

Tri-City Park Authority Agenda

Monday, August 15, 2016
4:00 p.m.

Regular Meeting Placentia City Hall

Authority Board Members

Sandra Gonzalez
City of Placentia

Chris Emeterio
City of Brea

Hugo Curiel
City of Fullerton

Stephen Pischel
Executive Director

City of Placentia
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City of Placentia, CA 92870

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

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)

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

August 15, 2016 – 4:00 p.m.

REGULAR MEETING Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Sandra González, Placentia
Chris Emeterio, Brea
Hugo Curiel, 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

1. **APPROVAL OF MINUTES** – November 14, 2012
2. **DISSOLUTION OF THE TRI-CITY PARK AUTHORITY -**
Tri-City Park Authority to approve dissolution of Tri-City Park Authority including recommendation to member agencies City Councils to formally dissolve Tri-City Park Authority by City Council action at upcoming meeting.
3. **AUTHORITY MEMBERS/STAFF COMMENTS** –

ADJOURNMENT

CERTIFICATION OF POSTING

I, Stephen D. Pischel, Executive Director of the Tri-City Park Authority, hereby certify that the Agenda for the August 15, 2016 meeting of the Tri-City Park Authority was posted on August 9, 2016.



Stephen D. Pischel, Executive Director
Tri-City Park Authority

MINUTES - TRI-CITY PARK AUTHORITY MEETING
WEDNESDAY, NOVEMBER 14, 2012 – 3:00 P.M.
PLACENTIA CITY HALL

Meeting called to order at 3:15 p.m.

ROLL CALL

Members Present: Steve Drinovsky, Placentia
Chris Emeterio, Brea
Hugo Curiel, Fullerton

Staff Members:
Steve Pischel, Placentia
Jon Nicks, Placentia
Maria Elena Maurer - Placentia
Alice Loya - Fullerton

Public Present: None in attendance

PLEDGE OF ALLEGIANCE - Steve Drinovsky led in the Pledge of Allegiance.

1. **APPROVAL OF MINUTES – August 16, 2012**

MOTION by Hugo Curiel to **APPROVE** the Minutes of August 16, 2012 as submitted; **SECOND** by Steve Drinovsky and **CARRIED** by a **2-0-1 VOICE VOTE** (Emeterio Abstained).

2. **TREASURER'S REPORT AND BUDGET UPDATE -**

Steve Pischel noted that he had received the Treasurer's Report, through the end of October, from Lee Squire. Water expenses, in particular, are tracking lower than anticipated; water meter was replaced. Park maintenance has been billed through August from Mariposa. Hugo Curiel asked about the insurance numbers. Steve Pischel will contact Lee Squire to get clarification. It is anticipated that the expenses will end up below budget and it will not be necessary to go to the three cities for additional assessments.

3. **TRI-CITY PARK-COUNTY OF ORANGE REGIONAL PARK SYSTEM PROPERTY TRANSFER UPDATE -**

Staff Pischel indicated that on September 15, 2012, a tour of Tri-City Park had been conducted and it went very well. Members of the Orange County Parks Commission, Placentia City Staff, and Board of Supervisors Shawn Nelson, had been in attendance. On October 4, the Orange County Parks Commission took it formally to their board and the transfer of property was approved. Final approval from the County Board is scheduled for December 18, 2012. Tri-City Park members were encouraged to attend

this meeting in support of this property transfer, and to answer any questions that may come up.

4. TRANSFER OF PARCEL FROM LAKE PLACENTIA AUTHORITY TO TRI-CITY PARK AUTHORITY

Staff Pischel indicated that because one of the parcels of Tri-City Park had remained on title under the former "Lake Park Authority", the transfer of the parcel to the Tri-City Park Authority was necessary. Tri-City Park members signed and approved this transfer and notary, Maria Perez from the City of Placentia, notarized the documents.

5. AUTHORITY MEMBERS/STAFF COMMENTS – Staff Steve Pischel thanked the Authority members and their City Staff for their contributions to Tri-City Park and everyone agreed that the park will continue to be a great asset to the community.

6. AGENDA BUILDING AND MEETING SCHEDULE

ADJOURNMENT

There being no further business, a **MOTION** by Chris Emeterio to adjourn to the next Tri-City Park Authority Meeting; **SECOND** by Steve Drinovsky. **MOTION CARRIED 3-0.** The meeting was adjourned at 3:40 p.m.

Maria Elena Maurer, Recording Secretary
Tri-City Park Authority