

CITY OF RICHMOND
Recreation & Parks Commission

Wednesday, October 5, 2011 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

Members:

Dr. Connie Portero
Chair

Vorriecce Cooper

Diego Garcia
Vice-Chair

Frederick Hamilton

Michael Leedie
Secretary

Eduardo Martinez

Pamela Saucer-Bilbo

Mark Torres

Keith Jabari
Recreation Director

- 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, please file a speaker's card before the item is called. The standard amount of time for each speaker 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. Instead, the issue should be presented to the Commission for consideration as an agenda item at a future meeting.
- 7. Consent Calendar** (1 min.)
Items on the consent calendar are considered matters requiring little or no discussion and will be acted upon in one motion.
 - a. APPROVE – September 7th, 2011 minutes
- 8. Presentations, Discussions & Action Items** (50 min.)
Following discussion of each item, the Commission may vote to make recommendations to staff or to the City Council.
 - a. Review of Draft Umbrella Joint Use Agreement between the City of Richmond and WCCUSD – City Manager Office, LaShonda Wilson (5 min.)
 - b. Review of NURVE Memorandum of Understanding – City Manager Office, LaShonda Wilson (10 min.)
 - c. Temporary relocation of Nystrom Elementary School Campus to the site of the demolished Martin Luther King Jr. Community Center site, on a temporary basis, during renovations – WCCUSD staff (10 min.)
 - d. Elm Playlot status updates – Pogo Park, Toody Maher (10 min.)
 - e. Recreation Department Strategic Action Plan (15 min.)

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9. Staff Reports (15 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. Commission & Liaison Reports (10 min.)

11. Future Agenda Items (5 min.)

- a. Commission Requests for Future Agenda Items
- b. Current Future Agenda Items

12. Commissioner Comments (10 min.)

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.

13. Adjournment

14. Scheduled Meetings

- a. Commission Meeting – Wednesday, November 2, 2011, 6:00 PM, Community Services Building, Council Chambers, 440 Civic Center Plaza

*Persons with disabilities, who require auxiliary aids of services using city facilities, services or programs or would like information of the city's compliance with the American Disabilities Act (ADA) of 1990, contact: Rochelle Monk, City of Richmond (510) 620-6511 (voice).