

**PARKS, WELLNESS & RECREATION COMMISSION
AGENDA**

Tuesday, July 13, 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 – July 13, 2010

IV. Consent Calendar

- A. Approval of Minutes – June 8, 2010
- B. Approval of Minutes – May 11, 2010

V. Public Comments

VI. New Business

- A. Prioritization of Park Improvement Projects
 - Robert Braden, Public Works Operations Manager

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 MOA 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 August 10, 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)