PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
MAY 18, 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, 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 April 20, 2016.

Recommendation: approve

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

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

Recommendation: receive and file

**6. UNFINISHED BUSINESS** - None

**7. NEW BUSINESS**

A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE (TCALL) FOR RESERVED USE OF THE ATHLETIC FIELDS AND CONCESSION STAND AT LIVE OAK PARK FOR ALL STAR GAMES AND PRACTICES FROM JUNE 13 THROUGH JULY 12, 2016

The Parks and Recreation Commission is requested to review and approve the request from TCALL for reserved use of the athletic fields and concession stand at Live Oak Park for post season games and practices from June 13 –July 12, 2016 as recommended by staff.

Presentation: Director of Parks and Recreation

Recommendation:

1) approve the request form Temple City American Little League (TCALL) for reserved use of the baseball diamond, practice field, and concession stand at Live Oak Park for various all-star tournament games and practices from June 13 –July 12, 2016; and

2) approve the request from TCALL for reserved use of the baseball diamond at Live Oak Park from 10 -11 p.m., Monday through Saturday, June 13- 20, 2016, and June 27 –July 12, 2016 for completion of tournament games only. TCALL to pay staff costs after 10 p.m.

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF THE ATHLETIC FIELDS AT LIVE OAK PARK FOR POST SEASON PRACTICES MAY 19 –JULY 2, 2016

The Parks and Recreation Commission is requested to review and approve the request for reserved use of the softball field at Live Oak Park for post season practices from May 19 –July 2, 2016.

Presentation: Director of Parks and Recreation

Recommendation: consider and approve the request from Temple City Amateur Softball Association (TCASA) for reserved use of the softball field at Live Oak Park from May 19 –July 2, 2016 for post season practices.

C. APPEAL OF STAFF DECISION TO REMOVE TWO SIBERIAN ELM TREES LOCATED AT 6034 MUSCATEL AVENUE

The Parks and Recreation Commission is requested to consider an appeal of staff's determination to remove two Siberian Elm trees located in the public right of way at 6034 Muscatel Avenue and uphold staff's decision to remove the trees, denying the appeal.

Presentation: Director of Parks & Recreation

Recommendation: 1) consider the Tree Removal Appeal form a resident for removal of two (2) Siberian Elm trees located at 6034 Muscatel Avenue; and

2) uphold staff's decision to remove the trees, denying the appeal.

**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. VICE-CHAIRMAN GEORGINO

D. CHAIRMAN ROSSO

## 12. ADJOURNMENT

**NEXT REGULAR MEETING OF:**
PARKS & RECREATION COMMISSION 7:30 P.M. June 15, 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: May 12, 2016 (6:00 p.m.)*