

**RECREATION AND PARKS COMMISSION
Special Meeting**

**AGENDA
Tuesday, December 4, 2012
7:00 p.m., Council Chambers, City Hall**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL: Commissioners Foster, Bustos, Ramirez and Ma

APPROVAL OF MINUTES: **August 6, 2012**

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:

UNFINISHED BUSINESS:

1. Park Improvement Master Plan – Review draft of report on capital improvement priorities for park facilities, make recommendations, take other related actions as desirable.

2. 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
3. Egg Hunt – Discuss logistics, publicity and sponsorships necessary to make the program successful, take other related actions as desirable
4. Dog Day - Discuss logistics, volunteers, publicity and sponsorships necessary to make the program successful, take other related actions as desirable
5. Movie at the Park - Discuss logistics, publicity and sponsorships necessary to make the program successful, take other related actions as desirable

NEW BUSINESS:

1. Film Festival – discuss feasibility of doing a short film festival – When it would be held, where it would be held, and why it would be held. Take related actions as desirable.
2. Director's Status Report:
 - a. Schedule of Public Events – what activities and reservations are scheduled at park facilities for October and November.
3. Commissioner Status report on City Parks per Individual Assignments - report on usage, graffiti and other vandalism and additional problems

ADJOURNMENT:

The next meeting of Recreation and Parks Commission is **TBA**