PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
MAY 17, 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 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 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 19, 2017.

Recommendation: Approve.

B. MONTHLY ATTENDANCE/ACTIVITY REPORT

The Parks and Recreation Commission is requested to review the Monthly Report for the month of April 2017.

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 10 THROUGH JULY 21, 2017

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 10 – July 21, 2017 as recommended by staff.

Presentation: Parks and Recreation Manager

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 10 – July 21, 2017; 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 10 - 18, 2017, and June 23 –July 17, 2017 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 FROM JUNE 1 – JUNE 30, 2017

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 June 1 – June 30, 2017.

Presentation: Parks and Recreation Manager

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 June 1 – June 30, 2017 for post season practices.

C. APPROVAL OF MASTER TREE LIST

The Parks and Recreation Commission is requested to review and approve the Master Tree List as developed by staff and recommend approval to the City Council.

Presentation: Parks and Recreation Manager

Recommendation: Review and approve the Master Tree List.

D. PROPOSED AMENDMENTS TO CHAPTER 4, ARTICLE D, TREE PRESERVATION AND PROTECTION, OF THE TEMPLE CITY MUNICIPAL CODE

The Parks and Recreation Commission is requested to review and approve revisions to Chapter 4, Article D of the Temple City Municipal Code relative to tree removal appeals and recommend approval to the City Council

Presentation: Director of Parks and Recreation

Recommendation: Review and approve the proposed amendments to Sections 3-4D-10 and 3-4D-11 of the Temple City Municipal Code and recommend approval to the City Council.

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

C. VICE-CHAIRMAN BAROLDI

D. CHAIRMAN GEORGINO

12. ADJOURNMENT

NEXT REGULAR MEETING OF:
PARKS & RECREATION COMMISSION 7:30 P.M. June 21, 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.

Peggy Kuo, City Clerk
Sign and Posted: May 11, 2017 (6:00 p.m.)