

Tri-City Park Authority Agenda

Monday, July 30, 2012
5:00 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

July 30, 2012 – 5:00 p.m.

REGULAR MEETING

Placentia City Hall

MEETING CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

TRI-CITY PARK AUTHORITY AGENDA

1. **APPROVAL OF MINUTES** – January 18, 2012
2. **CONSIDERATION AND APPROVAL OF AGREEMENTS BETWEEN TRI-CITY PARK AUTHORITY MEMBER AGENCIES AND THE COUNTY OF ORANGE FOR PROPERTY TRANSFER.**
 - a) **Overview of Agreements**
 - b) **Oral Communication**
 - c) **Conveyance & Implementation Agreement – Tri-City Park**
 - d) **Cooperative Agreement Regarding Tri-City Park**
3. **AUTHORITY MEMBERS/STAFF COMMENTS**
4. **AGENDA BUILDING AND MEETING SCHEDULE**
Tri-City Park Authority to review agenda items and schedule upcoming meetings.

ADJOURNMENT to August 16, 2012

CERTIFICATION OF POSTING

I, Maria Elena Maurer, Recording Secretary of the Tri-City Park Authority, hereby certify that the Agenda for the **JULY 30, 2012** meeting of the Tri-City Park Authority was posted on July 25, 2012.

Maria Elena Maurer, Recording Secretary
Tri-City Park Authority