



AGENDA

Special Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
Council Chamber
11300 Stanford Ave.

May 3, 2017

ROLL CALL: COMMISSIONER BARON, COMMISSIONER PEREZ, COMMISSIONER PHAM, COMMISSIONER RAMIREZ, COMMISSIONER READY, COMMISSIONER RUIZ, COMMISSIONER SALICOS

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. SELECTION OF CHAIR AND VICE CHAIR:
2. ORAL COMMUNICATIONS – PUBLIC:
3. WRITTEN COMMUNICATIONS: None.

COMMISSIONERS: COMMISSIONER BARON, COMMISSIONER PEREZ,
COMMISSIONER PHAM, COMMISSIONER RAMIREZ,
COMMISSIONER READY, COMMISSIONER RUIZ,
COMMISSIONER SALICOS

4. APPROVAL OF MINUTES:

4.a. Minutes of the Special Meeting held on January 18, 2017.

5. DISCUSSION ITEMS:

5.a. Parks, Recreation and Arts Commissioner Role, Brown Act, and Code of Ethics

5.b. Monument Policy

5.c. Festival Amphitheater New Lessee

5.d. Capital Projects

5.d.1 Eastgate Park Trail

5.d.2 West Haven Park

5.e. Recreation and Human Services Update

5.f. Public Works Update

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 13, 2017 at 5:00 p.m. at Eastgate Park, 12001 Saint Mark St., Garden Grove.