



PARKS, WELLNESS AND RECREATION COMMISSION

SPECIAL MEETING NOTICE AGENDA

SEPTEMBER 19, 2017 – 6:00 P.M.

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Chair Adriana Gomez
Commissioner Nina Herrera
Commissioner Saydith Navarro
Commissioner Joe Ponce
Commissioner Anna Lopez

PLEDGE OF ALLEGIANCE

Chairperson Adriana Gomez

OATH OF OFFICE

Anna Lopez

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the Commission Chair. When addressing the Parks, Wellness, and Recreation Commission please speak into the microphone and voluntarily state your name and address.

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CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Parks, Wellness, and Recreation Commission wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) **REQUEST TO APPROVE THE MINUTES OF THE MAY 9, 2017 PARKS, WELLNESS & RECREATION COMMISSION MEETING**

NEW BUSINESS

CONTINUED BUSINESS

- 2) **UPDATE ON SPECIAL EVENTS APPLICATION**
- 3) **UPDATE ON PARKS MASTER PLAN**
- 4) **UPDATE ON NATIONAL ENDOWMENT FOR THE ARTS (NEA) BUDGET CUTS**

STAFF COMMUNICATIONS

- 5) **RUDY J. ORTEGA SR. PARK (FORMERLY HERITAGE PARK)**
- 6) **LAYNE PARK**
- 7) **PIONEER PARK**
- 8) **RECREATION PARK**
- 9) **LAS PALMAS PARK**
- 10) **SAN FERNANDO REGIONAL POOL FACILITY**
- 11) **KALISHER POCKET PARK**
- 12) **OTHER**

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COMMISSIONER COMMENTS

ITEMS FOR NEXT REGULAR MEETING ON:

NOVEMBER 14, 2017

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the special meeting.

Linda Bowden-Moreno, Office Specialist

Signed and Posted: September 18, 2017 (12:00 p.m.)