

RECREATION AND PARKS COMMISSION
City Council Chambers
Regular Meeting
AGENDA
Monday, September 9, 2013
7:00 p.m.

Swearing In Members

CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL: Commissioners Beaumont, Salaices, Shahin, and Yang

APPROVAL OF MINUTES: **July 1, 2013**

PUBLIC COMMENTS ON AGENDA ITEMS

Any member of the public wishing to address the Recreation & Parks Commission regarding any item on this Agenda will need to fill out a speaker card and then please return it to the Staff Liaison prior to the announcement of the Agenda Item.

Speakers are afforded five (5) minutes per individual on each published agenda item. The Public will be allowed consolidation with another speaker's time not to exceed two (2) minutes for each speaker wishing to forego his or her opportunity. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on the individual Agenda item. In the event that there are a large number of speakers on a particular agenda item, the Commission may in the interest of being able to timely conduct business reduce the amount of time allotted to each speaker and/or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired.

Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Recreation & Community Services Department and are available for public inspection during regular business hours.

ORAL COMMUNICATIONS: Public Presentations

This item is for individuals who wish to address the Recreation and Parks Commission on matters not listed on the agenda, but that would be pertinent to the Commission's scope of interest.

WRITTEN COMMUNICATIONS:

AGENDA ITEMS:

1. Orientation – Commission Procedures and Brown Act

Election of Chair and Vice Chair

UNFINISHED BUSINESS:

- 1. Non-Profit Group Fees** – Formulate recommendations to the City Council on how much non-profit groups should pay to rent city facilities, take other related actions as desirable

2. Capital Improvement Projects

- a. Dog Park**
- b. Community Garden**
- c. Other Projects**

NEW BUSINESS:

1. Duck Race Fundraiser
2. New Program - Discussion of what programs the community would like to see
3. Director's Status Report – Announcements
 - a. Schedule of Public Events – what activities and reservations are scheduled at park facilities for September & October
 - b. Farmers Market
 - c. Patriot Day September 11th
 - d. Yard Sale – September 14th
 - e. Dog Licensing Event – September 21st.
 - f. Flag Raising Ceremonies - September 15th, October 5th and 6th
 - g. Library Walk – October 12th
 - h. Car Show – October 19th
4. Assignment of Park for status reports - report on usage, graffiti and other vandalism and additional problems

ADJOURNMENT:

The next regular meeting of Recreation and Parks Commission is **October 7, 2013**