

Tri-City Park Authority Agenda

Wednesday, January 18, 2012
1:30 p.m.

Regular Meeting

Authority Board Members

Steve Drinovsky
City of Placentia

Chris Emeterio
City of Brea

Hugo Curiel
City of Fullerton

Stephen Pischel
Executive Director

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

Procedures for Addressing the Tri-City Park Authority

Any person who wishes to speak regarding an item on the agenda or on a subject within the Authority'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 Tri-City Park Authority encourages 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, Tri-City Park Authority discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE AUTHORITY 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 of the City of Placentia. 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 Tri-City Park Authority 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.

Tri-City Park Authority Meeting

January 18, 2012 – 1:30 p.m.

REGULAR MEETING

1:30 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Steve Drinovsky, Placentia
Chris Emeterio, Brea
Hugo Curiel, Fullerton

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Tri-City Park Authority concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Tri-City Park Authority.

TRI-CITY PARK AUTHORITY AGENDA

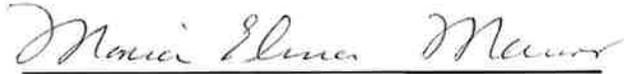
1. **APPROVAL OF MINUTES** – September 13, 2011
2. **REQUEST FOR TCP AUTHORITY APPROVAL FOR VIETNAM VETERANS MEMORIAL WALL EXHIBIT IN TRI-CITY PARK**
Request for Tri-City Park Authority approval to display Vietnam Memorial Traveling Wall in Tri-City Park from March 12-17, 2012.
3. **REQUEST FOR TCP AUTHORITY APPROVAL OF UPCOMING EVENTS SCHEDULED FOR TRI-CITY PARK**
Request for Tri-City Park Authority approval and of upcoming events including Orange County Health Care Agency Family Event and Alzheimer's Association Walk.
4. **TRI-CITY PARK-COUNTY OF ORANGE REGIONAL PARK SYSTEM CONSIDERATION**
Tri-City Park Authority to consider next steps in the process for consideration of inclusion of Tri-City Park in the County of Orange regional park system.
5. **AUTHORITY MEMBERS/STAFF COMMENTS**
6. **AGENDA BUILDING AND MEETING SCHEDULE**
Tri-City Park Authority to review agenda items and schedule upcoming meetings.

ADJOURNMENT TO EXECUTIVE SESSION

1. Pursuant to Government Code Section 54956.8 Regarding Property Negotiations.
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CERTIFICATION OF POSTING

I, Maria Elena Maurer, Recording Secretary of the Tri-City Park Authority, hereby certify that the Agenda for the January 18, 2012 meeting of the Tri-City Park Authority was posted on January 14, 2012.



Maria Elena Maurer, Recording Secretary
Tri-City Park Authority

MINUTES - TRI-CITY PARK AUTHORITY MEETING
TUESDAY, September 13, 2011 – 9:00 A.M.
PLACENTIA CITY HALL

Meeting called to order at 9:04 a.m.

ROLL CALL

Members Present: Steve Drinovsky, Placentia
Chris Emeterio, Brea
, Fullerton

Staff Members:
Steve Pischel, Placentia
Jon Nicks, Placentia
Joel Cardenas, Placentia
Maria Elena Maurer - Placentia
Sean Madlock – Brea
Lee Squire – Brea

Public Present: Mark Denny, Orange County Parks' representative.

PLEDGE OF ALLEGIANCE - Staff Pischel led in the Pledge of Allegiance.

ORAL COMMUNICATIONS – None in attendance.

1. **APPROVAL OF MINUTES – May 24, 2011**

MOTION by Chris Emeterio to **APPROVE** the Minutes of May 24, 2011 as submitted; **SECOND** by Steve Drinovsky and **CARRIED** by a **3-0 VOICE VOTE**.

2. **REQUEST FOR TCP AUTHORITY APPROVAL FOR HERITAGE FESTIVAL BEER GARDEN – OCTOBER 15, 2011 -**

3. **TRI-CITY PARK – COUNTY OF ORGANGE REGIONAL PARK SYSTEM CONSIDERATION -**

4. **REQUEST FOR TCP AUTHORITY APPROVAL OF UPCOMING EVENTS SCHEDULED FOR TRI-CITY PARK-**

Wes Morgan welcomed Orange County representatives Mark Denny and Rich Adler followed by introductions of those present. Wes Morgan indicated that all three cities' City Managers and some elected officials have been involved in conversations with County Supervisor Nelson to explore possibilities to incorporate Tri-City Park as part of the Regional Park System. Mark Denny, Director of Parks, stated that County Supervisor Nelson expressed an interest to

expand the parks in the north county, and as a result, the County is willing to have a discussion. He then provided a comprehensive overview of the Regional Park System.

Wes Morgan asked if there was any reaction to the Master Plan. Mark Denny responded that initially, staff was disappointed that the County was not part of the planning process, particularly as it relates to the revenue assumptions. He added that there were concerns about the seepage of the lake and the general condition of the park and what would take to bring it to their standards. Staff has estimated that \$500,000.00 would be necessary to address the initial upgrades to the park. The County, however, only funds park operations for its regional parks, and does not have local grant funding available.

Authority members stated that this item has not officially been discussed by the three cities' elected officials, and if the discussion was to move forward, it would require all three cities' approval. Mark Denny recommended that if there is a consensus by the three cities to pursue this discussion, to send a letter to the County who in turn would present it to their County Board of Supervisors for their consideration; their next meeting is on August 4, 2011. It was agreed that each city will try to take its action by July 28, 2011.

5. TREASURER'S REPORT -

Lee Squire provided the Treasurer's Report to the Authority. He noted that under Contract Administration he needed to post some invoices received today. Lee Squire pointed out that water use had significantly dropped to \$61,000 from the projected \$110,000. Chris Emeterio commented that this is partly due to Placentia Staff doing a great job supervising Mariposa's maintenance contract, and a lot of irrigation repairs that have taken place. Lee Squire indicated that any balance in each of the line items that is not spent, stays in fund balance.

MOTION by Wes Morgan to receive and file the Treasurer's report as submitted; **SECOND** by Chris Emeterio. **MOTION CARRIED 3-0.**

6. BUDGET FOR FISCAL YEAR 2011-2012

Lee Squire reviewed the proposed budget for Fiscal Year 2011-2012 and recommended that the same 2010-2011 budget be adopted for the fiscal year 2011-2012. Steve Pischel stated that the Authority may want to consider reducing water, tree removal/trimming and repair/replacement. After further discussion, it was agreed that the budget would remain the same as the 2010-2011 budget.

Steve Drinovsky recommended that the percentage of each city's contribution be reviewed as soon as possible; by Charter it should be reviewed and updated every five years.

MOTION by Wes Morgan to **ADOPT** the budget for fiscal year 2011-2012 as proposed and as per discussion, to review and update each City's percentage of

contribution by mid-year as necessary; **SECOND** by Chris Emeterio and **CARRIED** by a **3-0 VOICE VOTE**.

7. **AUTHORITY MEMBERS/STAFF COMMENTS -**

8. **AGENDA BUILDING AND MEETING SCHEDULE –**

ADJOURNMENT

There being no further business, a **MOTION** by Chris Emeterio to adjourn to the next Tri-City Park Authority Meeting; **SECOND** by Wes Morgan. **MOTION CARRIED 3-0**. The meeting was adjourned at 3:02 p.m.

Maria Elena Maurer, Recording Secretary
Tri-City Park Authority

Maurer, Maria Elena

From: Nicks, Jon
Sent: Monday, January 09, 2012 8:07 AM
To: Maurer, Maria Elena
Subject: FW: A Walk to End Alzheimer's hosted at Tri-City Park in June, 2012?

Hi Maria Elena,
Please add this request to the Tri-City Park Authority Agenda as well. Thanks,

Jon Nicks | Deputy Director of Community Services
City of Placentia | 401 E. Chapman Ave. Placentia, CA 92870
☎ (714) 993-8227 | 📠 (714) 961-0283 | ✉ jnicks@placentia.org

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Please consider the environment before printing this email.

From: Andrea McDonald [mailto:andrea.mcdonald@alz.org]
Sent: Thursday, January 05, 2012 11:55 AM
To: Nicks, Jon
Cc: Margie Wright; Lynn Mallowney
Subject: A Walk to End Alzheimer's hosted at Tri-City Park in June, 2012?

Hello Mr. Nicks,

Candice was generous with her time in speaking with me this morning over the phone about this opportunity and passing along your contact information.

Your time in considering partnering with the Alzheimer's Association is greatly appreciated. **The below information should be useful to you in an effort to host a Walk to End Alzheimer's at Tri-City Park on either June 2 or June 9, 2012.**

The end of Alzheimer's disease starts here.

Walk to End Alzheimer's is the nation's largest event to raise awareness and funds for Alzheimer's care, support and research. In Orange County, we will host seven such Walks in this fiscal year, engaging over 10,000 people and raising \$1 million. Our Walk to End Alzheimer's™ engages sponsors and exhibitors who support us in our work. It is only by the kindness of others that our programs are made possible.

Our 4 Walk to End Alzheimer's events just held in October and November of 2011, generated 6,500 community members and over \$580,000 towards care, education and research.

An organizational strategic priority is to increase awareness and raise funds through the Walk to End Alzheimer's initiative. We seek to extend the reach of our efforts by adding a Walk in the Placentia community and surrounding areas.

We are hoping to host one at your wonderful venue on Saturday, June 2 or June 9, 2012. We would look to engage 1,000 walkers, volunteers and exhibitors – and raise over \$100,000 at this Walk. Please let us know how we might proceed in partnering with Tri-City Park.

History of the Alzheimer's Association

The Alzheimer's Association is the nation's leading voluntary health organization in Alzheimer's care, support, education, advocacy and research. The Orange County chapter is one of 76 across the country under the umbrella oversight of the Chicago-based national headquarters. Each chapter is locally governed, and funded by the generosity of the community they serve.

Our mission is to eliminate Alzheimer's through the advancement of research; to provide and enhance care and support for all affected, and to reduce the risk of dementia through the promotion of brain health. Our vision is to achieve a world without Alzheimer's.

We are now the leading source of information, support, research and advocacy for the more than 75,000 people affected by Alzheimer's and related disorders throughout Orange County – a number that continues to grow unabated as scientists seek a cure.

We provide specialized assistance, education and linkages through our Alzheimer's Awareness and Support Services, a comprehensive array of programs – provided at no charge – to meet the myriad and evolving needs of people with Alzheimer's and related disorders, their families, caregivers and the community. In the coming year, we will reach over 30,000 people through community and educational activities and train over 1,200 physicians in screening and diagnostic criteria all within the Orange County region.

Our staff is comprised of professionals, with degrees or advanced degrees in psychology, social work, gerontology, and Health Communication. The Board of Directors and Advisory Board are comprised of dedicated community professionals who share their expertise in human resources, finance, law, medical and scientific research, corporate management, health care, marketing and public relations. More than five hundred community volunteers devote time and talent to further the mission, affording incalculable support.

Alzheimer's is the 6th leading cause of death in the United States and 4th in Orange County. It is the only cause of death among the top 10 that cannot be prevented, cured or slowed. Moreover, as the death rates for heart disease, stroke, and several other major diseases declined from 2000 to 2008, deaths related to Alzheimer's increased by 66 percent. By the year 2050, the annual total number of new cases of Alzheimer's and other dementias is expected to double.

An Opportunity to Make a Difference

As the population rapidly ages, the incidences of degenerative diseases also goes up. One such condition is Alzheimer's that can be detected much earlier in most cases than it actually is. As the number of people at risk continues to grow, we work to increase community awareness about Alzheimer's. Alzheimer's affects one in seven people. Sadly, it is not a matter of *if* – but more a matter of *when* – it will eventually impact more people we know and love.

Warm thanks,

Andrea McDonald

Walk Coordinator

Alzheimer's Association, Orange County Chapter

17771 Cowan, Suite 200, Irvine, CA 92614

Direct: 949.757.3708

24/7 Helpline: 800.272.3900

www.alz.org/oc



**Orange County Head Start, Inc.
Annual Family Festival Summary**

OCHS 1st Annual Family Festival

Date: Saturday, April 19, 2008

Time: 11:00 AM-3:00 PM

Location: Mile Square Park
1680 Euclid Avenue
Fountain Valley, CA 92708

Fee: \$291

Attendance: 1,500

Collaborative Partners:

- Children and Families Commission
- Raise Foundation
- Orange County Association for the Education of Young Children (OCAEYC)
- Services for Early Education and Development (SEED)
- California Preschool Instruction Networks (CPIN)
- Boys & Girls Clubs of Garden Grove

Food Vendor: None

City Assistance Required: None

OCHS 2nd Annual Family Festival

Date: Saturday, April 25, 2009

Time: 12:00 PM-4:00 PM

Location: Atlantis Park
13630 Atlantis Way
Garden Grove, CA 92844

Fee: \$0

Attendance: 1,500

Collaborative Partners:

- City of Garden Grove
- Orange County Department of Education (OCDE)
- Orange County Association for the Education of Young Children (OCAEYC)
- Services for Early Education and Development (SEED)
- California Preschool Instruction Networks (CPIN)
- University of Southern California (USC), School of Pharmacy
- Boys & Girls Clubs of Garden Grove

Food Vendor: Tiscareno's Catering/Health Permit issued

City Assistance Required: None