



PARKS, WELLNESS AND RECREATION COMMISSION

MEETING NOTICE AGENDA

NOVEMBER 13, 2018 – 6:00 P.M.

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Chair Adriana Gomez
Commissioner Nina Herrera
Commissioner Saydith Navarro
Commissioner Joe Ponce
Commissioner Anna Lopez

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 JULY 10, 2018 AND SEPTEMBER 11, 2018 PARKS, WELLNESS & RECREATION COMMISSION MEETINGS**

NEW BUSINESS

- 2) **COMMISSION GOALS AND OBJECTIVES FOR 2018-2019 FISCAL YEAR**
- 3) **FARMER’S MARKET**
- 4) **PROP 68 FUNDS**
- 5) **OPEN STREETS EVENT**

CONTINUED BUSINESS

- 6) **WILD HORSE CHILDREN’S FOUNDATION UPDATE**
- 7) **PARK MASTER PLAN IMPLEMENTATION UPDATE**
- 8) **SANTA ROSA LITTLE LEAGUE UPDATE**
- 9) **ALCOHOL USE POLICY IN CITY FACILITIES UPDATE**
- 10) **LAS PALMAS SENIOR CLUB UPDATE**
- 11) **DEPARTMENT BUDGET UPDATE**

STAFF COMMUNICATIONS

- 12) **RUDY J. ORTEGA SR. PARK (FORMERLY HERITAGE PARK)**
- 13) **LAYNE PARK**
- 14) **PIONEER PARK**
- 15) **RECREATION PARK**

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- 16) LAS PALMAS PARK
- 17) SAN FERNANDO REGIONAL POOL FACILITY
- 18) KALISHER POCKET PARK
- 19) OTHER

COMMISSIONER COMMENTS

ITEMS FOR NEXT REGULAR MEETING ON:

JANUARY 8, 2019

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 special meeting.

Linda Bowden-Moreno, Office Specialist

Signed and Posted: October 30, 2018 (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.
