



CHAIR JASON HAYES  
VICE CHAIR VACANT  
COMMISSIONER NINA HERRERA  
COMMISSIONER JOE PONCE  
COMMISSIONER VACANT

## PARKS, WELLNESS, AND RECREATION COMMISSION

### REGULAR MEETING NOTICE AND AGENDA

SEPTEMBER 14, 2021 – 6:30 PM

### 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 OPTIONS TO HELP REDUCE THE SPREAD OF COVID-19**

- 1. WATCH THE MEETING:** 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/c/CityOfSanFernando>
- 2. SUBMIT PUBLIC COMMENT VIA EMAIL:** Members of the public may submit comments by email to [LMoreno@sfcity.org](mailto:LMoreno@sfcity.org) no later than **4:00 p.m. the day of the meeting**, to ensure distribution to the Parks, Wellness, and Recreation Commission prior to consideration of the agenda. Comments received via email will be distributed to the Parks, Wellness, and Recreation Commission, read into the record, limited to three minutes, and made part of the official public record of the meeting.
- 3. CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING:** Members of the Public may **call-in between 6:30 p.m. and 6:45 p.m.** Comments will be heard in the order received, and limited to three minutes. If necessary, the call-in period may be extended by the Chair.

**Call-in Telephone Number:** (669) 900-6833  
**Meeting ID:** 986 1620 1615  
**Passcode:** 988843

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio disabled, until it is your turn to speak and limited to three minutes.  
Note: This is audio only and no video.

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## **CALL TO ORDER/ROLL CALL**

Chair Jason Hayes  
Vice-Chair Vacant  
Commissioner Nina Herrera  
Commissioner Joe Ponce  
Commissioner Vacant

## **PLEDGE OF ALLEGIANCE**

Led by Chair Jason Hayes

## **APPROVAL OF AGENDA**

## **DECORUM AND ORDER**

City Commissioners are appointed by City Council and must be free to discuss issues confronting the city in an orderly environment. Public members attending City Commission meetings shall observe the same rules of order and decorum applicable to the City Council ([SF Procedural Manual](#)). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing a City Commission or while attending a City Commission meeting, may be removed from the room if the Presiding Officer so directs the Sergeant-At-Arms and such person may be barred from further audience before the City Commission.

## **PUBLIC STATEMENTS – WRITTEN/ORAL**

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## **SELECTION OF VICE-CHAIR**

## **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 AUGUST 10, 2021, PARKS, WELLNESS AND RECREATION COMMISSION MEETING**

## **ADMINISTRATIVE REPORT**

- 2. DISCUSSION REGARDING THE SAN FERNANDO MESOAMERICAN BALLGAME ASSOCIATION**

## **DEPARTMENT PROGRAM UPDATES**

- 3. VIRTUAL PROGRAMMING**
- 4. DEPARTMENT'S RESPONSE TO COVID-19**
- 5. REOPENING EFFORTS**
- 6. LAYNE PARK REVITALIZATION PROJECT**
- 7. TUTCINT YOUTH EMPOWERMENT PROGRAM**
- 8. COMMUNITY THEATRE PROGRAM**

## **GENERAL COMMISSION COMMENTS**

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## STAFF COMMUNICATION

## 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 meeting.*

*Linda Bowden-Moreno, Administrative Assistant*

*Signed and Posted: September 9, 2021 (5:00 pm)*

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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 at 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 Department Public Counter 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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