PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
MARCH 16, 2016 – 7:30 P.M.
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

AGENDA

PROCEDURE TO ADDRESS PARKS & RECREATION COMMISSION:
If you wish to address the Parks & Recreation Commission, please complete a Speaker Request Form, indicating the agenda item number and submit it to the Secretary. There will be a 3-minute time limit on each speaker, unless waived by Commission. You have the opportunity to address the Parks & Recreation Commission at the following times:

AGENDA ITEM - at the time the Parks & Recreation Commission considers the agenda item.

NON-AGENDA ITEM - at the time for PUBLIC COMMENTS. Please note that while the Parks & Recreation Commission values your comments, pursuant to the Brown Act, the Commission cannot take action on any item not listed on the agenda.

The listing of any item on the agenda includes the authority of the Parks & Recreation Commission to take action on such item and to approve, disapprove, or give direction on any item.

1. CALL TO ORDER - Chairman Rosso

2. ROLL CALL - Commissioner Baroldi, Haddad, Wen, Georgino, Rosso

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

The Parks & Recreation Commission will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Parks & Recreation Commission is highlighted on the first page of this agenda.

5. CONSENT CALENDAR

All consent calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Commission or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve items **A - B** per recommendations

A. APPROVAL OF MINUTES

The Parks and Recreation Commission is requested to review and approve the Minutes of the Parks and Recreation Commission Regular Meeting of February 17, 2016.

Recommendation: approve

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

The Parks and Recreation Commission is requested to review the Monthly Report for the month of February 2016.

Recommendation: receive and file

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

A. REQUEST FROM FIRST UNITED METHODIST CHURCH FOR RESERVED USE OF THE PERFORMING ARTS PAVILION AT TEMPLE CITY PARK ON SUNDAY, MARCH 27, 2016 FOR AN EASTER CELEBRATION AND CONSIDERATION OF A FEE WAIVER

The Parks and Recreation Commission is requested to consider and approve the request for reserved use of the Performing Arts Pavilion for First United Methodist Church's Easter Celebration.

Presentation: Director of Parks and Recreation

Recommendation: 1) approve the request from First United Methodist Church for reserved use of the Performing Arts Pavilion from 6 – 9 a.m. on Sunday, March 27, 2016; and

2) waive the rental fee and security deposit for use of the Performing Arts Pavilion subject to approval of the required Certificate of Insurance.

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR AUTHORIZATION TO ALLOW A RUMMAGE SALE AT LIVE OAK PARK ON MARCH 19, 2016

The Parks and Recreation Commission is requested to consider and approve a request from Temple City Amateur Softball Association for authorization to allow a rummage sale at Live Oak Park on March 19, 2016.

Presentation: Director of Parks & Recreation

Recommendation: approve request

C. REQUEST FROM OAK AVENUE INTERMEDIATE SCHOOL FOR RESERVED USE OF THE LIVE OAK PARK COMMUNITY CENTER FOR THEIR 8TH GRADE PROMOTION DINNER AND DANCE ON MAY 27, 2016

The Parks and Recreation Commission is requested to consider a request from Oak Avenue Intermediate School for reserved use of the Live Oak Park Community Center for their 8th Grade Promotion dinner/dance on May 27, 2016.

Presentation: Director of Parks & Recreation

Recommendation: consider request

8. COMMUNICATIONS – None

9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE

If a member of the audience would like to address the Commission on any item, which does not appear on the agenda, please do so at this time. Please fill out a speaker request form and present to the Secretary.

10. UPDATE FROM PARKS AND RECREATION DIRECTOR

A. PARKS AND RECREATION DIRECTOR'S REPORT

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER BAROLDI

B. COMMISSIONER HADDAD

C. COMMISSIONER WEN

D. VICE-CHAIRMAN GEORGINO

E. CHAIRMAN ROSSO

12. ADJOURNMENT

NEXT REGULAR MEETING OF:
PARKS & RECREATION COMMISSION 7:30 P.M. APRIL 20, 2016

Notice: Staff reports or written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Debbie Ingram, Administrative Coordinator
Sign and Posted: March 10, 2016 (6:00 p.m.)