

**MORAGA PARK AND RECREATION COMMISSION
MEETING AGENDA**

TUESDAY, JANUARY 19, 2021 – 7:00 pm

**TELECONFERENCED MEETING LOCATION ONLY
* COVID-19 NOTICE ***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE MARCH 31, 2020 ORDER OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY, WHICH PERMITS THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer dated March 31, 2020 Shelter in Place Order, the April 21, 2020 special meeting will not be physically open to the public. Park and Recreation Commissioners and essential Town staff may be teleconferencing into the meeting via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public may observe the meeting by accessing it through: <https://livestream.com/moraga>.

Members of the public may also provide public comment by sending comments to the Parks and Recreation Department via email at Bbrandt@moraga.ca.us. Public comments must be received prior to the close of the public comment period in order to be read into the record. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.

Any member of the public who needs accommodations should email the Parks and Recreation Department at Bbrandt@moraga.ca.us or call 925-888-7034 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Town's procedure for resolving reasonable accommodation requests.

Note: The format of this meeting may be altered or the meeting may be cancelled if needed. You may check on the status of the meeting by visiting the Town's website at www.moraga.ca.us for any updates.

1. **CALL TO ORDER**
ROLL CALL: Chair: Giomi
Commissioners: Crain, Fielding, Haskin, Kolm, Pelchat, Shephard
2. **PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the Park and Recreation Commission. The audience should be aware that the Commission may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.
3. **ADOPTION OF MEETING AGENDA**
4. **ADOPTION OF CONSENT AGENDA**
 - A. Minutes from December 15, 2020 Meeting
5. **ANNOUNCEMENTS/CORRESPONDENCE**
 - A. Commission Vacancy Listing for 2021 – Application Deadline Extended to January 28, 2021
6. **REPORTS**
 - A. Staff
 - B. Liaison/Committee Reports
 - Schools – Crain
 - Art in Public Spaces Committee – Fielding
 - Trails –Shephard/Kolm
 - Volunteers – Kolm
 - Other Reports – Open to All
7. **NEW BUSINESS**
 - A. Proposal from Moraga Garden Club – Monarch Habitat at Rancho Laguna Park
 - B. Continued Discussion on Potential Fencing at the Lamorinda Skatepark
 - C. Consider Resolution XX-2021 to Change the Meeting Date for Park and Recreation Commission to the Third Monday of the Month, Effective March 2, 2021
8. **FUTURE AGENDA ITEMS/MEETING SCHEDULE**
9. **ADJOURNMENT**

Notices and agendas of the Park and Recreation Commission meetings are posted on the bulletin boards at 329 Rheem Blvd., 2100 Donald Drive, the Moraga Public Library, and Moraga Commons Park. Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Friday before each regularly scheduled Parks and Recreation Commission meeting at the Hacienda de las Flores, located at **2100 Donald Drive**. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Park and Recreation Commission regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the Hacienda de las Flores during regular business hours. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Parks and Recreation Director's office at (925) 888-7034. If you need sign assistance or written material printed in larger font or taped, advance notice is necessary.

BEFORE THE MORAGA PARK AND RECREATION COMMISSION

In the Matter of:

Change the Meeting Date of the Park and Recreation Commission to the Third Monday of the Month, Effective March 2, 2021)
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Resolution No. ___ - 2021

WHEREAS, the Park and Recreation Commission currently meets on the third Tuesday of each month; and

WHEREAS, the Planning Commission has requested additional time to prepare for meetings, and seeks to change the date and time of existing meetings; and

WHEREAS, the Town Council is considering an amendment to the “Planning Commission Rules and Procedures” to be consistent with MMC Section 2.12.060 that changes Planning Commission meetings from the first and third Monday of each month to the first and third Tuesday of each month; and

WHEREAS, on the December 15, 2020 meeting the Park and Recreation Commission voted 7-0 in favor of recommending a resolution amending the Park & Recreation Commission meeting schedule to the third Monday of every month beginning on March 15, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Park and Recreation Commission of the Town of Moraga change the meeting date of the Park and Recreation Commission to the Third Monday of the Month, Effective March 2, 2021.

PASSED AND ADOPTED by the Park and Recreation Commission of the Town of Moraga at a regular meeting held on January 19, 2021 by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

Robert Giomi, Chair

Attest:

Marty C. McInturf, Town Clerk

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