



City of Alameda

Meeting Agenda

Recreation and Park Commission

Thursday, December 13, 2018

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501

1 ROLL CALL

2 APPROVAL OF MINUTES

- 2-A** [2018-6153](#) Approve Minutes of October 25, 2018 Recreation and Park Commission Special Meeting (5 minutes)

Attachments: [2018-10-25- Special RPC Meeting 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

7 NEW BUSINESS

- 7-A** [2018-6285](#) Presentation on Tween/Teen and Special Interest Programs by Shawn Smith, Recreation Supervisor I.

Attachments: [Presentation](#)

- 7-B** [2018-6279](#) Review and Make Recommendations on the Encinal Terminals Waterfront Open Space Development Plan.

Attachments: [Presentation](#)

- 7-C** [2018-6319](#) Nominate and Vote on Vice-Chair Position

8 ITEMS FOR NEXT AGENDA - Next meeting is January 10, 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 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.