PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
SEPTEMBER 21, 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 Georgino

2. **ROLL CALL** – Commissioner Haddad, Rosso, Vance, Baroldi, Georgino

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 item **A** per recommendation

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 July 20, 2016.

Recommendation: approve

6. UNFINISHED BUSINESS

A. UPDATE ON LIVE OAK PARK WALKING PATH AND TEMPLE CITY VETERANS MEMORIAL PROJECTS

The Parks and Recreation Commission will receive an update on the Live Oak Park Walking Path and Temple City Veterans Memorial projects.

Presentation: Director of Parks and Recreation

Recommendation: receive and file

7. NEW BUSINESS

A. ESTABLISHMENT OF VARIOUS AD HOC COMMITTEES AND APPOINTMENT OF COMMISSIONERS (no staff report)

The Parks and Recreation Commission will consider establishing the following ad hoc committees:

1. Senior Citizen Master Plan Ad Hoc
2. Review of Facility Rental Policies and Procedures Ad Hoc

Presentation: Director of Parks and Recreation

Recommendation: establish ad hoc committees and appoint two Commissioners to each

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 HADDAD

B. COMMISSIONER ROSSO

C. COMMISSIONER VANCE

D. COMMISSIONER BAROLDI

E. CHAIRMAN GEORGINO

12. ADJOURNMENT

NEXT REGULAR MEETING OF:
PARKS & RECREATION COMMISSION 7:30 P.M. October 19, 2016

Notice: Staff Reports or written documentation realting to each item of business of the 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: September 15, 2016 (6:00p.m.)