

CITY OF RICHMOND

Recreation & Parks Commission

Wednesday, February 4, 2015 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** (1 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.
8. **Staff Reports** (10 min)
 - a. Recreation Department
 - b. Parks Division
9. **Presentations, Discussions, & Action Items** (35 min.)

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

 - a. Final consideration and review of City of Richmond-WCCUSD Joint Use Agreement – LaShonda Wilson, City Manager's Office (10 min.)
 - b. Shields-Reid Community Center Report – Troy Porter, Recreation Program Coordinator (10 min.)
 - c. REVIEW & APPROVE – final plans and logistics of the Recreation & Parks Commission First Annual Recreation and Parks Benefit Concert to be held on June 27th, 2015 – Chair Portero (10 min.)
 - d. Recreation & Parks Commission newsletter format, distribution, and deadlines – Chair Portero and staff Liaison (5 min.)



Members:

Dr. Connie Portero
Chair

Diego Garcia
Vice-Chair

Pamela Saucer-Bilbo

Pardip Saini

Mark Torres

DeVone L. Boggan
Community Services
Director

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9. City Department Reports (10 min.)

- a. City Attorney's Office
- b. Mayor's Office
- c. City Council Liaison
- d. Engineering Department
- e. ONS

10. Commissioner Liaison Reports [15 min. (3 min. per member)]

11. Commissioner Comments [5 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, March 4, 2015, 6:00 PM, Community Services Building, Council Chambers, 440 Civic Center Plaza
- b. Executive Board Meeting – Thursday, February 5, 2015, 6:00 PM, Richmond Recreation Complex, 2nd floor Conference Room, 3230 Macdonald Ave.

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 Soublert, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

Recreation Staff Liaison: Johann Frazier - (510) 620-6950 – recreation@ci.richmond.ca.us



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