

PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT

PARKS AND RECREATION COMMISSION THURSDAY, MAY 2, 2013 ONE WEST MANCHESTER BOULEVARD – COUNCIL CHAMBERS 9th FLOOR AGENDA

- I. Opening Ceremonies 6:00 p.m.
 - a. Call to Order
 - b. Flag Salute
 - c. Roll Call
- II. Approval of Minutes March 2013
- III. Public Comments
 - a. Persons wishing to address the Commission on any item on today's agenda may do so at this time.
- IV. Director's Business Report on current Department Activities
 - a. Director's Report
 - i. Staff Report requesting the Park and Recreation Commission recommend the Mayor and Council authorize of the submission of the Artificial Turf Field Compliance Plan to the Department of Housing and Urban Development (HUD)
 - ii. Staff Report providing an update regarding Sportsman Little League Improvement Fields Receive and File
 - iii. Staff Report recommending the Park and Recreation Commission review, discuss and provide feedback regarding proposed user fees
 - iv. Verbal Reports
 - 1. Parks
 - a. Status of Capital Improvement Projects
 - i. North Park Outdoor Equipment
 - ii. Siminski Park Basketball Court Renovation
 - 2. Recreation
 - a. Update Regarding Recreation Programs
 - i. Summer Day Camps
 - ii. Aquatic Offerings
 - iii. Memorial Day Celebration
 - 3. Human Services
 - a. Status Report Regarding Human Services Programs
 - i. Senior Nutrition Programs
 - ii. Be Well Program
 - iii. Summer Food Service Program
 - iv. After School Program Partnership with Los Angeles County Fire Department

- V. Public Comments
 - a. Persons wishing to address the Commission on **any item** may do so at this time.
- VI. Commissioner Comments
- VII. Adjournment

In the event the Parks and Recreation Commission meeting of May 2, 2013 is not held or is concluded prior to an agenda being considered, that item will automatically be continued to the next regularly scheduled Parks and Recreation Commission meeting.