



Parks Arts and Recreation Commission Meeting Agenda

February 14, 2023 5:00 p.m.
Virtual/Regular Meeting, City Hall

SPECIAL PROCEDURES NOTICE

Chair
Tricia Montelongo

Vice Chair
Vacant

Russell Narahara
Commissioner

Brett Hunt
Commissioner

Lilia Queen
Commissioner

Maverick Shuck
Commissioner

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.

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.

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.

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

+16694449171,,87510009706#,,,897531# US

+17193594580,,87510009706#,,,897531# US

Dial by your location

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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

February 14, 2023

REGULAR MEETING

5:00 p.m.

MEETING CALLED TO ORDER

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

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

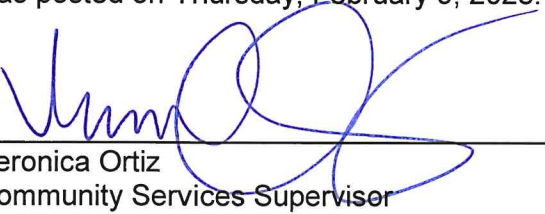
1. **Approval of Minutes** – January 10, 2023
 - Recommended action: Approve
2. **Approval of Tuffree Park Playground Renovation Design Concept** –
 - Recommended action: Approve
3. **Monthly Report** – Staff to provide updates of programs, services, and projects offered by the Community Services Department.
 - Blue Ribbon Committee
 - Navigation Center
 - CIP Projects update
4. **Commissioner Comments and Requests**
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, March 14, 2023, 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 February 14, 2023, Regular Meeting of the Parks Arts and Recreation Commission was posted on Thursday, February 9, 2023.



Veronica Ortiz
Community Services Supervisor

MINUTES
PLACENTIA PARKS, ARTS, AND RECREATION
COMMISSION REGULAR MEETING
January 10, 2023

Meeting called to order at 5:08 p.m.

ROLL CALL

Present: Russell Narahara, Brett Hunt, Lilia Queen, Maverick Shuck,
Absent: Tricia Montelongo
Staff Present: Community Services Supervisor, Veronica Ortiz
Administrative Assistant, Daniela Escobedo
Management Analyst, Madelinne Cuevas
Guests: None

PLEDGE OF ALLEGIANCE – Led by Supervisor Ortiz.

ORAL COMMUNICATIONS - None

COMMISSIONER COMMENTS AND REPORTS – None

1. APPROVAL OF MINUTES

Commissioner Shuck informed the Commission of a misspelling of his name. Changes have been approved.

The minutes were **FIRST MOTIONED** for approval by Commissioner Shuck. Commissioner Narahara **SECONDED** the motion. Motion carried.

2. MONTHLY REPORT -

a. Blue-Ribbon Committee -

Supervisor Ortiz updated the Commission regarding the drafted lease agreement between the City and the County. The proposed agreement contains plans for the proposed community/senior center building. The drafted agreement was approved by the City council and sent to the OC Board of Supervisors. Moving forward, the City and Blue Ribbon Committee will be meeting with Group 4 regarding the design of the facility. Supervisor Ortiz informed the Commission that they will be holding a technical meeting with Group 4 the following today to discuss some broad ideas of what the facility will be used for and what proposed amenities could be provided to aid in the design conception.

b. Navigation Center –

Analyst Cuevas informed the Commission that with her new position, she will serve as the City liaison with PATH and all issues regarding homelessness. Analyst Cuevas updated the Commission with PATH's November report. In the update, she informed the Commission that there were 5 positive exits as well as 7 negative exits in the month.

Projects Update –

Supervisor Ortiz updated the Commission regarding the upcoming projects. She informed them that Phase 2 for Koch Park will be moving forward to City Council for approval. This park will feature added playsets designed after the Police and Public Works departments.

She informed the Commission that the City will also be working on renovations at Santa Fe park. This project was approved by the City Council and will feature a train theme. The estimated start date for this project will be at the end of January.

Supervisor Ortiz shared with the Commission that the Wagner Park equipment pieces have been completed and are in route for delivery. This installation is estimated to begin March/April.

Supervisor Ortiz shared that the City will also be looking to renovate the Backs Community Building. This project would include updating the main room, the lighting, flooring, and painting.

3. Commissioner Comments and Requests

Commissioner Narahara asked to add a page to the City website which highlights the CIP projects to gather more engagement.

4. Staff Comments

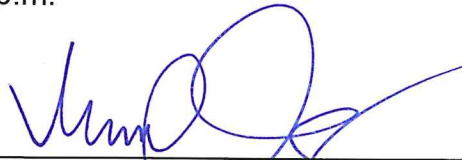
No staff comments at this time.

5. Agenda Building and Meeting Schedule

Keep same items

ADJOURNMENT

There being no further business, Commissioner Shuck **MOTIONED** to adjourn to the next regular meeting, on Tuesday, February 14th, 2023, at 5:00 p.m. The regular meeting will be held in-person with an option to attend virtually. The motion was **SECONDED** by Commissioner Queen. Motion carried. Meeting adjourned on January 10th, 2022, at 6:01 p.m.



Veronica Ortiz
Community Services Supervisor