

# **City of San Leandro**

## Minutes

## **Recreation and Parks Commission**

Wednesday, February 5, 2025

7:00 PM City Hall, Surlene Grant Community Meeting Room

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

Vice-Chair Lamb called the meeting to order at 7:07 pm and he led the Pledge of Allegiance.

Present 6 - Bustos, Feng, Kline, Lamb, Mui, Davis

Absent 3 - Moore, DeQuincy, Maes

#### 2. ANNOUNCEMENTS

There were no announcements to present.

#### 3. CONSENT CALENDAR

3.A. APPROVAL OF AGENDA OF FEBRUARY 5, 2025

A motion was made by Commissioner Davis, seconded by Commissioner Kline, to approve the Agenda. The motion carried by the following vote.

Aye 4 - Bustos, Feng, Lamb, Mui

3.B. <u>25-057</u> APPROVAL OF MINUTES OF JANUARY 8, 2025

Attachments: DRAFT RPC Minutes 2025-01-08

A motion was made by Commissioner Kline, seconded by Commissioner Davis, to approve the Minutes. The motion carried by the following vote.

Aye 4 - Bustos, Feng, Lamb, Mui

#### 4. CITY STAFF REPORTS AND ANNOUNCEMENTS

There were no reports or announcement to present.

#### 5. PUBLIC COMMENTS

Comments were made by approximately 3 people.

#### 6. **PRESENTATIONS**

#### 6.A. FALL AND WINTER REGISTRATION RECAP

Vicente Zuniga, the Director of Recreation and Parks, presented the Performance Review for the second fiscal quarter. The report covered the department's finances, services, and the actions taken so far to address the commission's priorities.

#### 6.B. BANNER PERMIT PROGRAM

Jennifer Auletta, the Parks & Landscape Manager, presented the department's new responsibility for the City's Banner Program. The purpose of the presentation was to educate the commissioners on the program and seek feedback on its policies, procedures, and structure.

#### 7. ACTION ITEMS

There were no action items to present.

#### 8. COMMISSION REPORTS AND ANNOUNCEMENTS

The Commissioners shared their reports regarding the various parks of San Leandro.

There were no announcement to present.

#### 9. ADJOURN

The meeting was adjourned at 8:14 pm, with a motion made by Commissioner Davis and seconded by Commissioner Kline.