- 1. CALL TO ORDER
- **2. APPROVAL OF ACTION MINUTES:** February 9, 2017
- 3. PUBLIC COMMENT

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

- **4. ANNOUNCEMENTS/DIRECTOR'S REPORT:** Welcome new Commissioner Sue Meller; Update on Street Tree Removal application at 1001 Clay Street
- 5. PUBLIC HEARING/PRESENTATIONS:
 - 5-1: Ocean View Field Conversion to Artificial Turf: Proposal presented by Albany Little League
- 6. DISCUSSION AND POSSIBLE ACTION ITEMS ON MATTERS RELATED TO THE FOLLOWING ITEMS:
 - **6-1:** Gender Neutral Bathroom Law: Consider sign options for single user restrooms as required by AB 1732.

Recommended Action: That the Commission review and recommend a sign (icon and text) to be used on single user restrooms located on City owned properties. **Attachments:** Bill text, sign options

6-2: Council Strategic Plan and Work Plan: Review the City Council Strategic Plan and finalize the Parks & Recreation Commission 2017-2019 Work Plan.

Recommended Action: That the Commission approve Parks & Recreation 2017-2019 Work Plan. **Attachments:** Council Strategic Plan, Work Plan Draft Staff Report

6-4: Friends of Albany Parks Update: Update the Commission on the Friends of Albany Parks events and request Commissioners to volunteer to attend upcoming events.

Past: Albany Bulb Clean Up Upcoming: Albany Hill Gala (March 22, 6:30 pm); Albany Hill Clean Up (April 1, 9 am)

6-5: Measure WW Project Update: Report on Ohlone Greenway bid opening and possible action to adjust Measure WW project funding.

7. FUTURE AGENDA ITEMS

(Commissioners announce of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

Next Meeting: Thursday, April 13, 2017 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please note: There are no public meetings in August.

8. ADJOURNMENT

NOTE: The Commission/Committee/Board packet is available for public inspection at the Albany Community Center, Senior Center, and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org. If you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.

- 1. CALL TO ORDER: 7:04 pm; Present: Vice Chair Tanner, Commissioners Romero, Esbin, Chang Frank and Pearson; Absent: Chair Abbott
- 2. APPROVAL OF ACTION MINUTES: January 12, 2017: Motion made by Commissioner Romero to approve the minutes; Seconded by Commissioner Pearson; All in favor; Motion carried

3. PUBLIC COMMENT

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- 4. ANNOUNCEMENTS/DIRECTOR'S REPORT
- 5. PUBLIC HEARING/PRESENTATIONS:
 - **5-1: Street Tree Removal Application for 1001 Clay Street:** The Commission reviewed the street tree removal application for one (1) Redbud tree at 1001 Clay Street.

Motion made by Commissioner Pearson to postpone the street tree removal application for 1001 Clay Street until March and request staff to meet with Homeowner about her concerns; Seconded by Commissioner Romero; All in favor; Motion carried.

5-2: Street Tree Removal Application for 1467 Portland Avenue: The Commission reviewed the street tree removal application (1) Liquidambar tree at 1467 Portland Avenue.

Motion made by Commissioner Pearson to approve the street tree removal application submitted for 1467 Portland Avenue; **Seconded by Commissioner Chang Frank**; All in favor; Motion carried.

- 6. DISCUSSION AND POSSIBLE ACTION ITEMS ON MATTERS RELATED TO THE FOLLOWING ITEMS:
 - **6-1: Parklet:** Staff updated the Commission on the progress of the Parklet design.

Motion made by Vice Chair Tanner to approve the Parklet Design plans with a recommendation of adding setbacks to the vertical elements closet to the curb; Seconded by Commissioner Esbin; All in favor; Motion carried.

6-2: Work Plan: Commission reviewed current work plan accomplishments and discussed the 2017 Work Plan.

Discussion Only

6-4: AB2404 Status Update: Staff updated the Commission on the progress made to provide more resources and athletic opportunities for girls in Albany.

Information Only

6-5: Selection of Chair and Vice Chair: The Commission selected Britt Tanner to be the Chair and Julia Chang Frank to be Vice Chair.

7. FUTURE AGENDA ITEMS

(Commissioners announce of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

Next Meeting: Thursday, March 9, 2017 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please note: There are no public meetings in August.

8. ADJOURNMENT: 9:00 pm

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AB-1732 Single-user restrooms. (2015-2016)







Assembly Bill No. 1732

CHAPTER 818

An act to add Article 5 (commencing with Section 118600) to Chapter 2 of Part 15 of Division 104 of the Health and Safety Code, relating to restrooms.

[Approved by Governor September 29, 2016. Filed with Secretary of State September 29, 2016. 1

LEGISLATIVE COUNSEL'S DIGEST

AB 1732, Ting. Single-user restrooms.

Existing law requires a public agency, as defined, that serves the public or is open to the public and maintains toilet facilities to make those facilities available to the public free of charge. Existing law requires publicly and privately owned facilities where the public congregates, as defined, to maintain a sufficient number of temporary or permanent toilet facilities to meet the needs of the public at peak hours. Existing law also requires each business establishment to provide, within reasonable access, a sufficient number of toilet facilities for the use of the employees.

This bill would, commencing March 1, 2017, require all single-user toilet facilities in any business establishment, place of public accommodation, or government agency to be identified as all-gender toilet facilities, as specified. The bill would authorize inspectors, building officials, or other local officials responsible for code enforcement to inspect for compliance with these provisions during any inspection.

Vote: majority Appropriation: no Fiscal Committee: yes Local Program: no

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Article 5 (commencing with Section 118600) is added to Chapter 2 of Part 15 of Division 104 of the Health and Safety Code, to read:

Article 5. Single-User Restrooms

- 118600. (a) All single-user toilet facilities in any business establishment, place of public accommodation, or state or local government agency shall be identified as all-gender toilet facilities by signage that complies with Title 24 of the California Code of Regulations, and designated for use by no more than one occupant at a time or for family or assisted use.
- (b) During any inspection of a business or a place of public accommodation by an inspector, building official, or other local official responsible for code enforcement, the inspector or official may inspect for compliance with this
- (c) For the purposes of this section, "single-user toilet facility" means a toilet facility with no more than one water closet and one urinal with a locking mechanism controlled by the user.
- (d) This section shall become operative on March 1, 2017.

Gender Neutral Bathroom Signage

Goals

Clear images

Inclusive

Don't reinforce gender binary

City Facilities with Single User:

Ocean View Childcare: 4

Ocean View Park: 2

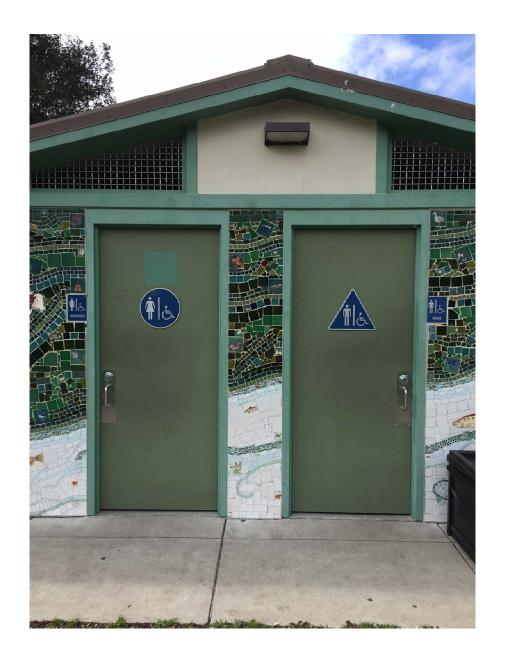
Terrace Park: 2

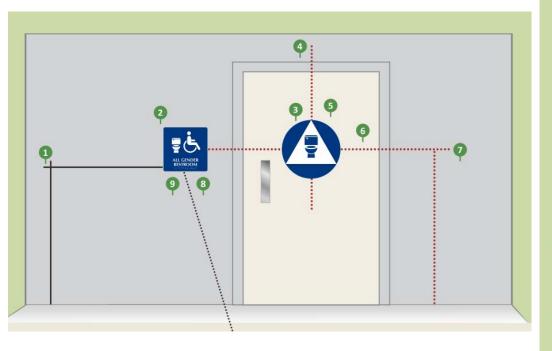
Senior/Youth Annex: 1
Pierce Street Park: 2

City Hall: 1

New Public Works Center: 2

Albany Pre-school?





- A sign with tactile text and braille must be placed on the wall adjacent to the doorway at 48" to 60" above the floor. Sign must be 1/4" thick.
- Tactile text on the sign must have a beveled edge or half-round profile for easier reading.
- The sign must have two, 1/4" thick imposed shapes and a durable, nonglare finish that contrasts.
- Geometric shaped sign must be placed at the center of the door.
- A 12" diameter circle stands for a women's restroom, while a 12" equilateral triangle stands for a men's restroom. A triangle imposed on a circle signifies the restroom is gender neutral.
- The geometric door sign can be left blank, contain a symbol or text to indicate accessibility.
- Geometric sign should be mounted 58" to 60" from the floor to center of the sign.
- Braille dots must be domed and between .025" to .037" high with a base diameter between .059" to .063".
- Braille dots cells must be .10" apart, measured from the centers. Horizontal spacing between dots should be .30" and vertical spacing between .395" to .40".

Not Preferred:

reinforce gender binary, difficult to read, confusing or considered offensive by some









Good! Focuses on toilet, what bathrooms are for...

On wall next to door



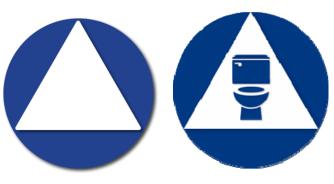








On door









CITY OF ALBANY PARKS AND RECREATION COMMISSION *DRAFT*

2017 - 2019 Work Plan Approved by the Parks and Recreation Commission: Approved by the City Council:

Background

The following work plan identifies recent accomplishments, and priority work items for the upcoming work plan period. The work plan includes items identified as priority projects within the City Council's Strategic Plan. The Parks and Recreation Commission shall review the work plan each year in January to identify accomplishments and ensure continued focus on completing work plan items. Work plans are presented to the Council every two years, and if a change is needed to the work plan outside of that schedule, the Parks and Recreation Commission shall submit a "Request for Amendment to Advisory Body Work Plan" Form for review by the City Council.

Parks and Recreation Commission Purpose

The Park & Recreation Commission advises the City Council on all matters of public recreation, public park facilities and public landscaping (including street trees and parkways) in the City; Formulate (review) the Master Plan for recreation; Make recommendations to the City Council regarding the acquisition and maintenance of parks, playgrounds and recreation centers; and, Promote recreation and encourage public agencies and private parties to develop recreational facilities and programs that benefit the citizens of Albany.

Recent Initiatives and Accomplishments

- Created a priority list and received approval from EBRPD for Measure WW projects
- Developed design for Ohlone Greenway/Masonic Sidewalk Improvements
- Approved Memorial Park Bathroom renovation design
- Approved Memorial Park Tot lot improvements
- Hosted a community workshop for Albany Hill Creekside Park Master plan projects
- Review 20 Street Tree Removal Application
- Participated and supported 13 Friends of Albany Parks events
- Hosted a workshop on AB 2404 Fair Play in Sports
- Partnered with Arts Committee to install 2 public art projects in the Ohlone Greenway

Policy Review and Initiatives

2017-2018:

• Council: Construct Phase 1 Peggy Thomsen Pierce St. Park: Complete construction (FY 2017-18)

- **Council:** Prioritize Albany Hill projects: Include projects in CIP funded by Measure R (Spring 2016)
- **Commission CIP:** Design and construct Albany Hill Access and Trail projects funded by Measure R (FY 2017-2019) Deadline: September 2019
- **Council:** Increase outdoor seating areas: Investigate outdoor seating opportunities on Ohlone greenway and Solano Ave. (Parklet/Ohlone Greenway Plaza) (FY 2017-18)
- **Council:** Develop Ohlone Greenway recreation and aesthetic opportunities: Construct approved plans for Ohlone Greenway (FY 2017-18)
- **Commission:** Single stall gender neutral bathroom signage: make sign recommendation to City Council (Spring 2017)
- Commission CIP: Review designs and complete construction of Measure WW funded Projects: Memorial Park Tot Improvements (Spring/Summer 2017), Memorial Park Bathroom Renovation (Summer 2017), Dartmouth Tot Lot Improvements (Summer 2017), Ohlone Greenway/Masonic Sidewalk Project (Summer 2017)
- Commission: Review dogs in Albany Parks including Section B: where and how dogs are allowed to use park facilities
- Commission: Review Park signage and establish consistent signage for Albany Parks
- Commission: Biennial review of Street Tree removal policy (per Policy)
- Commission: Investigate relocation of the community garden

2018-2019:

- **Council:** Investigate funding options for retrofitting the Veterans Building: Consider funding options (FY 2018-19)
- **Council:** Review existing memorials and features on public lands: Inventory and evaluate existing memorials and features (FY: 2018-19)
- Council: Create policies concerning memorials on public lands: Research peer city policies (FY 2018-19)
- **Commission CIP:** Review designs and complete construction of Measure WW funded Projects: Ocean View Park Improvements (Spring 2018)
- Commission CIP: Shrine Pocket Park (FY 2017-18) Measure R funds
- Commission CIP: Design and construct Key Route (FY 2017-2018) Measure R funds
- Commission: Investigate possible locations for Mountain Biking Park

Ongoing:

- Review Street Tree Removal Applications
- Support and Participate in Friends of Albany Parks Program
- Continue to support AB 2404

Not recommended by Staff:

- Commission: Pierce Street Park Phase II (Council said we don't have staff capacity or funding and chose not to include in Strategic Plan)
- **Commission:** Explore possibility of converting Ocean View Field to artificial turf (Not a priority in the next 2 years, no staff capacity, no funding)