

**SPECIAL MEETING
CITY OF CALIFORNIA CITY
PARKS & RECREATION COMMISSION
Saturday, January 15, 2011
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

Council Chambers, City Hall, 21000 Hacienda Blvd.

*** At this time, please take a moment to turn off your cell phones ***

1. **CALL TO ORDER** – Chair Helen Dennis called the meeting to order at 9:15am.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
Present were: Commissioners, Tarvin, Sanders, Vice Chair Sutherland and Chair Dennis.
Excused; Commissioner Hemingway

(Re-typed from Chair Dennis Minutes – verbatim)

Staff report from City Manager Weil regarding suggestions for improving chances of receiving Prop 84 grant funding, including dropping request for funds to just over 2 million; scaling down proposal. This includes waiving planning for new community/sports building at Balsitis Park in exchange for using the proposed building area for a soccer field, plus the acquisition of a small parcel of property to the east of that location to establish a community garden, Tom also advised that the signage is up for the Bark Park, and the City Council will be giving second reading and adoption of rules for the dog park on Tuesday, Jan. 18th. He reported on the progress of the hotel, noting signage saying “coming soon”. He said that staff had recently checked the status of the pines that were to be relocated from the Legends to Balsitis, noting they are very brown and dry with not much signs of life.

Workshop: 5 year Parks Master Plan continued. the Commissioners worked through amending, deleting and adding language to the template in Section 7, to conform to the City’s needs.

A lunch break was taken at 11:45am and resumed at 1pm. The Commissioners continued through the end of Title 7. Title 8 which deals with financing vehicles and methods will be taken up at pre-meeting workshops beginning January 19, 2011, until completed.

Details in the form of maps, photographs, demographic data, sample documents and other exhibits will be added later when the 2010 Census data is available along with staff reports.

12. ADJOURNMENT

The workshop was adjourned at 2:30pm. to the 4pm, January 19, 2011 workshop at City hall Council Chambers.

Respectfully submitted by,

Jan Sprague, Parks & Recreation Secretary

APPROVED BY THE PARKS & REC COMMISSION ON _____