



PARKS, WELLNESS AND RECREATION COMMISSION

REGULAR MEETING NOTICE AND AGENDA

JANUARY 12, 2016 – 6:30 P.M.

LAS PALMAS PARK
505 S. HUNTINGTON STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Chair Adriana Gomez
Commissioner Nina Ballin
Commissioner Saydith Navarro
Commissioner Yolanda Haro
Commissioner Joe Ponce

PLEDGE OF ALLEGIANCE

Chairperson Adriana Gomez

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.

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.

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- 1) **REQUEST TO APPROVE THE MINUTES OF THE NOVEMBER 10, 2015 PARKS, WELLNESS & RECREATION COMMISSION MEETING.**

NEW BUSINESS

- 2) **PROPOSED YOUTH BASEBALL LITTLE LEAGUE AGREEMENTS**
- 3) **UPDATE ON RCS PROGRAMMING**
- 4) **UPDATE ON GRANT OPPORTUNITIES AND PROJECTS**

CONTINUED BUSINESS

- 5) **UPDATE ON PROPOSED PARKS MASTER PLAN RFP**
- 6) **UPDATE ON PARKS, WELLNESS AND RECREATION COMMISSION PRIORITIES**

STAFF COMMUNICATIONS

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

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COMMISSIONER COMMENTS

ITEMS FOR NEXT REGULAR MEETING ON (DATE)

March 8, 2016

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 72 hours prior to the meeting.

Linda Bowden-Moreno, Office Specialist

Signed and Posted: January 7, 2016 (5:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the Recreation and Community Services Department Public Counter. Any public writings distributed by the Parks, Wellness, and Recreation Commission to at least a majority of the Commissioners regarding any item on this regular meeting agenda will also be made available at the Recreation and Community Services Public Counter at Recreation Park located at 208 Park Avenue, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the Recreation and Community Services Department Office at (818) 898-1290 at least 48 hours prior to the meeting.
