



PRMCC AGENDA
Tuesday, December 19, 2023

7:00 PM
COUNCIL CHAMBERS 525 HENRIETTA AVE, MARTINEZ, CA 94553
AND VIA ZOOM.

MEETING DETAILS - *As a precaution to protect public health and safety, and pursuant to the provisions of AB 361, this meeting will be conducted via Zoom Video/Teleconference only. Additional agenda documents pertaining to meetings can be found on the City's website at <https://www.cityofmartinez.org/government/city-clerk/notices-and-publications>. Please refer to <https://www.cityofmartinez.org/government/meetings-and-agendas> for specific instructions and proper protocol during the virtual meeting. For this particular meeting, please join us by choosing any of the following options:*

- 1. Via Mobile Phone or Desktop, using the Zoom App direct link.*
- 2. Via Web Browser, from <https://cityofmartinez-org.zoom.us/join>
Meeting ID: 943 2902 4235
Passcode: 983057*
- 3. Via Phone by calling (669) 9009128 and enter the provided meeting details above.*

CALL TO ORDER

ROLL CALL – *Commissioners Karen Bell-Patten, Kylie Long, Lorena Castillo, Brian Eychner, Jeremie Ginelli, Jeff Manley, John Stevens, Max Godino; Vice Chair Rob Parolek, Chair Dylan Radke.*

PRESENTATION(S)

PUBLIC COMMENT- RESERVED FOR ITEMS NOT LISTED ON THE AGENDA

CONSENT CALENDAR

Motion to Approve PRMCC Regular Meeting Minutes for November 21, 2023
[PRMCC Action Minutes – 11-21-23.pdf](#)

NEW ITEMS

Public Works Update from Public Works Director Joe Enke

ACTION ITEMS

Election of Chair and Vice Chair
[Staff Report – Election of Chair and Vice Chair](#)

SUBCOMMITTEE(S)

Update from Fee Subcommittee

CITY STAFF COMMENTS

Receive Recreation Manager's Verbal Update

Receive Assistant City Manager's Verbal Update

COMMISSIONER COMMENTS

ADJOURNMENT – *Adjourn to a Regular PRMCC meeting on January 16, 2024, at 7:00 p.m. I hereby certify this agenda was publicly notified by 7:00 p.m. on December 15, 2023.*

/s/ Lauren Sugayan, Assistant City Manager

INFORMATION FOR THE PUBLIC - *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (925) 372-3512 at least 48 hours prior to the scheduled meeting. A schedule of meetings, public comment instructions, and any public record concerning an agenda item shall be made available on the City's website at www.cityofmartinez.org under the "Meetings and Agendas" page. All meetings are held in the Council Chambers, unless otherwise noted, and will be broadcasted live via zoom for public participation. Recess of all meetings is observed during the month of August. City Council meetings are televised on Comcast channel 28, U-Verse channel 99, and Wave channel 29.*

Information for the Public

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development Office at (925) 372-3515. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to help ensure accessibility to this meeting. Upon request, this agenda will be made available in appropriate formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990.



CITY OF MARTINEZ
SPEAKER CARD

First & Last Name: Brianne Zorn
PRINT CLEARLY

Instructions: Select option 1 or 2 below and fill in the corresponding fields.

I wish to speak on a/an:

Option 1: Agenda Item

- Item # _____

- I am... In Favor Neutral Oppose ... this item.

Option 2: Non-Agenda Item/Topic

- Item/Topic: Park Naming
BRIEF DESCRIPTION

Turn in completed card to Clerk located at front dias. Thank you!