



# City of Alameda

## Meeting Agenda

### Recreation and Park Commission

---

Thursday, January 10, 2019

7:00 PM

City Hall, 2263 Santa Clara Avenue, Conference  
Room 360, 3rd Floor, Alameda, CA 94501

Meetings are held the second Thursday of each  
month at 7:00 p.m.

---

**1 ROLL CALL**

**2 APPROVAL OF MINUTES**

- 2-A** [2019-6386](#) Approve Minutes of December 13, 2018 Recreation and Park  
Commission Regular Meeting (5 minutes)

**Attachments:** [2018-12-13 RPC Minutes](#)

**3 WRITTEN AND ORAL COMMUNICATIONS**

**ORAL COMMUNICATIONS:** Anyone may address the Board on a topic not on  
the agenda under this item by submitting a speaker's information slip, subject  
to the 3-minute time limit.

**4 REPORT FROM RECREATION AND PARK DIRECTOR**

**5 REPORTS FROM COMMISSIONERS**

**6 UNFINISHED BUSINESS**

- 6-A** [2019-6385](#) Review and Make Recommendations on the Encinal Terminals  
Waterfront Open Space Development Plan.

**Attachments:** [Presentation](#)

**7 NEW BUSINESS**

- 7-A** [2019-6383](#) Review and Make Recommendations on the Alameda Marina Open  
Space Design

**Attachments:** [Alameda Marina Open Space Design](#)

**8 ITEMS FOR NEXT AGENDA - Next meeting is February 14, 2019.**

**9 ADJOURNMENT**

## \*\*\*\*NOTES\*\*\*\*

- Translators or sign language interpreters will be available upon request. Please contact the Recreation and Parks Executive Assistant at (510) 747-7529 or (510) 522-7538 (TDD number) at least 72 hours prior to the meeting to request a translator or interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at (510) 747-7529 or (510) 522-7538 (TDD number) at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Alameda Recreation and Parks Department, 2226 Santa Clara Avenue, during normal business hours.
- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is [lweisiger@alamedaca.gov](mailto:lweisiger@alamedaca.gov) and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.