

**PARKS, WELLNESS & RECREATION COMMISSION
AGENDA**

Tuesday, May 11, 2010 – 6:30 p.m.
City Hall –Council Chambers
117 Macneil St., San Fernando, CA 91340

- I. Call to Order/Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda – May 11, 2010**
- IV. Consent Calendar**
 - A. Approval of Minutes – January 12, 2010, February 9, 2010 and April 20, 2010.**
 - B. Year-to-Date Budget Status Report Fund 17**
- V. Public Comments**
- VI. New Business**
 - A. Fee Waiver Requests
 - 1. American Cancer Society: Relay for Life Event
 - 2. Didi Hirsch - Via Avanta
 - B. Lot Preparation for Skate Plaza Development
 - C. Memorandum of Agreement Between City of San Fernando and Fernandeno Tataviam Band of Mission Indians Partnership for Cultural Enrichment Programs at Rudy J. Ortega Sr. Park (formerly Heritage Park)
- VII. Old Business**
 - A. Police Dept. Monthly Report (Sgt. Robert Parks)
 - B. Budget Update
 - C. Fourth of July Celebration Update
 - D. San Fernando Regional Pool Facility Update

VIII. Staff Communications

- A. Rudy J. Ortega Sr. (Heritage Park)
- B. Layne Park
- C. Pioneer Park
- D. Recreation Park
- E. Las Palmas Park
- F. San Fernando Regional Pool Facility
- G. Other

IX. Commissioner Comments

X. Agenda Items For Next Meeting on June 8, 2010

XI. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate to this meeting, please contact the Recreation & Community Services Department at (818) 898-1290. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CRF 35.102-36.104 ADA Title II)