



AGENDA

Special Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
11300 Stanford Avenue

May 12, 2011

Council Chamber

ROLL CALL: COMMISSIONER HOROWITZ, COMMISSIONER LAZENBY,
COMMISSIONER MALCOLM, COMMISSIONER MARCARIO,
COMMISSIONER PICCIRILLO, COMMISSIONER TORTOLANO,
COMMISSIONER WALLIN

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2)

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Community Services Department in City Hall during normal business hours; and (2) at the City Council Chamber at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

OATH – SWEAR-IN (CITY CLERK)

1. ORAL COMMUNICATIONS – PUBLIC:
2. WRITTEN COMMUNICATIONS: None.

COMMISSIONERS: COMMISSIONER HOROWITZ, COMMISSIONER LAZENBY,
COMMISSIONER MALCOLM, COMMISSIONER MARCARIO,
COMMISSIONER PICIRILLO, COMMISSIONER TORTOLANO,
COMMISSIONER WALLIN

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held January 13, 2011.

4. SELECTION OF CHAIR AND VICE CHAIR

5. DISCUSSION ITEMS:

5.a. Code of Ethics

5.b. WIGs

5.c. Capital Projects

5.c.1. Skate Spots Update

5.c.2. Atlantis Splash Pad Update

5.c.3. Outdoor Fitness Equipment at Keel Park

5.d. Proposition 84 Update

5.e. CPRS Award of Distinction

5.f. Schedule Park Tour

5.g. Recreation Update

5.g.1. Calendar of Events

6. MATTERS FROM COMMISSIONERS:

7. MATTERS FROM STAFF:

8. ADJOURNMENT:

The next Regular Meeting of the Parks, Recreation and Arts Commission will be held on Thursday, July 14, 2011 at 5:00 p.m. in the Teen Center at Eastgate Park, 12001 Saint Mark Street.