

PARKS, WELLNESS & RECREATION COMMISSION
SPECIAL MEETING AGENDA
Thursday, August 26, 2010 – 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 –August 17, 2010

IV. Consent Calendar

A. Approval of Minutes – July 13, 2010

V. Public Comments

VI. New Business

A. Proposal to Relocate Flag Pole (Joseph Briones)

B. Suspension/Consolidation of Parks, Wellness & Recreation Commission

VII. Old Business

A. Police Dept. Monthly Report (Sgt. Robert Parks)

B. Budget Update

C. San Fernando Regional Pool Facility Update

D. Lot Preparation for Skate Plaza Development Update

E. Tataviam Tribe MOA Update

F. Smoke Free Ordinance Update

G. Prioritization of Park Improvement Projects

VIII. 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

IX. Commissioner Comments

X. Agenda Items For Next Meeting on September 14, 2010

XI. Adjournment