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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate to this meeting, please contact the Recreation & Community Services Department at (818) 898-1290. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CRF 35.102-36.104 ADA Title II)