

MINUTES

GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION

A Regular Meeting of the Parks, Recreation and Arts Commission of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Thursday, January 14, 2010, at 6:03 p.m.

ROLL CALL: PRESENT: (5) CHAIR TORTOLANO, COMMISSIONERS
HOROWITZ, LAZENBY, MALCOLM, WALLIN

ABSENT: (2) COMMISSIONER CHUNG, SELVAGGI

PLEDGE OF ALLEGIANCE

Commissioner Lazenby led the Pledge of Allegiance to the Flag of the United States of America.

1. ORAL COMMUNICATIONS - PUBLIC

None.

2. WRITTEN COMMUNICATIONS:

None.

3. APPROVAL OF MINUTES

3.a. It was moved by Commissioner Wallin, seconded by Commissioner Malcolm and carried by unanimous vote of those present that the minutes of the Regular Meeting of the Parks, Recreation and Arts Commission meeting held October 8, 2009, be and hereby are received and filed.

4. DISCUSSION ITEMS:

4.a. PROPOSITION 84

Janet Pelayo updated the Commissioners regarding the Proposition 84 Grant Application, discussed at the last Commission meeting. Ms. Pelayo reviewed the outcome of the five required community meetings. Staff is currently meeting with an architect in order to create a bubble diagram. There will be one more community meeting on February 2 in order to review the proposed project. The grant application is due March 1.

4.b. AB2404 GENDER EQUITY ASSESSMENT

Janet Pelayo provided background information on Assembly Bill AB2404 which, "prohibits a city from discriminating against any person on the basis of gender in the operation, conduct administration of community youth athletics programs, or in the allocation of parks and recreation facilities and resources that support or enable these programs." Ms. Pelayo reviewed the factors determining whether discrimination exists in local sports activities. Ms. Pelayo informed the Commission that the State mandates that all Cities comply with said Bill by 2015. In order to comply, the City is launching a Gender Equity Assessment Committee. Programs and facilities will be assessed.

4.c. RECREATION UPDATE

4.c.1. Buena Clinton Youth and Family Center

Kim Huy updated the Commission on the construction of the Buena Clinton Youth and Family Center. There was a delay with construction, however the building is expected to be completed by end of May or beginning of June 2010.

4.c.2. Skate Spots

Kim Huy updated the Commission on the Skate Spots project. Further information will be provided once the bidding process is completed.

4.d. PUBLIC WORKS UPDATE

Janet Pelayo reviewed the Public Works update that was handed out to Commissioners.

5. MATTERS FROM COMMISSIONERS

None.

6. MATTERS FROM STAFF

None.

7. ADJOURNMENT

At 6:47 p.m., the meeting was declared adjourned.

SUGEIRY REYNOSO
RECORDING SECRETARY