

Tri-City Park Authority Agenda

Tuesday, July 17, 2012

8:00 a.m.

Executive Session
Placentia City Hall

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

July 17, 2012 – 8:00 a.m.

EXECUTIVE SESSION

Placentia City Hall

MEETING CALLED TO ORDER

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

ORAL COMMUNICATIONS

At this time the public is invited to address the Tri-City Park Authority concerning any agenda items on the Closed Session Agenda only.

TRI-CITY PARK AUTHORITY AGENDA

EXECUTIVE SESSION

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 2301 North Kraemer Blvd., APN:336-301-01, 336-301-05, 336-541-11
Authority Negotiator: Stephen D. Pischel, Director of Administrative Services and Community Services/Executive Director; Authority Member Agencies
Negotiating Party: Mark Denny, Director of OC Parks
Under Negotiations: Price and Terms of Payment
Cooperative Agreement/Conveyance and Implementation Agreement
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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 July 17, 2012 meeting of the Tri-City Park Authority was posted on July 12, 2012.

Maria Elena Maurer, Recording Secretary
Tri-City Park Authority