



**City of Belvedere
Parks, Open Spaces and Lanes Committee
Special Meeting
Agenda**

Thursday January 18, 2024 – 4:00 PM

City Council Chambers City Hall· 450 San Rafael Avenue, Belvedere CA· Phone 415.435.3838
City of Belvedere Internet Address: <https://www.cityofbelvedere.org>

NOTICE: Members of the public may attend the meeting in-person at Council Chambers. City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

Members of the public may attend the meeting in-person at the Council Chambers 450 San Rafael Avenue, or by visiting <https://us02web.zoom.us/j/87450053611>

By Telephone: 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Enter Webinar ID: 874 5005 3611

If you have called into the meeting and wish to speak, please press *9.

At each meeting, the public has the opportunity to address the Committee on items appearing on the agenda and items not appearing on the agenda, but within the purview of the Parks, Open Spaces and Lanes Committee.

Public Comment may be made live during the meeting in-person, via Zoom or through written comment. The public may also submit comments in advance of the meeting by emailing: ccook@cityofbelvedere.org. Written public comment will not be verbally read out loud.

The Committee will not entertain comments made in the chat function. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The Committee meeting will not be cancelled if any technical problems occur during the meeting.

Parks, Open Space and Lanes Committee Member Jean Bordon will be attending this meeting remotely from: 2020 Big John Rd., Alpine Meadows, CA 96146. The agenda is posted at this location. The public is also invited to attend this meeting at this location.

1. Approve Minutes of November 16, 2023, Special Meeting
2. Comments from the Chair, Jena Watson
3. Report from Public Works Director, Antony Boyd

SCHEDULED ITEMS

Old Business

4. Discussion on Upgrades to Recreation Facilities:
 - A. Update on filling in concrete tree well in Community Park
 - B. Update on bench availability and installation sites at CP
 - C. Discussion on Trash Can locations
 - D. Update on San Rafael Avenue pathway repairs
5. Discussion on Trees:
 - A. Tree Planting at Community Park – discussion on species
 - B. Tree Survey Update
6. Discussion on Lanes:
 - A. Park Lane Update
 - B. Cedar Lane Repair Update
 - C. Upcoming Repairs
7. Discussion on Centennial Park Slides
8. Discussion on Tennis Court Restroom/Porta Potty

New Business

9. Discussion on POSLC Report to Council

Future Items

10. Discussion of possible items to be placed on upcoming meeting agenda
11. Date and time of next meeting – 4PM, Thursday, April 25, 2024

Open Forum

This is an opportunity for any citizen to briefly address the Parks and Open Space Committee on any matter that does not appear on this agenda. Upon being recognized by the Chair, please state your name, address, and limit your oral statement to no more than three minutes. Matters that appear to warrant a more lengthy presentation or Committee consideration may be agendized for further discussion at a later meeting.

Adjourn

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATION IN
ACCORDANCE WITH THE NOTICING STANDARD REQUIREMENTS
The City of Belvedere City Hall, 450 San Rafael Avenue, Belvedere CA

NOTICE: AMERICANS WITH DISABILITIES ACT

The following accommodations will be provided, upon request, to persons with a disability: agendas and/or agenda packet materials in alternate formats and special assistance needed to attend or participate in this meeting. Please make your request at City Hall or by calling 415.435.3838. Whenever possible, please make your request four working days in advance.

NOTICE: WHERE TO VIEW AGENDA MATERIALS

Staff reports and other writings distributed to the Committee, including those distributed after the posting date of this agenda, are available for public inspection at Belvedere City Hall, 450 San Rafael Avenue, Belvedere. To request automatic mailing of agenda materials, please contact the City Clerk at 415.435.3838

Items will not necessarily be heard in the above order, not, because of possible changes or extenuating conditions, be heard. For additional information, please contact City Hall, 450 San Rafael Ave, Belvedere CA 94920. (415) 435-3838.

Posted: January 15, 2024