

**PARKS, WELLNESS & RECREATION COMMISSION  
AGENDA**

Tuesday, June 8, 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 – June 8, 2010**
- IV. Consent Calendar**
  - A. Approval of Minutes – May 11, 2010**
  - B. Year-to-Date Budget Status Report Fund 17**
- V. Public Comments**
- VI. New Business**
  - A. Prioritization of Park Improvement Projects.
- 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
  - E. Lot Preparation for Skate Plaza Development Update
  - F. Tataviam Tribe MOU Update
  - G. Smoke Free Ordinance Update
- VIII. Staff Communications**
  - A. Rudy J. Ortega Sr. Park (formerly: 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 July 13, 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)