



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Chair Sasheen Andregg
Vice Chair Patricia Weber
Member Zoë Chafe
Member Gail Donaldson
Member Jack Ghizzoni
Member Alejandro Anasal
Member Douglas Miguel Guerrero
Council Liaison Scott Donahue

PARKS AND RECREATION COMMITTEE

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information: <https://emeryville-org.zoom.us/j/96444129418?pwd=SDV2V3RlcFdocmZSai9SaUdYMGkvUT09>
Password 001042.

2) Audio Only: Call in to 669-900-6833, Meeting ID 964 4412 9418, Password 001042.

October 21, 2020 – 5:30 PM

Actions taken by Advisory Bodies are not official actions of the City Council, but must be 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 noticed will be made available via email by request 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 Governor Gavin Newsom's Executive Order N-29-20, 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 the current health 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.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. Submit an Online Speaker Card at www.emeryville.org/advisorybodies
4. Approval of September 16, 2020, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Recommendation on Davenport Park Design Options
 - 5.2. Recommendation on Water Testing Program for Emeryville Beaches
6. Information Items
 - 6.1. Welcome New Member Douglas Miguel Guerrero
 - 6.2. COVID-19 Updates (Helfenberger)
 - 6.3. Beach Improvement Discussion: Beach Cleanup, Water Quality Monitoring, & Development of Vegetation Areas (Discussion)
 - 6.4. Opportunities for Street Closures under the Village Greens Project (Discussion)
 - 6.5. Point Emery Update (Helfenberger)
 - 6.6. Staff Updates (Helfenberger)
7. Future Agenda Items
 - 7.1 Update on CIP for Boardwalk at Shorebird Park
 - 7.2 Parklet Applications Update
 - 7.3 Revenue Capture Opportunities in Parks/Permitting organized activities in Parks
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. 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 Governor's stay at home order is rescinded.

FURTHER INFORMATION may be obtained by contact Brad Helfenberger, Committee Secretary, at 510-596-3779 or bhelfenberger@emeryville.org / prc@emeryville.org. The next regular meeting is scheduled for October 21, 2020, at 5:30 PM.

DATED: OCTOBER 14, 2020

Post On: OCTOBER 16, 2020
Post Until: OCTOBER 22, 2020

Sheri Hartz, City Clerk