



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Recreation and Parks Commission

Chair Litha Zuber, District 1
Vice Chair Gary Hanna, District 3
Michael Bolar, District 5
Chong Hong, District 6
Karen Kline, District 4
Jasmine Moore District 2
Allen Schoenfeld, At Large (3)
Ed Shapiro, SLUSD
Thomas Wagner, SLzUSD

Wednesday, March 6, 2019

7:00 PM

City Hall, Sister Cities Gallery

1. ROLL CALL

Meeting called to order at 7:01 p.m.
PRESENT Chair Barreto, Vice Chair Schoenfeld, Commissioner Bolar, Hanna, Hutchison, Shapiro
Zuber
ABSENT Almonte, Wagner
IN ATTENDANCE: City Manager, Jeff Kay, Recreation and Human Services Director, Jeanette Dong,
Deputy Public Works Director Jennifer Auleta, Secretary Erwin Gonzales.

1.A. INTRODUCTION: JEFF KAY, CITY MANAGER

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•City of San Leandro, City Manager Jeff Kay thanked the commission for the work that they do.
•Updated the Commission to Park projects that the City is working on.

2. APPROVAL OF AGENDA OF MARCH 6, 2019

MSC (Shapiro/Schoenfeld) to approve the agenda as submitted. (7 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF FEBRUARY 6, 2019

MSC (Zuber/Hanna) to approve the minutes as submitted. (7 Ayes, 0 Nays)

4. PUBLIC COMMENTS

•None

5. PRESENTATIONS

•None

6. REPORTS

6.A. COMMISSIONER PARK VISIT REPORT

A. Commissioner Park Visit Reports

- Commissioners reported on the conditions of the parks they had visited over the past month, noting the condition, usage, and areas of concern.
- Commissioner Schoenfeld reported graffiti at Washington Manor Park.
- Commissioner Hanna reported that there are no soap dispensers in the bathrooms at Floresta Park and that the stall doors are not closing correctly.
- Chair Barreto reported that Chabot Park would need debris clean up before the start of summer.

6.B. PARK AND OPEN SPACE OPERATION AND MAINTAINANCE

B. Park and Open Space Operations and Maintenance Update

- Deputy Public Works Director Jennifer Auletta updated the Commissioners on park plans and ongoing constructions.
- Work at Chabot Park is in on the schedule; however, it will have to wait until the grounds are dry enough to support the equipment.
- Ball Parks turf are also in need of work, however due to the rainy weather, the grounds will need to be dryer for work to start.
- Other projects that are in queue are the Marina Dog Park and the Marina South Playground construction.

7. CONSENT ITEMS

MSC (Shapiro/Hutchison) to approve the consent items as submitted. (7 Ayes, 0 Nays)

8. CORRESPONDENCE

- None

9. ORAL REPORT OF SECRETARY

9.A. RECREATION AND HUMAN SERVICES CALENDAR OF EVENTS

A. Recreation and Human Services Calendar of Meetings and Events.

- Secretary Gonzales presented upcoming events in Recreation and Human Services Department.
- Invited the commission to the Farrelly Pool Open house on March 27.

10. COMMITTEE REPORTS

10.A. PARK DEVELOPMENT FEE REPORT EDIT

A. Park Development Fee Report Edit

- Park Development Fee Report committee reported on changes made to the report.

- City Manager Jeff Kay reported on the status of the Park Development Fee, the process of its use and future park development fee associated projects.
- Commissioner Shapiro stated the need for a Teen Center in San Leandro and brought forth consideration for it as a future Park Development Fee project.
- Commissioner Hutchison inquired about Below Market Rate housing projects. The city is meeting its goals for affordable housing, but not meeting its goals for market rate housing.
- Commissioner Zuber inquired about the process of approval for development projects.

11. UNFINISHED BUSINESS

- None

12. NEW BUSINESS

12.A. COMMITTEE PROJECT IDEAS

A.Committee Project Ideas

- Chair Barreto proposed the advocacy of a Youth Center in San Leandro, collaboration with the Youth Advisory Commission as well as Bike/Walk groups regarding future activities.
- Commissioner Shapiro reiterated the possibility of collaborating with the Youth Advisory Commission and inviting them to the commission meetings. He also would like to continue having Recreation Contract Instructors to come in to talk about their programs.

13. REPORT OF CHAIR

- Chair Barreto thanked the City Manager for attending the Commission Meeting.

14. COMMISSION COMMENTS

- Commissioner Shapiro also thanked the City Manager for attending the Commission Meeting and reaffirmed the progress and big things happening in the City.
- Commissioner Zuber agreed with the need for a Youth Center
- Commissioner Wagner stated that contacting the City Council regarding the need for a Youth Center is a good start to have them to start talking about it.
- Commissioner Hutchison thanked Secretary Gonzales for his work with the commission.

15. ADJOURNMENT

MSC (Bolar/Hutchison) to adjourn the meeting at 8:57 p.m. (7 Ayes, 0 Nays)
Respectfully submitted,
Erwin Gonzales, Secretary