

Addendum No. 1
Added: New Business: Item D



**PARKS, WELLNESS & RECREATION COMMISSION
SPECIAL MEETING AGENDA**

Tuesday, February 11, 2014 – 6:30 p.m.
City Hall –Council Chambers
117 Macneil St., San Fernando, CA 91340

- I. Call to Order/Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda – February 11, 2014**
- IV. Consent Calendar**
 - 1. Approval of Minutes – January 14, 2014
- V. Public Comments**
- VI. Police Dept. Monthly Report (Interim Chief Robert Parks)**
- VII. New Business**
 - A. Update on Lopez Adobe Preservation Project
 - B. Kadima Music Conservatory Proposal
 - C. 2014 Cesar E. Chavez Commemoration Proposal (Alex Reza)
 - D. Little League Operations Update

VIII. Old Business

A. Health Campaign/5K Diabetes Event Update

IX. Staff Communications

- A. Rudy J. Ortega Sr. Park (formerly Heritage Park)
- B. Layne Park
- C. Pioneer Park
- D. Recreation Park
- E. Las Palmas Park
- F. San Fernando Regional Pool Facility
- G. Other

X. Commissioner Comments

XI. Agenda Items For Next Regular Meeting on March 11, 2014

XII. 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, Recreation and Community Services Department

Signed and Posted: February 10, 2014 (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 City Clerk's Office.

Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, 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 at (818) 898-7349 at least 48 hours prior to the meeting.