



PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT

PARK AND RECREATION COMMISSION

THURSDAY, APRIL 4, 2019

ONE WEST MANCHESTER BOULEVARD – **COMMUNITY ROOM A, 1st FLOOR**

AGENDA

- I. Opening Ceremonies – 6:00 p.m.
 1. Call to Order
 2. Flag Salute
 3. Roll Call
- II. Public Comments
 1. Persons wishing to address the Commission on any item on today's agenda may do so at this time.
- III. Approval of Minutes – March 7, 2019
- IV. Director's Business
 1. Staff report recommending the Park and Recreation Commission recommend the Mayor and Council Members:
 - a. Approve an agreement with Better 4 You Meals in the amount of \$479,939.75 for the provision of breakfast, lunches, and snacks for the Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP) from March 1, 2019 through August 31, 2019 (CDE Grant Funds);
 - b. Approve the signing of the attached documents associated with the California Department of Education (CDE) Summer Food Service Program (SFSP) and Child and Adult Care Food Program (CACFP); and
 - c. Approve payment of unpaid invoices in an amount not to exceed not \$104,638.50; and
 - d. Approve a resolution granting the Mayor authority to sign subsequent documents (including, but not limited to exhibits, status reports, and so forth) without the need of these subsequent documents coming to Council.
 2. Staff report recommending the Park and Recreation Commission recommend the Mayor and Council Members:
 - a. Approve a Resolution amending the FY 2018-2019 Budget reflecting Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Funds (5310 Grant Program) in the amount of \$757,602; and
 - b. Approve a Purchase Order with Creative Bus Sales for the purchase of eight (8) replacement paratransit vehicles in accordance with the Creative Bus Sales CalACT Cooperative Agreement in the amount of \$808,576.
 3. Staff report recommending the Park and Recreation Commission recommend the City Council authorize the Mayor to sign the Facilities Use Agreement for use of the running track located on St. Mary's Academy property for the provision of the City's Youth Track and Field Program.
- V. Verbal Reports on current Department Activities
 - a. Parks Administration
 1. Graffiti Monthly Statistics
 - b. Recreation
 1. Laker Foundation Youth Basketball Clinic
 - c. Human Services
 1. Senior Services
 2. MTA
 3. National Volunteer Month
 - d. Director's Report

VI. Public Comments

1. Persons wishing to address the Commission on **any item** may do so at this time.

VII. Commissioner Comments

VIII. Adjournment

In the event the Park and Recreation Commission meeting of April 4, 2019 is not held or is concluded prior to an agenda being considered, that item will automatically be continued to the next regularly scheduled Park and Recreation Commission meeting.