

CITY OF RICHMOND

Recreation & Parks Commission

Wednesday, September 7, 2011 6:00 PM

Community Services Building, Council Chambers, 440 Civic Center Plaza

This meeting is held in a building that is accessible to people with disabilities.*

AGENDA

Members:

Dr. Connie Portero
Chair

Vorriec Cooper

Diego Garcia
Vice-Chair

Michael Leedie
Secretary

Eduardo Martinez

Yvonne Nair

Pamela Saucer-Bilbo

Mark Torres

Keith Jabari
Recreation Director

- 1. Call to Order and Pledge of Allegiance** (1 min.)
- 2. Roll Call** (1 min.)
- 3. Welcome and Meeting Procedures** (1 min.) – *Individuals who would like to address the commission on matters not listed on the agenda may do so under Open Forum. Please file a speaker’s card with the note taker prior to the commencement of Open Forum. Individuals who want to comment on an individual item, please file a speaker’s card before the item is called. The standard amount of time for each speaker will be three minutes.*
- 4. Agenda Review and Adoption** (2 min.)
The order in which items will be heard may be adjusted at this time. In addition, items may be removed from or placed on the Consent Calendar at this time.
- 5. Announcements through the Chair** (3 min.)
- 6. Open Forum** (3 minutes per person limit)
- 7. Presentations, Discussions & Action Items** (60 min.)
Following discussion of each item, the Commission may vote to make recommendations to staff or to the City Council.
 - a. Pt. Molate – Chris Chamberlain, Parks Superintendant (30 min.)
 - b. Recreation Department Strategic Plan – Keith Jabari, Director (30 min.)
- 8. Staff Reports** (15 min.)
 - a. Recreation Department
 - b. Parks Division
 - c. City Attorney’s Office
 - d. Mayor’s Office
 - e. City Council Liaison
 - f. Engineering Department
 - g. ONS
- 9. Consent Calendar** (2 min.)
Items on the consent calendar are considered matters requiring little or no discussion and will be acted upon in one motion.
 - a. APPROVE – appointment of Commissioner Eduardo Martinez as Liaison to City Council
 - b. APPROVE – current draft of Recreation & Parks Commission by-laws
 - c. APPROVE – May 4, 2011 minutes
 - d. APPROVE – June 1, 2011 minutes

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10. Future Agenda Items (5 min.)

- a. Commission Requests for Future Agenda Items
- b. Current Future Agenda Items

11. Commission & Liaison Reports (10 min.)

12. Commissioner Comments (10 min.)

At 7:30 PM, any items remaining on the agenda that require immediate attention may be moved to this time. All other items will be tabled to another or the following commission meeting in order to make fair and attentive decisions. This meeting adjourns at 8:00 PM. The meeting may be extended by a majority vote of the commissioners.

13. Adjournment

14. Scheduled Meetings

- a. Commission Meeting – Wednesday, October 5, 2011, 6:00 PM, Community Services Building, Council Chambers, 440 Civic Center Plaza

*Persons with disabilities, who require auxiliary aids of services using city facilities, services or programs or would like information of the city's compliance with the American Disabilities Act (ADA) of 1990, contact: Rochelle Monk, City of Richmond (510) 620-6511 (voice).