

# Tri-City Park Authority Agenda

May 11, 2010 – 9:00 a.m.

## Regular Meeting

Tri-City Park Authority

**Steve Drinovsky**  
City of Placentia

**Chris Emeterio**  
City of Brea

**Joe Felz**  
City of Fullerton

### Procedures for Addressing the Tri-City Park Authority

Any person who wishes to speak regarding an item on the agenda or on a subject within the Authority's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Tri-City Park Authority encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Tri-City Park Authority discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE AUTHORITY IS IN SESSION.

### Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (714) 993-8184. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.  
(28 CFR 35.102.35.104 ADA Title II)

**City of Placentia**  
401 E Chapman Avenue  
City of Placentia, CA 92870

**Community Services  
Department**  
Phone: (714) 993-8184  
Fax: (714) 961-0283  
Website: [www.placentia.org](http://www.placentia.org)

Copies of all agenda materials are available for public review in the Office of the City Clerk of the City of Placentia. Persons who have questions concerning any agenda item may call the Community Services Department, (714) 993-8184, to make inquiry concerning the nature of the item described on the agenda.

In compliance with Senate Bill 343, any writings or documents provided to a majority of the Tri-City Park Authority regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

# Tri-City Park Authority Meeting

May 11, 2010 – 9:00 a.m.

## REGULAR MEETING

9:00 a.m. – Placentia City Hall

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### MEETING CALLED TO ORDER

**ROLL CALL:** Steve Drinovsky, Placentia  
Chris Emeterio, Brea  
Joe Felz, Fullerton

### PLEDGE OF ALLEGIANCE

### ORAL COMMUNICATIONS

At this time the public is invited to address the Tri-City Park Authority concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Tri-City Park Authority.

## TRI-CITY PARK AUTHORITY AGENDA

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1. **Approval of Minutes** – February 2, 2010
2. **Master Plan Design Approval** - Mia Lehrer & Associates to present an overview of the final Tri-City Park Master Plan. Tri-City Park Authority to accept final Master Plan Design.

Recommended Action: Approval

3. **Tri-City Master Plan Design Committee** - Upon acceptance of the Master Plan document, the Authority to officially recognize and thank the Design Committee for their service and then to approve the dissolution of the Committee.

Design Committee Members:

#### **Representing the City of Fullerton**

Joe Felz – Staff

Hugo Curiel – Staff

Wes Morgan (replaced Sueling Chen) – Commissioner

Thuy Nguyen – Staff Engineer

Linda Fierheller – At-Large – Primary

Angela Lindstrom - At-Large – Alternate

#### **Representing the City of Brea**

Scott Malkemus – Staff

Chris Emeterio – Staff

**Representing the City of Brea** (cont'd)

Tim Howells – Commissioner  
Beth Riley – At-Large – Primary  
Jessica Taylor – At-Large – Alternate

**Representing the City of Placentia**

Steve Drinovsky – Staff  
Steve Pischel – Staff  
Mike Kudron - Staff  
Linda Bartelt – Commissioner  
Shirley Thiele – At-Large – Primary  
Gloria Hebert - At-Large – Alternate

**Committee Support and Liaison**

Doug Pickard – Fullerton Staff

Recommend Action: Approval

4. **Tri-City Park Master Plan – Payment of Contract** - Upon acceptance of the Master Plan document, the Authority to authorize immediate payment in full of the remaining contract so as to meet established grant funding deadlines.

Recommended Action: Approval

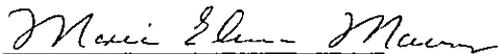
5. **Tri-City Park Master Plan Implementation** – Authority to discuss next steps in the Master Planning Process.
6. **Tri-City Park User Fees Review** - Authority to review current user fees for Tri-City Park and discuss possible updates and additions.
7. **Tri-City Park Budget 2010-11** – Authority to consider budget schedule for 2010-2011 and set meeting date for approval.
8. **Authority Members/Staff Comments** –
9. **Agenda Building and Meeting Schedule** – Tri-City Park Authority to review agenda items and schedule upcoming meetings.

**ADJOURNMENT**

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**CERTIFICATION OF POSTING**

I, Maria Elena Maurer, Recording Secretary of the Tri-City Park Authority, hereby certify that the Agenda for the May 11, 2010, meeting of the Tri-City Park Authority was posted on May 6, 2010.



Maria Elena Maurer, Recording Secretary  
Tri-City Park Authority