



PARKS AND RECREATION COMMISSION
City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

AGENDA

THURSDAY, DECEMBER 13, 2018, 7:00 PM

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES: NOVEMBER 8, 2018

3. PUBLIC COMMENT

For persons desiring to address the Commission on an item that is not on the agenda please note that each speaker is limited up to three (3) minutes. The Brown Act limits the Commission 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

Staff and Commission member announcements, reports and updates of status.

- 4-1. **Update on review of advisory bodies by Council**
- 4-2. **Commission term ending & application reminder**
- 4-3. **Park projects update**

5. PRESENTATIONS

5-1. Vegetation Management Work Plan for Albany Hill

Information only.

6. STREET TREE REMOVAL APPLICATIONS

6-1. Street Tree Removal Application for (1) one Camphor at 739 Santa Fe Ave.

Recommendation: That the Commission approve the Street Tree Removal application.

6-2. Street Tree Removal Application for (1) one Camphor 1028 at Peralta Avenue

Recommendation: That the Commission approve the Street Tree Removal application.

7. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

7-1. Dartmouth Tot Lot Naming

Staff will discuss informal survey of Dartmouth neighbors and Commission will revisit the Commission's previous recommendation to name the park "Opal's Dartmouth Tot Lot.



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Recommendation: That the Commission discuss and give staff direction on how to proceed:

1. Not to move forward with previous name change recommendation
2. Move forward with previous recommendation to Council with two options
3. Approve sign for whichever name chosen: (2 x 4', sandblasted wood with grey stain white and colored letters)

6. FUTURE AGENDA ITEMS

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

7. **NEXT MEETING:** Thursday, January 10, 2019 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: there are no public meetings in August.

8. ADJOURNMENT

NOTICE

As a general policy, the Commission/Committee/Board will not begin discussion or consideration of an agenda item after 10:00 pm.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 510-528-5710 or cityclerk@albanyca.org.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Audio recordings of Committee meetings will be uploaded to the City website and YouTube within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet and broadcast on KALB.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

The City of Albany is dedicated to maintaining its small-town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.