



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Chair Sasheen Andregg
Vice Chair Patricia Weber
Member Alejandro Anasal
Member Zoë Chafe
Member Gail Donaldson
Member Jack Ghizzoni
Planning Commission Appointee
Council Liaison Scott Donahue

PARKS AND RECREATION COMMITTEE

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information:
<https://emeryville-org.zoom.us/j/97827574002?pwd=YTJRMHUreIVxamJuTHVJU1NmbDILUT09>
Password 822914
2) Audio Only: Call in to 669-900-6833, Meeting ID 978 2757 4002, Password 822914.

March 17, 2021 – 5:30 PM

Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available via email by request the Committee Secretary.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. **Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during the current health emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Approval of January 20, 2021, Regular Meeting Action Minutes
5. Action Items
6. Information Items
 - 6.1. Davenport Park Update (Staff)
 - 6.2. Parklet Applications Update (Staff)
 - 6.3. Opportunities for Street Closures Under the Village Greens Project (Discussion)
 - 6.4. Look at Using Area Under Powell Street West of the Railroad Tracks for Use as a Recreational Area (Discussion)
 - 6.5. Beach Improvement Discussion: Beach Cleanup & Development of Vegetation Areas (Discussion)
 - 6.6. Point Emery Update (Jimenez)
 - 6.7. Staff / COVID-19 Updates (Jimenez)
7. Future Agenda Items
 - 7.1. Revenue Capture Opportunities in Parks/Permitting Organized Activities
 - 7.2. Design of 66th Street Quiet Zones Update
8. Announcements / Member Comments
9. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the Governor's stay at home order is rescinded.

FURTHER INFORMATION may be obtained by contact Pedro Jimenez, Committee Secretary, at 510-450-7813 or pjimenez@emeryville.org / prc@emeryville.org. The next regular meeting is scheduled for April 21, 2021, at 5:30 PM.

DATED: MARCH 8, 2021

Post On: MARCH 12, 2021
Post Until: MARCH 18, 2021


Sheri Hartz, City Clerk

**Emeryville Parks & Recreation
Committee Members**

Sasheen Andregg, Chair
Patricia Weber, Vice Chair
Zoe Chafe, Community Member
Gail Donaldson, Community Member
Jack Ghizzoni, Community Member
Alejandro Anasal, Community Member
Douglas Miguel Gurerro, Planning Comimssioner
Scott Donahue, City Council Liaison



**ACTION MINUTES
PARKS AND RECREATION COMMITTEE**

Regular Meeting
Held Virtually Via Zoom
January 20, 2021, 5:30pm

1. Call to Order (5:34pm)
2. Roll Call
 - a. Committee members present: Anasal, Andregg, Chafe, Donahue, Donaldson (arrived 5:59), Ghizzoni, Guerrero, and Weber
 - b. Absent: (none)
 - c. Excused: (none)
 - d. Staff members present: Helfenberger, Houlihan, Jimenez
 - e. Public: John Suter
3. Public Comment
John Suter wished a “Healthy New Year” to everyone
4. Approval of December 16, 2020 Regular Meeting Action Minutes
Motion to Approve: Anasal
Second: Ghizonni
Ayes: 6
Noes: 0
Abstentions: 0
5. Action Items
 - 5.1 Recommendation on Davenport Park Design Options
Motion to recommend to the City Council to proceed with the park design as presented
Motion: Andregg
Second: Guererro
Ayes: 7
Noes: 0
Abstentions: 0
 - 5.2 Committee Annual Report to City Council
Feedback was provided to staff on the annual report. A final draft will be provided at the February meeting.
6. Information Items

6.1 Parklet Applications Update

6.2 Revenue Capture Opportunities in Parks/Permitting organized activities in Parks. The Committee's consensus was that given the community's and small business' challenges during the pandemic, this discussion should be tabled until a future date when circumstances are appropriate."

6.3 Opportunities for Street Closures under the Village Greens Project

Doyle street changed, would like to see something similar in southern Emeryville, 66th street may be available for green space with closure of railroad crossing, space under Powell street bridge west of railroad tracks

6.4 Beach Improvement Discussion: Beach Cleanup, & Development of Vegetation Areas

6.5 Point Emery Update

6.6 Staff/ COVID-19 Staff Updates

7 Future Agenda Items

7.1 Beach Improvement Discussion: Beach Cleanup & Development of Vegetation Areas (Continue)

7.2 Opportunities for Street Closure Under the Village Greens Project (Continue)

7.3 COVID-19 Updates (Continue)

7.4 Davenport Park Update (Continue)

7.5 Point Emery Update (Continue)

7.6 Revenue Capture Opportunities in Parks/Permitting organized activities in Parks (Move to Future)

7.7 Look at using area under Powell Street west of the railroad tracks for use as a recreational area

7.8 Design of 66th Street Quiet Zones Update (Future)

8 Announcements/Committee Member Comments

The committee said thanks and best wishes to Brad on his move to the City of Antioch, and to Miguel on his move to Portland. They will be missed!

9 Adjournment (7:36pm)