

PARKS AND RECREATION COMMISSION MEETING AGENDA

Thursday, November 21, 2024, 6:30 p.m. Council Chambers 4845 Casa Loma Avenue

1. CALL TO ORDER

6:30 PM 4845 Casa Loma Avenue City Council Chambers

2. PLEDGE OF ALLEGIANCE

3. <u>ROLL CALL</u> Commissioners: Battaglia, Catalan, Dickerson, Hamilton, McLure

4. APPROVAL OF THE MINUTES

Approval of the Parks and Recreation Commission meeting minutes of October 17, 2024.

5. PUBLIC COMMENTS

There is a five (5) minute maximum time limit for each individual addressing the Park and Recreation Commission during Public Comments and on all other items listed on the Agenda. Public Comment is the time reserved on each regular meeting Agenda to provide an opportunity for members of the public to directly address the Parks and Recreation Commission on matters of interest that are not already scheduled for consideration on this Agenda. Although the Parks and Recreation Commission values your comments, pursuant to the Brown Act, the Parks and Recreation Commission cannot take any action on items not listed on the posted Agenda but may refer the matter to staff or a subsequent meeting.

All remarks shall be addressed to the Parks and Recreation Commission as a body through the presiding officer and not directly to any member thereof. The Parks and Recreation Commission desire its meetings to be conducted in a professional manner respectful of all participants. Therefore, the Chair may ask that speakers refrain from engaging in personal attacks, and name-calling, during their allotted time.

However, public criticism of the policies, procedures, programs or services of the City, or of

the acts or omissions of the Parks and Recreation Commission as a body shall not be prohibited.

The Chair may use his/her discretion to select the order of speakers in a manner that ensures that a variety of issues and concerns can be presented during the initial time and he or she may allow for additional comments to be made past the time allotted. As a result, in situations where there are multiple speakers wishing to speak on a single topic not on the agenda, the Chair may ask that one speaker generally describe the issue of matter and then will provide additional speakers the opportunity to speak later on this topic.

6. OLD BUSINESS

7. NEW BUSINESS

7.a PARK MAINTENANCE REPORT - PR-PR-24-008

Recommendation:

It is recommended that the Parks and Recreation Commission review the report and provide direction to staff.

8. MATTERS PRESENTED BY STAFF

- 8.a WINTER REGISTRATION, EVENTS & PROGRAMS
- 8.b SPORTS ADVISORY COMMITTEE MEETING RECAP
- 8.c ADVENTURE PLAYGROUND MAINTENANCE UPDATE
- 8.d SENIOR ART SHOW RECAP
- 8.e YOUTH EMPOWERMENT SERVICE DAY RECAP

9. DIRECTOR'S REPORT

10. MATTERS PRESENTED BY COMMISSION

- 10.a PARK REVIEW REPORTS
- 10.b ANNOUNCEMENTS
- 10.c AGENDA BUILDING

11. ADJOURNMENT

The next regularly scheduled Parks and Recreation Commission meeting is scheduled for January 16, 2024.

NOTE: ALL STAFF REPORTS AND RELATED ATTACHMENTS FOR ITEMS ON THIS AGENDA ARE ON FILE IN THE PARKS AND RECREATION DEPARTMENT. AS AN ADDITIONAL SERVICE, THE CITY NOW PROVIDES THE STAFF REPORTS AND RELATED ATTACHMENTS ON THE CITY'S WEBSITE. PLEASE NOTE THAT IT IS NOT ALWAYS POSSIBLE TO EMBED ALL ATTACHMENTS AND MAPS. THUS, IF YOU REQUIRE A FULL AND COMPLETE COPY OF THE AGENDA PACKET, YOU SHOULD NOT RELY UPON THE WEBSITE MATERIALS ALONE.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY WILL MAKE EVERY REASONABLE ATTEMPT TO ACCOMMODATE ANY ATTENDEE OR PARTICIPANT AT THIS MEETING NEEDING SPECIAL ASSISTANCE BEYOND WHAT IS NORMALLY PROVIDED. PLEASE CONTACT THE PARKS AND RECREATION DEPARTMENT AT (714) 961-7160 AT LEAST 48 HOURS PRIOR TO THIS MEETING TO INFORM US OF YOUR PARTICULAR NEEDS AND TO DETERMINE IF ACCOMMODATION IS FEASIBLE. PLEASE ADVISE US AT THE TIME YOU CALL IF SPECIAL ASSISTANCE IS REQUIRED TO ATTEND OR PARTICIPATE IN MEETINGS ON A REGULAR BASIS.