



Recreation & Parks Commission Agenda

September 13, 2010
7:00 p.m. - Regular Meeting
City Hall

Danny McDermott
Chair

Todd Emrick
Vice Chair

Linda Bartelt
Commissioner

Michael Dougherty
Commissioner

Mary Granger
Commissioner

Bruce Hunt
Commissioner

Ira Newman
Commissioner

Procedures for Addressing the Recreation & Parks Commission

Any person who wishes to speak regarding an item on the agenda or on a subject within the City'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 Recreation & Parks Commission encourage 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, Recreation & Parks Commission discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMISSION 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. 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 City Council 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.

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

Recreation & Parks Commission

September 13, 2010

REGULAR MEETING

7:00 p.m. – Community Meeting Room

MEETING CALLED TO ORDER

ROLL CALL: Chair / Commissioner McDermott
Vice Chair / Commissioner Emrick
Commissioner Bartelt
Commissioner Dougherty
Commissioner Granger
Commissioner Hunt
Commissioner Newman

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Recreation and Parks Commission concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Recreation and Parks Commission.

ELECTION OF OFFICERS

Commission to conduct elections for Chairperson and Vice Chair positions.

COMMISSIONER COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Commission member would like formal action on any of the discussed items, it will be placed on a future Council Agenda.

RECREATION AND PARKS AGENDA

1. **Approval of Minutes** – August 9, 2010
2. **Monthly Reports** - Staff to provide a summary of upcoming projects, programs and special events within the Community Services Department.
3. **Heritage Festival & Parade** – Commission to finalize participation and/or involvement at the Heritage Festival & Parade event.
4. **Review Community Services Summer Programming** – Staff to review programs conducted during the summer.
5. **Senior Center Rehabilitation Project Update** - Staff to provide update on Senior Center Rehabilitation Project.

6. **Dog Issues Affecting City Facilities** – Staff and Commission to discuss current dog issues affecting City parks and facilities and potential mitigation measures.
7. **Wireless Communication Facility Update** – Staff to update Commission on the status of Wireless Communication Facility proposals.
8. **Sports Advisory Committee** – Subcommittee to update Commission on Concession Stand Policy discussed with the Sports Advisory Committee.
9. **CIP Update** – Staff to provide an update on current projects.
10. **Measure W Ballot Measure** – Staff to provide educational overview of upcoming ballot initiative related to utility users tax modernization measure.

Park Inspection Reports - Commission to review inspection reports with staff.

STAFF COMMENTS

Agenda Building and Meeting Schedule – Staff and Commission to review agenda items and schedule upcoming meetings.

ADJOURNMENT

The Recreation and Parks Commission Adjourn to a Regular Meeting on Monday, October 18, 2010 at 7:00 p.m. in the Community Meeting Room located at City Hall, 401 East Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Maria Elena Maurer, Administrative Assistant for the City of Placentia, hereby certify that the Agenda for the September 13, 2010 meeting of the Recreation and Parks Commission was posted on September 8, 2010.

Maria Elena Maurer
Recording Secretary