



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

Tuesday, August 12, 2014 – 6:00 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 – August 12, 2014**

**IV. Consent Calendar**

1. Approval of Minutes – July 8, 2014

**V. Public Comments**

**VI. Police Dept. Monthly Report (Chief Robert Parks)**

**VII. New Business**

- A. “Implementation of Champions for Change-California Fit Business Kit to Recreation and Community Service Department” (Presented by Xochitl Valdivia, Worksite Analyst)

**VIII. Old Business**

- A. Health Campaign/5K Diabetes Event Update
- B. Adoption of Parks, Wellness and Recreation Commission Priorities FY 2014-2015

**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. Kalisher Pocket Park
- H. Other

**X. Commissioner Comments**

**XI. Agenda Items For Next Regular Meeting on September 9, 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: August 11, 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](http://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](http://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.*