

AGENDA

**Regular Meeting** 

## PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center Council Chamber 11300 Stanford Ave.

April 11, 2019

## ROLL CALL: COMMISSIONER NO, COMMISSIONER PEREZ, COMMISSIONER RAMIREZ, COMMISSIONER RHEE, COMMISSIONER SALICOS, COMMISSIONER SOLIS, COMMISSIONER STEVENS

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. <u>WRITTEN COMMUNICATIONS</u>: None.
- 3. <u>APPROVAL OF MINUTES</u>:
  - 3.a. Minutes of the Special Meeting held on January 24, 2019.

# COMMISSIONERS: COMMISSIONER NO, COMMISSIONER PEREZ, COMMISSIONER RAMIREZ, COMMISSIONER RHEE, COMMISSIONER SALICOS, COMMISSIONER SOLIS, COMMISSIONER STEVENS

### 4. <u>DISCUSSION ITEMS:</u>

- 4.a. Introductions
- 4.b. Parks, Recreation and Arts Commissioner Role, Brown Act, and Code of Ethics
- 4.c. Selection of Chair and Vice Chair
- 4.d. Capital Projects
  - 4.d.1 Garden Grove Sports and Recreation Center Gymnasium Floor
  - 4.d.2 Gutosky Park
  - 4.d.3 Village Green Clock Tower
  - 4.d.4 Overview and Status of Parks, Recreation and Facilities Master Plan
  - 4.d.5 Proposition 68 Update
- 4.e. Upcoming Events

## 5. <u>MATTERS FROM COMMISSIONERS</u>:

- 6. <u>MATTERS FROM STAFF</u>:
- 7. <u>ADJOURNMENT</u>:

The next Special Meeting of the Parks, Recreation and Arts Commission will be held on Thursday, July 11, 2019 at 5:00 p.m. at Eastgate Park, 12001 Saint Mark St., Garden Grove.