



**PARKS AND RECREATION COMMISSION MEETING AGENDA**  
**Thursday, February 9, 2017, 7:00 pm**  
**City Hall Council Chambers, 1000 San Pablo Avenue**

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**1. CALL TO ORDER**

**2. APPROVAL OF ACTION MINUTES:** January 12, 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:**

**5. PUBLIC HEARING/PRESENTATIONS:**

**5-1: Street Tree Removal Application for 1001 Clay Street:** The Commission will review the street tree removal application for one (1) Redbud tree at 1001 Clay Street.

**Recommended Action:** That the Commission approve the street tree removal application submitted for 1001 Clay Street.

**Attachments:** Staff Report with images, Tree Evaluation, Tree Removal Application

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

**Recommended Action:** That the Commission approve the street tree removal application submitted for 1467 Portland Avenue.

**Attachments:** Staff Report with images, Tree Evaluation, Tree Removal Application

**6. DISCUSSION AND POSSIBLE ACTION ITEMS ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**6-1: Parklet:** Staff will update the Commission on the progress of the Parklet design.

**Recommended Action:** That the Commission review and approve the Parklet Design plans.

**Attachments:** Design Plans and images

**6-2: Work Plan:** Commission will review current work plan accomplishments and discuss the 2017 Work Plan.

**Recommended Action:** Review and discuss Work Plan 2017

**Attachments:** Work Plan Spreadsheet

**6-4: AB2404 Status Update:** Staff will update 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**

**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**

**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.albanymca.org](http://www.albanymca.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.*