

# Tri-City Park Authority Agenda

Thursday, August 16, 2012  
8:00 a.m.

## Regular Meeting

Tri-City Park Authority

### Authority Board Members

**Steve Drinovsky**  
City of Placentia

**Chris Emeterio**  
City of Brea

**Hugo Curiel**  
City of Fullerton

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**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](http://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.

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August 16, 2012 – 8:00 a.m.

## REGULAR MEETING

Placentia City Hall

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### 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

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1. **APPROVAL OF MINUTES** – July 30, 2012
2. **TREASURER'S REPORT** -  
Brea Finance Manager Lee Squire to provide Treasurer's Report for Authority review.
3. **BUDGET FOR FISCAL YEAR 2011-2012** – Authority to review budget for Fiscal Year 2011-2012 and make final adjustments
4. **BUDGET FOR FISCAL YEAR 2012-2013** – Authority to review budget for Fiscal Year 2012-2013..
5. **TRI-CITY PARK-COUNTY OF ORANGE REGIONAL PARK SYSTEM PROPERTY TRANSFER UPDATE**  
Staff and Tri-City Park Authority members to review status of transfer process including meeting held on July 30, 2012. Schedule of next steps on the process will be reviewed.
6. **CLAIMS REVIEW** - Authority to consider recently received claims.
7. **AUTHORITY MEMBERS/STAFF COMMENTS** –
8. **AGENDA BUILDING AND MEETING SCHEDULE** – Tri-City Park Authority to review agenda items and schedule upcoming meetings.

## **ADJOURNMENT**

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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 August 16, 2012 meeting of the Tri-City Park Authority was posted on August 13, 2012.

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Maria Elena Maurer, Recording Secretary  
Tri-City Park Authority