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**Cancelled due to
Lack Of Quorum**

**MINUTES OF
RECREATION AND PARK COMMISSION
MEETING OF OCTOBER 12, 2006**

DATE: Thursday, October 12, 2006
TIME: 7:00 p.m.
PLACE: Room 360, City Hall, Santa Clara Avenue and Oak Street, Alameda, CA 94501

1. ROLL CALL

Present: Vice Chair Jo Kahuanui, Commissioners Terri Ogden and Bruce Reeves

Absent: Chair Jay Ingram, Commissioners Michael Cooper and Christine Johnson

Staff: Dale Lillard, Acting Director (AD)
Jackie Krause, Senior Services Manager (SSM)

2. ELECTION OF OFFICERS

- A. Nomination and Selection of Chair
- B. Nomination and Selection of Vice Chair

3. APPROVAL OF MINUTES

4. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

5. WRITTEN COMMUNICATIONS

6. NEW BUSINESS

A. Presentation from Development Services Department regarding Proposed Encroachment of the Sidewalk and Utility Relocation into Neptune Park – (Informational Item)

B. Review of Assembly Bill 1234 – Ethics Training - (Discussion Item)

C. Status of Alameda Beltline Property – (*Discussion Item*)

D. Review and Comment on the Request for a General Plan Amendment (GPA05-01) to Remove a 4.6-acre portion from the Planned Estuary Park and Rezoning (R05-03) on properties located at 2241 and 2243 Clement Street in order to allow for development of up to 242 residential units. (Francis Collins d.b.a. Boatworks LLC, Applicant) – (*Discussion/Action Item*)

7. UNFINISHED BUSINESS

8. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

B. Recreation Division

C. Mastick Senior Center

D. Other Reports and Announcements

- Status Report on Transportation Master Plan Committee (Commissioner Johnson)

9. STATUS REPORT ON ONGOING PROJECTS

10. ORAL COMMUNICATIONS, GENERAL

11. ITEMS FOR NEXT AGENDA

12. SET DAY FOR NEXT MEETING November 9, 2006

13. ADJOURNMENT