



PLEASE POST

# City of Emeryville

INCORPORATED 1896

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Chair Alejandro Anasal  
Vice Chair Yasser Alwan  
Member Andrea Brewer  
Member Gail Donaldson  
Member Nicholas Robert  
Member Patricia Weber  
Planning Commission Appointee  
TBD

## PARKS AND RECREATION COMMITTEE

Special 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.

January 18, 2023 – 6:00 PM

### AMENDED AGENDA

**Actions taken by Advisory Bodies are not official actions of the City Council, but must be considered and potentially 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 is noticed, will be made available via email by request to 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 Assembly Bill 361, 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 a declared state of 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 until the state of emergency is lifted by the Governor.**

1. Call to Order
2. Roll Call
3. Public Comment
  - 3.1. *Submit an Online Speaker Card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies)*
4. Approval of December 14, 2022, Special Meeting Action Minutes
5. Action Items
  - 5.1. Recommendation to Council to Appoint a Council Liaison to Parks & Recreation Committee
  - 5.2. Recommendation to Eliminate the Planning Commission Appointee to Parks & Recreation and Replace with a Community Member to Complete the Quorum
  - 5.3. Recommend to Council to Dedicate Staff to Park Planning, Development and Project Management
6. Information Items
  - 6.1. CIP Project Idea List (Ahrens)
  - 6.2. Updates on Davenport Park
  - 6.3. Report to Council Goals and Achievements 2022
  - 6.4. Review Updated Draft Parks Survey
  - 6.5. Marina Park Contract
  - 6.6. Dedicated Staff for Park Planning and Development
7. Future Agenda Items
  - 7.1. Christie Project Presentation – (Desai) February
  - 7.2. Update on Beaudry Street Closure
  - 7.3. Beach Improvement Discussion: Beach Cleanup and Development of Vegetation Areas Update
  - 7.4. Discussion and Review a Section of Holden Street for Possible Open Space
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](http://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 current state of emergency is lifted by the Governor.

**FURTHER INFORMATION** may be obtained by contacting Kim Burrowes, Committee Secretary, at 510-596-4308 or [kburrowes@emeryville.org](mailto:kburrowes@emeryville.org) / [prc@emeryville.org](mailto:prc@emeryville.org). The next regular meeting is scheduled for February 15, 2023, at 5:30pm.

DATED: January 9, 2023

Post On: January 13, 2023  
Post Until: January 19, 2023

Lorrayne Leong, Deputy City Clerk