

RECREATION AND PARKS COMMISSION
Regular Meeting AGENDA
7:00 p.m. Monday, May 4, 2015

CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL: Commissioners Beaumont, Salaices, Smith, Yang and Lee

Swearing In New Commissioner – Phil Smith

Approval of Minutes: April 6, 2015

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. Fee Schedule –Council Presentation
2. 5 year Capital Improvement Program and Parks Master Plan – Priorities
3. Teen Program (Franklin Project)

NEW BUSINESS:

1. Elect Chair/Vice Chair – For May to April 2016
2. Review Commission Hand Book
3. Director's Status Report – Announcements
 - a. Schedule of Public Events- what activities and reservations are scheduled for May and June.
4. Park Status Report- Report on usage, graffiti and other vandalism and additional problems.
5. Alhambra School Representative Report

ADJOURNMENT:

The next regular meeting of Recreation and Parks Commission is June 1, 2015