### CITY OF SAN LEANDRO RECREATION AND PARKS COMMISSION WEDNESDAY, FEBRUARY 1, 2017 - 7:00 P.M. CITY HALL, SISTER CITIES GALLERY ROOM

# MEETING AGENDA

AGENDA ------ NOTES

- 1. <u>ROLL CALL</u>: Chair Bolar, Commissioners Azevedo, Hutchison, Schoenfeld, Shapiro, Udemezue, Wagner and Zuber
- 2. <u>APPROVAL OF AGENDA OF FEBRUARY 1, 2017</u>
- 3. APPROVAL OF MINUTES OF JANUARY 4, 2017
- 4. <u>PUBLIC COMMENTS</u>
- 5. <u>GUEST PRESENTATIONS</u>

#### 6. <u>REPORTS</u>

- a. Commissioner Park Visit Reports
- b. Park and Open Space Operations and Maintenance Update: Public Works Deputy Director: Jennifer Auletta
- 7. <u>CONSENT ITEMS</u>
  - a. Park Graffiti / Vandalism Report
  - b. Facilities Usage Report
  - c. Program Activity Report
  - d. Park Development Fee Report
- 8. <u>CORRESPONDENCE</u>

#### 9. ORAL REPORT OF SECRETARY

- a. Recreation and Human Services Calendar of Meetings and Events
- b. Update on Current Projects

## 10. <u>COMMITTEE REPORTS</u>

#### 11. UNFINISHED BUSINESS

a. Discussion on Cherry Festival Parade and Commissioner Responsibilities

## 12. <u>NEW BUSINESS</u>

a. Discussion on Monthly Consent Items and Review of Report Formats

- 13. <u>REPORT OF CHAIR</u>
- 14. <u>COMMISSION COMMENTS</u>
- 15. ADJOURNMENT