



Parks Arts and Recreation Commission Meeting Agenda

March 14, 2022 5:00 p.m.
Virtual/Regular Meeting, City Hall

SPECIAL PROCEDURES NOTICE

Chair
Tricia Montelongo

On March 4, 2020, pursuant to California Government Code Section 8625, Governor Newsom declared a State of Emergency as a result of the threat of the COVID-19 virus.

Vice Chair
Vacant

On September 17, 2021, Governor Newsom signed AB 361, which went into immediate effect as urgency legislation. AB 361 added subsection (e) to Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings. As of September 19, 2021 the COVID-19 pandemic had killed more than 67,612 Californians. Social distancing measures decrease the chance of the spread of COVID-19.

Russell Narahara
Commissioner

Brett Hunt
Commissioner

Given the health risks associated with COVID-19, please be advised that while the City Council Chambers are open to the public, some or all of the Placentia City Council Members may attend this meeting via teleconference. Those locations are not listed on the agenda and are not accessible to the public.

Johnny McBride
Commissioner

How to join the virtual meeting

Lilia Queen
Commissioner

Participants will enter a virtual waiting room and be admitted by the meeting host at the beginning of the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/87569704304?pwd=WE5ObVZTdldlYXdoOSStPMm1TSElsUT09>

Meeting ID: 875 6970 4304

Passcode: 708336

One tap mobile

+13462487799,,87569704304#,,,,*708336# US (Houston)

+17207072699,,87569704304#,,,,*708336# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 875 6970 4304

Passcode: 708336

Find your local number: <https://us06web.zoom.us/u/kfZYXK7NH>

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

Community Services
Department
Phone: (714) 993-8232
Fax: (714) 961-0283
Website: www.placentia.org

How to Submit Public Comment

Members of the public may provide public comment by sending comments for the Heritage Committee meeting consideration by email to the Community Services Supervisor at vortiz@placentia.org. Please limit to 200 words or less. Comments received before or during a Committee meeting, until the close of the **Oral Communications** portion of the agenda, will be read into the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the Community Services Department office for assistance at (714) 993-8232.

Americans with Disabilities Act Accommodation

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at cityclerk@placentia.org or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health in regard to social distancing.

The city of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

Parks Arts and Recreation Commission

March 14, 2022

REGULAR MEETING

5:00 p.m.

MEETING CALLED TO ORDER

ROLL CALL: Chair / Montelongo
Vice Chair / Commissioner Narahara
Commissioner Hunt
Commissioner McBride
Commissioner Queen

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

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

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 Commission Agenda.

PARKS ARTS AND RECREATION COMMISSION AGENDA

1. **Approval of Minutes** – February 8, 2022.
 - a. Recommended action: Approve
2. **Review of Commissioner Meeting Attendance** – Commissioners to discuss meeting attendance requirements
 - a. Recommended action: Provide staff direction and recommend to the City Council that members be removed from the Commission who have not met the meeting attendance requirements
3. **Monthly Report** – Staff to provide updates of programs, services, and projects offered by the Community Services Department.
 - CIP Projects Update
 - Blue Ribbon Committee
 - Navigation Center
4. **Review concept designs for Santa Fe Park**
 - a. Recommended action: Approve
5. **Staff Comments**

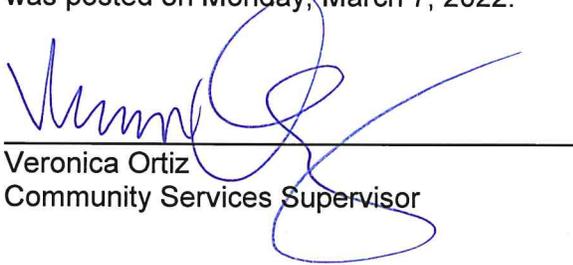
6. **Agenda Building and Meeting Schedule** – Staff and Commission to review agenda items and schedule upcoming meetings and meeting locations.

ADJOURNMENT

The Parks Arts and Recreation Commission adjourn to a Regular Meeting on Tuesday, April 12, 2022 at 5:00 p.m.

CERTIFICATION OF POSTING

I, Veronica Ortiz, Community Services Supervisor for the City of Placentia, hereby certify that the Agenda for the March 14, 2022 Regular Meeting of the Parks Arts and Recreation Commission was posted on Monday, March 7, 2022.



Veronica Ortiz
Community Services Supervisor

MINUTES
PLACENTIA PARKS, ARTS, AND RECREATION
COMMISSION REGULAR MEETING
FEBRUARY 8, 2022

Meeting called to order at 5:26 p.m.

ROLL CALL

Present: Tricia Montelongo, Brett Hunt, Lilia Queen, Russell Narahara

Absent: Johnny McBride

Staff Present: Community Services Director, Karen Crocker
Community Services Supervisor, Veronica Ortiz
Community Services Office Assistant, Daniela Escobedo
Community Services Coordinator, Matt Brand

Guest: Polly Pelonis, Owner of Market Fresh Grill

PLEDGE OF ALLEGIANCE – Lead by Supervisor Ortiz.

ORAL COMMUNICATIONS – None

COMMISSIONER COMMENTS AND REPORTS – None

1. APPROVAL OF MINUTES

Commissioners reviewed the January 11, 2022 minutes. The minutes were **FIRST MOTIONED** for approval by Commissioner Montelongo. Commissioner Hunt **SECONDED** the motion. Motion carried.

2. MONTHLY REPORT

a. Playground Renovations Update

b. Other CIP Projects Update

Supervisor Ortiz, discussed several projects occurring simultaneously including the amenities renovations. Amenities renovations are a separate project due to a different budget that is utilized. Director Crocker discussed that Public Works is working on the Request for Proposal (RFP's) regarding the Backs Building project. Public Works will also be assisting with RFP's regarding picnic shelters renovations at Koch Park and McFadden Park. Oberle Gym is being worked on together with the Placentia Yorba Linda Unified School District (PYLUSD). A grant was received in the amount of \$65,000 from St. Jude to re-surface the Oberle Gym floor. The city is also working with the school district regarding the agreement to paint the gym. The Tuffree courts pickle ball project is tentatively scheduled for April.

Director Crocker, further shared that prop 68 grant funds were received for improvements for Jaycee Parkette.

c. Blue Ribbon Committee

An RFP has been released to hire a professional consultant to work with the Blue-Ribbon Committee. Staff reviewed the proposals and scored them. A meeting is currently scheduled to review the top three proposals on February 23, 2022. Once the committee approves a professional consultant, it will be forwarded to City Council for review and approval.

d. Navigation Center

Director Crocker, presented an update regarding the Navigation Center. People Assisting the Homeless (PATH) monthly reports indicated a total of 106 clients were served, 10 clients were discharged, and 9 new clients were accepted. It is a referral based only facility. The Navigation Center receives their clients by referrals from the Police Department, CityNet, or PATH outreach. In the event clients do not abide by the rules of the Navigation Center, they are discharged. Director Crocker, reviewed the intake process with the Commission and also shared that some of the homeless population experience other issues such as mental health concerns as well as substance abuse.

Ms. Pelonis, the business owner of Market Fresh Grill, expressed concerns about the homeless population and shared that she has had many encounters with them. Concerns regarding safety were also addressed and Mrs. Pelonis is willing to meet with PATH to further discuss. Director Crocker, informed the commission that a meeting is scheduled with PATH to address the concerns mentioned.

3. REVIEW CONCEPT DESIGNS FOR LA PLACITA PARKETTE, SANTA FE PARK AND WAGNER PARK RENOVATIONS

Supervisor Ortiz, shared that RHA is the designer for La Placita Parkette renovation project. Funds from Prop 68 will be utilized for this project. Director Crocker, presented the design plan for feedback and input from the Commission. The design concept includes ADA accommodations, new playground equipment, and amenities. Commissioner Montelongo, **MOTIONED** to proceed with the design proposal of La Placita Parkette to be presented to council. Commissioner Queen, **SECOND** the motion. All those in favor agreed and the motion passed.

Director Crocker, indicated that there are three proposals for Wagner Park. The companies are Great Western, Miracle, and Pacific Play. The design proposals were presented to the Commission for review and approval. Commissioner Montelongo, **FIRST** motioned to proceed with Miracle as the contractor for Wagner

Park renovations. Commissioner Hunt, **SECOND** the motion. All those in favor agreed and the motioned passed.

Director Crocker, presented the proposal designs for Santa Fe Park to the commission for review. Everyone agreed to re-visit the proposals at the next meeting for more specifics and details regarding Santa Fe Park renovations.

4. STAFF COMMENTS

Director Crocker, discussed the expansion of partnership with both HIS-OC and LOT318 at Gomez Center. Additional information was also shared on behalf of Director Crocker, indicating the local community member's have taken pride in their community by refraining from graffiti, utilizing the horseshoe area, and have also inquired about utilizing the community center more often.

Supervisor Ortiz, discussed the Legacy Brick project is in its early stages and more information will be made available at a later time.

Coordinator Brand, provided an update regarding Placentia Youth Basketball and mentioned playoff games are approaching.

Director Crocker, recognized the improvements of irrigation throughout many of the parks.

5. AGENDA BUILDING AND MEETING SCHEDULE

The next regular meeting is cancelled for March 8, 2022 and re-scheduled for Monday, March 14, 2022 at 5:00 P.M.

ADJOURNMENT

There being no further business, Commissioner Narahara **MOTIONED** to adjourn to Monday, March 14, 2022 at 5:00 p.m. The regular meeting will be held in-person with an option to attend virtually. **SECOND** by Commissioner Montelongo. Motion carried. Meeting adjourned on February 8, 2022 at 7:11 p.m.

Veronica Ortiz
Community Services Supervisor