

**RECREATION AND PARKS COMMISSION**  
**Regular Meeting AGENDA**  
**7:00 p.m.**  
**Monday, August 4, 2014**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**SWEARING IN** - Commissioner Yang

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

Approval of Minutes: July 7, 2014

**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. Capital Improvement Projects –
  - Update on current projects

- Phase 2 Projects
- 2. Duck Race Fundraiser
- 3. New Programs
- 4. Alternative Programs: Dodge ball & Futsal
- 5. Night Market – Report on first event
- 6. Commission Handbook – questions?
- 7. Possible change September Meeting Day / Labor Day Holiday

**NEW BUSINESS:**

1. Director's Status Report - Announcements
  - a. Schedule of Public Events- what activities and reservations are scheduled for August & September
  - b. Town Hall meeting – Saturday September 20
  - c. Geranium Festival – October 11
2. Park Status Report- Report on usage, graffiti and other vandalism and additional problems.

**ADJOURNMENT:**

The next regular meeting of Recreation and Parks Commission is TBA.