PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
FEBRUARY 15, 2017 – 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 item **A** per recommendation

A. APPROVAL OF MINUTES

The Parks and Recreation Commission is requested to review and approve the Minutes of the Parks & Recreation Commission Meeting of January 18, 2017.

Recommendation: approve

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

A. REVIEW OF TRANSPORTATION SERVICES AVAILABLE TO TEMPLE CITY RESIDENTS

The Parks and Recreation Commission will receive input regarding the various transportation programs and recommend changes or enhancements to existing programs as deemed appropriate.

Presentation: Parks & Recreation Director Burroughs

Recommendation: 1) review the information provided regarding transportation services;

2) provide recommendations regarding transportation programs as deemed appropriate.

B. REQUEST FROM TEMPLE CITY UNITED METHODIST CHURCH FOR RESERVED USE OF THE PERFORMING ARTS PAVILION AT TEMPLE CITY PARK ON SUNDAY, APRIL 16, 2017 FOR AN EASTER SUNRISE SERVICE 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 Temple City United Methodist Church's Easter Sunrise Service.

Presentation: Director of Parks and Recreation

Recommendation: 1) approve the request from Temple City United Methodist Church for reserved use of the Performing Arts Pavilion from 6 – 9 a.m. on Sunday, April 16, 2017; 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.

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. MARCH 15, 2017

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: February 9, 2017 (5:00 p.m.)