



Parks Arts and Recreation Commission Meeting Agenda

July 12, 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.

Lilia Queen
Commissioner

How to join the virtual meeting

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/87510009706?pwd=OXBISet5NEpkZTZPU2tMUW5Nc0VXZz09>

Meeting ID: 875 1000 9706

Passcode: 897531

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 875 1000 9706

Passcode: 897531

Find your local number: <https://us06web.zoom.us/j/kcK4q2rjNt>

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

July 12, 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** – June 14, 2022.
 - Recommended action: Approve

2. **Monthly Report** – Staff to provide updates of programs, services, and projects offered by the Community Services Department.
 - Blue Ribbon Committee
 - Navigation Center
 - Jaycee Parkette project update
 - Sports Field renovations update

3. **Review of the previous Cultural Arts Commission Programs and Events**
 - Concerts in the Park and summer meeting dates
 - Cultural Arts Programs for Every Student (C.A.P.E.S)

4. **Staff Comments**

5. **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, August 9, 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 July 12, 2022 Regular Meeting of the Parks Arts and Recreation Commission was posted on Thursday, July 7, 2022.

Veronica Ortiz
Community Services Supervisor

MINUTES
PLACENTIA PARKS, ARTS, AND RECREATION
COMMISSION REGULAR MEETING
June 14, 2022

Meeting called to order at 5:11 p.m.

ROLL CALL

Present: Brett Hunt, Russell Narahara. Lilia Queen

Absent: Tricia Montelongo

Staff Present: Community Services Supervisor, Veronica Ortiz
Interim Community Services Coordinator, Daniela Escobedo

Guest: None

PLEDGE OF ALLEGIANCE – Lead by Supervisor Ortiz.

ORAL COMMUNICATIONS -
None

COMMISSIONER COMMENTS AND REPORTS -

Commissioner Hunt shared that he was informed that Placentia Pony baseball and Placentia Mustangs reported issues with the condition of the baseball fields at Placentia Champions Sports Complex. Commissioner Hunt shared that he was aware that the City and the sports groups had a positive meeting addressing the maintenance issues and together implemented a plan to improve the playability of the fields. Commissioner Hunt thanked the City for its prompt response in addressing the sports group's concerns.

1. APPROVAL OF MINUTES

Commissioners reviewed the March 14, 2022, minutes. The minutes were **FIRST MOTIONED** for approval by Commissioner Narahara. Commissioner Queen **SECONDED** the motion. Motion carried.

2. MONTHLY REPORT -

a. CIP Projects Update

Supervisor Ortiz, informed the Commission that the Jaycee Parkette renovation project was approved and selected by the California Department of State Parks and Recreation to receive a Prop 68 Grant award of \$610,000. 468 total applications were submitted to the State of California for renovations/construction of new parks throughout the state. The total funding request was over \$1 billion dollars. The grant budget was \$34 million in this round of funding. The grant funds will be utilized to renovate the entire park.

The State has provided a grant award contract that needs to be approved by the City Council to accept the funding. The grant is a reimbursement grant and will be allocated in the budget once approved by the City Council on June 21st. Once the grant contract is approved, the City will begin the design process in partnership with a design firm, the PARC Commissioners, and the community. After completion of the design process, the City will release a Request for Proposal (RFP) for the construction of the parkette. It is likely that the project will be completed late 2023.

Additionally, Supervisor Ortiz informed the Commission that at the June 21st City Council meeting, the Council will consider the approval of the replacement of the existing park amenities to include, new barbeques, trash receptacles, picnic benches, picnic tables, and water fountains. As parks continue to be renovated, the amenities will be replaced. The CIP project list is being finalized for Fiscal Year 22-23. Commissioner Narahara requested a master list of the current projects on the CIP list.

b. Blue Ribbon Committee

Supervisor Ortiz informed the Commission that the proposed project is scheduled to be presented to the City Council at the June 21st meeting. The design firm that was selected to provide renderings for the project is Group 4. They have been asked to provide a 35% drawing of the proposed facility. Commissioner Narahara, inquired if there will be a potential for an area in the design that can be utilized by a vendor that will be able to provide refreshments. At this time, the drawings do not include that, however in future renderings this can be explored.

c. Navigation Center

Supervisor Ortiz shared the Navigation Center continues to operate at full capacity with 114 individuals served in May. The report indicates Placentia and Fullerton are the Cities with the highest number of referrals and clients being served at the Placentia Navigation Center. The report also demonstrates that the clients being served are indeed coming from the NSPA cities. Additionally, the Navigation Center continues to follow Covid-19 protocols to limit transmission.

d. Summer Programming

Supervisor Ortiz shared that the summer programs will fully open on June 27th. Swim lessons, free recreation swim, Concerts in the Park, Movies in the Park, P.A.R. K's programs will be open. The Concerts in the Park series dates have changed slightly since the last update and will now be on July 21st, July 28th, August 4th, August 11th, and August 18th. The Chamber of Commerce will host the Taste of Placentia on August 11th and the Placentia Community Foundation will host a beer and wine garden at the other event dates. Movies in the Park will be held at Champions Sports Complex

beginning June 24th. Additionally, there will be a new program beginning on July 11th. The Tiny Tots program will be programmed at Koch Park for 3- to 5-year-old youth. The program is designed as a developmental program to introduce students to colors, shapes, numbers, how to follow directions, and how to share.

Commissioner Hunt explained that he has visited the pickle ball courts and he informed the Commission and Staff that the courts are extremely busy, and he wanted the Staff to be aware that the groups playing on the courts have been expanding by bringing in some vendors on site and they have been creating their own rules as well. Staff will be connecting with the pickle ball groups to ensure the City is involved in the creation of rules and included in the approvals for vendors who want to be a part of the program.

3. STAFF COMMENTS -

None

4. AGENDA BUILDING AND MEETING SCHEDULE

- Jaycee Parkette renovation project community meeting.
- Update on the renovations of the baseball fields at Placentia Champions Sports Complex.

ADJOURNMENT

There being no further business, Commissioner Queen **MOTIONED** to adjourn to the next regular meeting, Tuesday, July 12, 2022, at 5:00 p.m. The regular meeting will be held in-person with an option to attend virtually. The motion was **SECOND** by Commissioner Hunt. Motion carried. Meeting adjourned on June 14, 2022, at 5:50 p.m.

Veronica Ortiz
Community Services Supervisor