



## PARKS, WELLNESS AND RECREATION COMMISSION

### MEETING NOTICE AGENDA

OCTOBER 13, 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](mailto: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](mailto: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 SEPTEMBER 15, 2020 PARKS, WELLNESS AND RECREATION COMMISSION MEETING**

## **NEW BUSINESS**

## **CONTINUED BUSINESS**

### **2) PROPOSE RENOVATION PROJECTS FOR THE PROP. 68 PER CAPITA GRANT**

### **3) STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION SPP GRANT**

### **4) VIRTUAL PROGRAMMING**

### **5) COMMUNITY THEATRE PROGRAM**

### **6) DEPARTMENT'S RESPONSE TO COVID-19**

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## **7) LAYNE PARK REVITALIZATION PROJECT**

## **8) LAS PALMAS PARK RENOVATIONS**

## **9) YOUTH REINVESTMENT GRANT PROGRAM (TUTCINT YOUTH EMPOWERMENT PROGRAM)**

### **STAFF COMMUNICATIONS**

### **COMMISSIONER COMMENTS**

### **ITEMS FOR NEXT REGULAR MEETING ON:**

**NOVEMBER 10, 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 24 hours prior to the special meeting.*

*Linda Bowden-Moreno, Office Specialist*

*Signed and Posted: October 8, 2020 (5:00 p.m.)*

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*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 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](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 Office at (818) 898-1290 at least 48 hours prior to the meeting.*

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