

**REGULAR MEETING
CITY OF CALIFORNIA CITY
PARKS & RECREATION COMMISSION
Wednesday, January 19, 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 5:30pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present were: Commissioners Hemingway, Tarvin, Vice Chair Sutherland and Chair Dennis.
Excused; Commissioner Sanders

4. **ADOPT AGENDA**

Motion by Commissioner Tarvin, second by Commissioner Hemingway to adopt the Agenda with Comments from Chair Dennis pertaining to Continued Business Items as these items were discussed at the workshop meeting on January 15, 2011. - Motion carried. See minutes of Workshop dated January 15, 2011.

5. **PRESENTATIONS**

None

6. **STAFF ANNOUNCEMENTS /REPORTS**

Community Center Renovation Update – Chief Colerick

Jan Sprague concurred with Chair Dennis that the progress for demolition of the Community Center is pending clearance from external agencies to go ahead with the process. Nothing further to report at this time.

7. **PUBLIC BUSINESS FROM THE FLOOR:**

None.

8. **CONSENT CALENDAR**

CC 1. Minutes of Regular Meeting – 12/15/10

Motion by Commissioner Hemingway, second by Vice Chair

Sutherland, to approve Regular Meeting minutes dated 12/15/10. All in favor.

9. CONTINUED BUSINESS

CB 1. Communications Review – City Manager Weil

In the absence of City Manager Weil, Chair Dennis advised that Mr. Weil had provided an update at the workshop meeting on January 15, 2011. Mr. Weil advised the Commissioners that he had conferred with Townsend with regards to plans for the next round of applications for Prop. 84 funding. Commissioners were advised that the project would need to be re-aligned to accommodate the application specs.

CB 2. Grant Review / Balsitis Park – Prop 84 – City Manager Weil
Covered in CB 1.

CB 3. Dog Park – City Manager Weil

Chair Dennis advised the Commissioners that Mr. Weil again had updated the Commissioners at the Workshop that the second reading for the rules ordinance was appearing on the Council Special Meeting on January 17, 2011. Jan Sprague advised that the Ordinance was on the Consent Calendar for the Meeting on January 17, 2011. The signage is displayed at the Dog Park and the Ordinance will be in effect 30 days from January 17, 2011.

CB 4. Balsitis Park Improvements/relocation of trees – City Manager Weil

Chair Dennis advised that staff is still planning to remove and relocate the trees at the Legends, it was also noted that the trees are looking really dry and brown and that they are still planning the move in hopes that some of them will survive.

Also noted was the request from staff to contact Ann to enquire about the survival rate of 'Blue Palms' in the climate we have in the City. Commissioner Tarvin advised that he would communicate with Ann and provide information at the next meeting.

10. NEW BUSINESS

NB 1. Community Garden – City Manager Weil.

Consensus of the Commissioners to defer this item to the next regularly scheduled meeting on February 16, 2011 to provide an opportunity for Heather Monreal to be in attendance. Jan Sprague to contact Ms. Monreal to invite to our next meeting.

10. COMMISSION AGENDA

This portion of the meeting is reserved for commission members to present information, announcements, and items that have come to their attention.

The Brown Act precludes Commission, staff or public discussion. Short staff responses are appropriate. The Commission will take no formal action. A Commission member may request the Commission Secretary to calendar an item for consideration at a future meeting, or refer an item to staff.

Commissioner Hemingway – Scout Island Progress Update: Jan Sprague advised that progress is being made; foundation needed to be raised to accommodate engineering specs and staff was at the site last week with an underground camera seeking sewer and water lines.

Vice Chair Sutherland – Requested signs for the Inspiration Walk; “No skateboarding, roller skates, bicycles, and skate boards, she requested that if possible these signs be in place before schools go on summer break. She has witnessed the walk being used by the above referenced items.

Chairman Dennis – Requested that staff follow up with Shelly with regards to the absence of the skate park. Also added a request for staff to place update on Borax Bill on the next regularly scheduled meeting agenda in February.

12. ADJOURNMENT

Motion by Commissioner Hemingway, second by Commissioner Tarvin, to adjourn the meeting at 5:45pm Motion carried.

Respectfully submitted by,

Jan Sprague, Parks & Recreation Secretary

APPROVED BY THE PARKS & REC COMMISSION ON _____