

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Draft Minutes

Recreation and Parks Commission

Wednesday, September 4, 2024

7:00 PM

City Hall, Sister Cities Gallery

CALL TO ORDER 1. PLEDGE OF ALLEGIANCE **ROLL CALL**

The meeting was called to order at 7:02 p.m.

PRESENT: Chair DeQuincy, Vice Chair Lamb, Commissioners Davis, Feng,

Kline, Maes, Moore and Mui. **EXCUSED: Commissioner Bustos**

2. **CONSENT CALENDAR**

2.A. APPROVAL OF AGENDA OF SEPTEMBER 4, 2024

Commissioner Davis made the motion to approve the minutes, seconded by Commissioner Kline to approve the agenda. The motion was carried (8 Ayes, 0 Nays, 0 Abstentions).

2.B. <u>24-377</u> APPROVAL OF MINUTES OF JUNE 5, 2024

> 060524 DraftMinutes Attachments:

APPROVAL OF MINUTES OF JUNE 5, 2024

Commissioner Kline made the motion to approve the minutes, seconded by Commissioner Davis to approve the agenda. The motion was carried (8 Ayes, 0

Nays, 0 Abstentions).

APPROVAL OF MINUTES OF JULY 3, 2024 **2.C.** 24-378

> Attachments: 070324 DraftMinutes

Commissioner Maes made the motion to approve the minutes, seconded by Commissioner Lamb to approve the agenda. The motion was carried (8 Ayes, 0

Nays, 0 Abstentions).

PUBLIC COMMENTS 3.

Comments were made by approximately 5 people.

4. **PRESENTATIONS**

Recreation and Parks Department Goals - Vicente Zuniga, Recreation and Parks **Department Director**

This matter was Presented.

5. REPORTS

5.A. Report of the Secretary

Ely Hwang reported on the availability of the Fall/Winter Activities Guide registration for classes and activities, upcoming community events, park maintenance updates, and the availability to complete the Recreation and Parks Master Plan mini survey.

6. COMMISSION REPORTS AND ANNOUNCEMENTS

6.A. Report of the Chair

Chair DeQuincy shared received correspondence from approximately two constituents, shared feedback on summer camps, noted items for potential pool maintenance, and acknowledged staff.

6.B. Commissioner Reports

The commissioners shared comments and suggestions to city parks and welcomed Commissioner Feng.

7. ADJOURNMENT

The motion was made by Commissioner Kline, seconded by Commissioner Lamb to adjourn the meeting at 8:38 pm (8 Ayes, 0 Nays, 0 Abstentions).