



# Recreation & Parks Commission Agenda

September 12, 2011  
6:30 p.m. – Regular Meeting  
Parque De Los Vaqueros Picnic Shelter  
1200 N. Carlsbad St.

**Todd Emrick**  
Chair

**Michael Dougherty**  
Vice Chair

**Linda Bartelt**  
Commissioner

**Mary Granger**  
Commissioner

**Bruce Hunt**  
Commissioner

**Daniel McDermott**  
Commissioner

**Ira Newman**  
Commissioner

**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)

## **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.

# Recreation & Parks Commission

September 12, 2011

## REGULAR MEETING

6:30 p.m. – Parque De Los Vaqueros Picnic Shelter  
1200 N. Carlsbad St

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### MEETING CALLED TO ORDER

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

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### RECREATION AND PARKS AGENDA

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1. **Approval of Minutes** – June 13, 2011 & July 11, 2011
2. **Monthly Reports** - Staff to provide a summary of upcoming projects, programs and special events within the Community Services Department.
3. **Parks and Facility Project Updates** – Staff to provide updates on the Kraemer Park Restroom Renovation, Gomez Community Center, Civic Center Renovation project and park lighting project.

4. **Review of Proposed Cell Towers at Kraemer Memorial Park, Samp Park and Koch Park** – Staff to provide a review of proposed cell tower projects at Kraemer Memorial Park, Samp Park and Koch Park.
5. **Field Use & Allocation Policy Update** – Subcommittee and Staff to provide update of the Field Use & Allocation Policy review.
6. **Tri-City Park – County of Orange Regional Park System** –Staff to provide an update regarding recent discussion to consider the inclusion of Tri-City Park into the County of Orange Regional Park System.
7. **Prohibition of Registered Sex Offenders in County City Parks** - Staff to review other cities stand as it relates to the County of Orange ordinance prohibiting sex offenders from entering county parks.
8. **Goals & Objectives** - Commission to review Goals & Objectives for Fiscal Year 2011-2012.

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

#### **STAFF COMMENTS**

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

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#### **ADJOURNMENT**

The Recreation and Parks Commission Adjourn to a Regular Meeting on Monday, October 10, 2011 at 7:00 p.m. in the Community Meeting Room at City Hall located at 401 East Chapman Avenue, Placentia.

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#### **CERTIFICATION OF POSTING**

I, Maria Elena Maurer, Administrative Assistant for the City of Placentia, hereby certify that the Agenda for the September 12, 2011 meeting of the Recreation and Parks Commission was posted on September 8, 2011.

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Maria Elena Maurer  
Administrative Assistant