PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
OCTOBER 18, 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 Baroldi

2. ROLL CALL - Commissioner Georgino, Rosso, Vance, Haddad, Baroldi

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 September 20, 2017.

Recommendation: Approve

B. MONTHLY ATTENDANCE/ACTIVITY REPORT

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

Recommendation: Receive and file

6. UNFINISHED BUSINESS

A. SENIOR MASTER PLAN UPDATE (no staff report)

7. NEW BUSINESS

A. REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE FOR AUTHORIZATION TO HANG A BANNER AT LIVE OAK PARK TO PUBLICIZE REGISTRATION FOR THEIR 2018 SEASON

The Parks and Recreation Commission is requested to review and approve the request from Temple City American Little League (TCALL) to hang a banner on the tennis court fence at Live Oak Park publicizing their 2018 registration.

Presentation: Parks and Recreation Director Burroughs

Recommendation: Approve request through December 2, 2017

B. CONSIDERATION OF AN OAK TREE PROTECTION ORDINANCE

The Parks and Recreation Commission is requested to begin a discussion on whether to recommend an ordinance to the City Council that would protect oak trees within the City's limits.

Presentation: Parks and Recreation Director Burroughs

Recommendation: Begin discussion and provide further direction to staff

C. DISCUSSION REGARDING LIVE OAK PARK TENNIS COURT USE POLICIES AND PROCEDURES AND ONGOING USE OF VARIOUS AREAS OF LIVE OAK PARK AND TEMPLE CITY PARK FOR EXERCISE AND DANCE GROUPS

The Parks and Recreation Commission is requested to confirm the appointment of Chairman Baroldi and Commissioner Vance to the Facility Rental Policies and Procedures Ad Hoc Committee and direct staff to schedule meetings with the Ad Hoc Committee to develop recommendations regarding use of the tennis courts at Live Oak Pak and ongoing use of Live Oak Park and Temple City Park by dance/exercise groups.

Presentation: Parks and Recreation Director Burroughs

Recommendation:
a) confirm or change members of the Facility Rental Policies and Procedures Ad Hoc Committee; and
b) direct staff to schedule meetings with the Ad Hoc Committee to develop recommendations regarding reserved use of the tennis courts at Live Oak Park and ongoing use of Live Oak Park and Temple City Park by dance/exercise groups.

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 GEORGINO

B. COMMISSIONER ROSSO

C. COMMISSIONER VANCE

D. VICE-CHAIRMAN HADDAD

E. CHAIRMAN BAROLDI

12. ADJOURNMENT

NEXT REGULAR MEETING OF:
PARKS & RECREATION COMMISSION 7:30 P.M. November 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: October 12, 2017 (6:00 p.m.)