

# CITY OF RICHMOND

## Recreation & Parks Commission

Wednesday, June 4, 2014 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

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 listed on the Agenda, will be allowed to do so after the item is heard and NOT during Open Forum. Please file a speaker's card with the note taker before the item is called.*

*The standard amount of time for each speaker, in either instance, 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)

*Issues brought to the attention of the Commission in the Open Forum cannot result in action at this meeting.*
7. **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 – May 2, 2014 minutes
  - b. APPROVE – February 6, 2013 minutes
  - c. APPROVE – March 6, 2013 minutes
  - d. APPROVE – September 4, 2013 minutes
8. **Presentations, Discussions, & Action Items** (25 min.)

*Following discussion of each item, the Commission may vote to make recommendations to staff or to the City Council.*

  - a. City of Richmond-WCCUSD Joint Use Agreement – LaShonda Wilson, City Manager Office (10 min.)
  - b. Approve Commission sponsorship of the Richmond Faith Initiative Collaborative Community Health Fair – Chair Portero and various Collaborative members (5 min.)
  - c. Rebirth of Parchester Village – Multicultural Development Association, Paula Grayson (10 min.)



#### Members:

**Dr. Connie Portero**  
Chair

**Diego Garcia**  
Vice-Chair

**Pamela Saucer-Bilbo**

**Pardip Saini**

**Keith Jabari**  
Recreation Director

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#### 9. Staff Reports (30 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

#### 10. Commissioner Liaison Reports [12 min. (3 min. per member)]

#### 11. Commissioner Comments [4 min. (1 min. per person)]

*At 8:00 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 8:30 PM. The meeting may be extended by a majority vote of the commissioners.*

#### 12. Adjournment

#### 13. Scheduled Meetings

- a. Commission Meeting – Wednesday, September 3\*, 2014, 6:00 PM, Community Services Building, Council Chambers, 440 Civic Center Plaza

*\*next meeting subsequent to recess in July and August*

#### COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location. To request disability related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.



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Chair

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