



PARKS, RECREATION & OPEN SPACE COMMISSION

1000 San Pablo Avenue

Albany, CA 94706

Thursday, May 08, 2025

MINUTES OF THE REGULAR MEETING THURSDAY, MAY 8, 2025 7:00 PM

1. **CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT – 7:00 PM**
Commissioners present: Abbott, Chan, Chang Frank, Kent, Marten, Sardinas
Commissioners absent: Trenkle
Staff present: Jamira Johnson, Public Works Administrative Assistant
Mark Hurley, Public Works Director/City Engineer
Anne Hsu, City Clerk
Jeff Bond, Community Development Director
Leslie Mendez, Planning Manager

The Albany Land Acknowledgement Statement as adopted by the City Council per City of Albany Minute Action, November 15, 2021, was read.

2. **APPROVAL OF MINUTES: April 10, 2025**

Motion to approve the minutes of the April 10, 2025, regular meeting as presented was made by Commissioner Marten and seconded by Commissioner Kent.

AYES: Abbott, Chan, Kent, Marten, Sardinas

NOES: None

ABSTAIN: Chang Frank

ABSENT: Trenkle

Motion passed.

3. **PUBLIC COMMENT**

4. **PRESENTATIONS**

4-1. Advisory Body Handbook Overview & Training – Receive presentation on Advisory Body roles, responsibilities, and procedures for City public meetings.

5. **DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

5-1. Priority Conservation Areas Recommendation – Staff will provide a brief presentation on the Association of Bay Area Governments / Metropolitan Transportation Commission Priority Conservation Areas (PCA) Program and the three new PCA nominations proposed for this program cycle.

Recommendation: That the Commission provide a recommendation to the City Council to adopt a resolution nominating three new PCAs to the Association of Bay Area Governments.



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Motion to recommend the City Council adopt a resolution nominating the three Priority Conservation Areas proposed for the program cycle was made by Commissioner Sardinias and seconded by Commissioner Chang Frank.

AYES: Abbott, Chan, Chang Frank, Kent, Marten, Sardinias

NOES: None

ABSTAIN: None

ABSENT: Trenkle

Motion passed.

5-2. Expenditure of Sugar-Sweetened Beverage Tax – This item is a follow-up to the Parks, Recreation & Open Space Commission April 10, 2025 meeting. Staff will present a draft memorandum summarizing the Commission’s prior discussions and recommendations to the City Council.

Recommendation: That the Commission receive the staff presentation and confirm the project recommendations.

6. SUBCOMMITTEE UPDATES

7. ANNOUNCEMENTS

8. ADJOURNMENT: 9:02 PM

Next Meeting: Thursday, June 12, 2025, 7:00 PM