

# 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

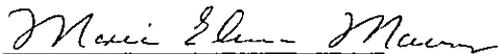
5. **Tri-City Park Master Plan Implementation** – Authority to discuss next steps in the Master Planning Process.
6. **Tri-City Park User Fees Review** - Authority to review current user fees for Tri-City Park and discuss possible updates and additions.
7. **Tri-City Park Budget 2010-11** – Authority 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

MINUTES - TRI-CITY PARK AUTHORITY MEETING  
TUESDAY, FEBRUARY 2, 2010 – 2:30 P.M.  
FULLERTON CITY HALL

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Meeting called to order at 2:31 p.m.

**ROLL CALL**

Members Present: Steve Drinovsky, Placentia  
Chris Emeterio, Brea  
Joe Felz, Fullerton

Staff Members:  
Steve Pischel, Placentia  
Mike Kudron, Placentia

Public Present: None in attendance.

**PLEDGE OF ALLEGIANCE** - Staff Kudron led in the Pledge of Allegiance.

**ORAL COMMUNICATIONS** - None

1. **APPROVAL OF MINUTES**

**MOTION** by Joe Felz to **APPROVE** the Minutes for November 10, 2009 as submitted; **SECOND** by Chris Emeterio and **CARRIED** by a **3-0 VOICE VOTE**.

2. **CYSTIC FIBROSIS GREAT STRIDES 5K WALK**

There was discussion on the proposed 5K Walk event. All members concurred that fees will not be waived and reiterated that parking is not allowed on the turf. Doug Pickard, City of Fullerton, said that Fullerton would bag the no parking signs on Rolling Hills on the day of the event. Mike Kudron, City of Placentia, will contact Doug to coordinate. It was also stated that the park will remain open to the public during this event and that the walk is limited to the walking paths and the picnic shelter area.

**MOTION** by Joe Felz to **APPROVE** the Cystic Fibrosis Great Strides 5K Walk to use Tri-City Park provided all Tri-City Park Authority conditions are met; **SECOND** by Steve Drinovsky and **CARRIED** by a **3-0 VOICE VOTE**.

3. **JUNETEENTH FESTIVAL – AFRICAN AMERICAN INDEPENDENCE FROM SLAVERY**

There was discussion of the proposed Juneteenth Festival. Chris Emeterio stated the need to establish a policy and event structure for these types of events. He also stated that Brea would volunteer to take the lead on developing a draft policy. Joe Felz stated that the City of Fullerton has a good policy in place related to rental of the Fullerton Plaza. He stated that that estimated costs for this event would be approximately \$5,000 if held at the Fullerton Plaza. No Action was taken on this item. All members agreed that not enough information

was supplied by the applicant to approve the event. The proposal lacked basic elements such as event start and end times. The Tri-City Park Authority members asked Placentia staff to gather more information on the event and establish likely costs including Police, Public Work and Community Services over-time expenses. At that point the item should be brought back before the Authority for approval or denial.

4. **NATURE EDUCATION FACILITIES (NEF) PROGRAM**

There was discussion on the merits of applying for grant funding from the Nature Education Facilities (NEF) program. All members were in support of submitting an application. Joe Felz stated that Fullerton would supply a grant writer to complete the application. The timeline for the grant RFP has not been established at this time by the Nature Education Facilities (NEF) program.

5. **CHANGE ORDER TO MASTER PLAN CONTRACT**

There was discussion on Mia Leher's request for a change order to the Master Plan Contract. Steve Drinovsky stated that the change was needed to help identify and complete the lake study. Joe Felz stated that there was an assumption that the lake was metered separately and it is not.

**MOTION** by Joe Felz to **APPROVE** the Change Order with Mia Lehrer in the amount of \$22,770; **SECOND** by Chris Emeterio and **CARRIED** by a **3-0 VOICE VOTE**.

Joe Felz stated that Fullerton is very interested in switching the water carrier to Fullerton Water. He stated that there would be substantial savings by changing. A discussion ensued on the difficulties on changing water district boundaries. It was stated that the City of Placentia and City of Brea have City Attorneys that are very knowledgeable in this areas.

6. **AUTHORITY MEMBERS/STAFF COMMENTS**

Chris Emeterio stated that a moratorium should be placed on special events until a policy can be developed.

7. **AGENDA BUILDING AND MEETING SCHEDULE**

None

**ADJOURNMENT**

There being no further business, a **MOTION** by Joe Felz to adjourn to the next Tri-City Park Authority Meeting (date, time and place to be announced); **SECOND** by Chris Emeterio. **MOTION CARRIED 3-0**. The meeting was adjourned at 3:05 p.m.

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Maria Elena Maurer, Recording Secretary  
Tri-City Park Authority