PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
NOVEMBER 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 5-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 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 & Recreation Commission Meeting of October 19, 2016.

Recommendation: approve

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS

The Parks and Recreation Commission is requested to review and approve the Monthly Attendance/Activity Reports for the month of October 2016.

Recommendation: receive and file

## 6. UNFINISHED BUSINESS

A. UPDATE ON LIVE OAK PARK WALKING PATH AND TEMPLE CITY VETERANS MEMORIAL PROJECTS (no staff report)

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. REQUEST FROM GREAT ENLIGHTENMENT LOTUS SOCIETY (GELS) FOR RESERVED USE OF THE PERFORMING ARTS PAVILION AND GRASS AREAS AT TEMPLE CITY PARK FOR A CHINESE NEW YEAR FESTIVAL ON SATURDAY, FEBRUARY 11, 2017

The Parks and Recreation Commission is requested to consider and approve the request for reserved use of the Performing Arts Pavilion and grass areas at Temple City Park from GELS for a Chinese New Year Festival on Saturday, February 11, 2017.

Presentation: Parks & Recreation Director Burroughs

Recommendation: approve request

B. APPEAL OF STAFF DECISION TO REMOVE A HOLLY OAK TREE LOCATED AT 10312 DAINES DRIVE

The Parks and Recreation Commission is requested to consider an appeal of staff's determination to remove the Holly Oak tree located in the public right of way at 10312 Daines Drive and uphold staff's decision to remove the tree, denying the appeal.

Presentation: Parks & Recreation Manager Lawson

Recommendation: a) consider the Tree Removal Appeals from five (5) residents for removal of a Holly Oak tree located at 10312 Daines Drive; and

b) uphold staff's decision to remove the tree, denying the appeal.

C. APPEAL OF STAFF DECISION TO REMOVE A STONE PINE TREE LOCATED AT 6333 ENCINITA AVENUE

The Parks and Recreation Commission is requested to consider an appeal of staff's determination to remove the Stone Pine tree located in the public right of way at 6333 Encinita Avenue and uphold staff's decision to remove the tree, denying the request.

Presentation: Parks & Recreation Manager Lawson

Recommendation: a) consider the Tree Removal Appeals from ten (10) residents for removal of a Stone Pine tree located at 6333 Encinita Avenue; and

b) uphold staff's decision to remove the tree, denying the appeal.

D. DISCUSSION ON HOLIDAY HOME DECORATING PROGRAM

The Parks and Recreation Commission is requested to discuss a Holiday Decorating event for all Temple City residents and provide staff with direction.

Presentation: Parks & Recreation Director Burroughs

Recommendation: discuss options and parameters for a revised Holiday Home Decorating program.

**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. MATTERS FROM CITY OFFICIALS

A. PARKS AND RECREATION DIRECTOR'S REPORT

Recommendation: receive and file

## 11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER HADDAD

B. COMMISSIONER ROSSO

C. COMMISSIONER VANCE

D. VICE-CHAIRMAN BAROLDI

E. CHAIRMAN GEORGINO

## 12. ADJOURNMENT

**NEXT REGULAR MEETING OF:**
PARKS & RECREATION COMMISSION 7:30 P.M. DECEMBER 21, 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: November 10 (5:00 p.m.)*