



# City of Emeryville

INCORPORATED 1896

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Barbara Inch, Chair/ EUSD Representative  
Jack Ghizzoni, Jr., Vice Chair  
Sasheen Andregg, Member  
Zoë Chafe, Member  
Gail Donaldson, Planning Commissioner  
Mary Farrell, Senior Community Member  
Kairee Tann, Member

## PARKS AND RECREATION COMMITTEE

Regular Meeting

Emeryville Center of Community Life, Building B Conference Room  
4727 San Pablo Avenue, Emeryville, CA 94608  
January 17, 2018 – 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 below which are distributed to a majority of the Advisory Body (including writings distributed to a majority of the committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

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 before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the Committee Secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats, upon request. No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All committee meetings are recorded and are available through the City's website.

**FURTHER INFORMATION** may be obtained by contacting Brad Helfenberger, Committee Secretary, at 510-596-3779, bhelfenberger@emeryville.org or prc@emeryville.org. The next regular meeting is scheduled for February 21, 2018, at 5:30 PM.

**DATED:** January 4, 2018

Post on: January 12, 2018  
Post until: January 18, 2018

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 15, 2017, Regular Meeting Action Minutes
5. Action Items
  - 5.1. Annual City Council Report
  - 5.2. Recommendation on Davenport Mini-Park
6. Information Items
  - 6.1. Implementation Map Update (Keena)
  - 6.2. Parks in Southern Emeryville (Discussion)
  - 6.3. Staff Updates (Helfenberger)
7. Future Agenda Items
  - 7.1. Point Emery Update (Clough)
  - 7.2. Temescal Creek Park Update (Clough)
  - 7.3. New information on Assessments (Discussion)
  - 7.4. Potential Revenue Sources (Discussion)
8. Announcements / Member Comments
9. Adjournment

City Clerk