



PARKS, WELLNESS AND RECREATION COMMISSION

MEETING NOTICE AGENDA

JUNE 9, 2020 – 6:30 P.M.

TELECONFERENCE – PER GOVERNOR’S EXECUTIVE ORDER

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the San Fernando Parks, Wellness and Recreation Commission will participate in meetings telephonically.

PUBLIC PARTICIPATION: Pursuant to the Executive Order and given the current health concerns, members of the public can access meetings live on-line, with audio and video, via YouTube Live, at <https://www.youtube.com/channel/UC2OGT0-5m7SPbA-YmtPyDaA/>. Members of the public may submit comments by email to lmoreno@sfcity.org. Comments submitted via YouTube will not be read into the record. To ensure distribution to the Parks, Wellness and Recreation Commission prior to consideration of the agenda, please submit your comments no later than 4:00 p.m. the day of the meeting. Those comments will be distributed to the Parks, Wellness and Recreation Commission, will be limited to three minutes, and made part of the official public record of the meeting.

CALL TO ORDER/ROLL CALL

Chair Sandie Richards

Vice Chair Joe Ponce

Commissioner Jason Hayes

Commissioner Nina Herrera

Commissioner Saydith Navarro

PLEDGE OF ALLEGIANCE

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APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

Members of the public can submit comments electronically for Parks, Wellness and Recreation Commission consideration by sending them to Imoreno@sfcity.org. To ensure distribution to the Parks, Wellness and Recreation Commission prior to consideration of the agenda, please submit comments prior to 4:00 p.m. on the day of the meeting. Those comments will be distributed to the Parks, Wellness and Recreation Commission, will be limited to three minutes, and made part of the official public record of the meeting.

CULTURAL ARTS LIAISONS REPORT

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.

- 1) REQUEST TO APPROVE THE MINUTES OF THE JANUARY 14, 2020 AND FEBRUARY 11, 2020 PARKS, WELLNESS & RECREATION COMMISSION MEETING**

NEW BUSINESS

- 2) PROP. 68 GRANT**
 - 3) DEPARTMENT’S RESPONSE TO COVID-19**
 - 4) BUDGET FISCAL YEAR 2020-2021**
 - 5) VIRTUAL PROGRAMMING**
 - 6) FARMERS MARKET GRANT APPLICATION**
 - 7) NEW DEPARTMENT HEADS**
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CONTINUED BUSINESS

8) COMMUNITY THEATRE PROGRAM

9) LAS PALMAS PARK RENOVATIONS

10) YOUTH REINVESTMENT GRANT PROGRAM

11) OPEN STREETS EVENT

STAFF COMMUNICATIONS

COMMISSIONER COMMENTS

ITEMS FOR NEXT REGULAR MEETING ON:

JULY 14, 2020

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: June 4, 2020 (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.
