



**PARKS, WELLNESS & RECREATION COMMISSION
MEETING AGENDA**

**Tuesday, December 13, 2011 – 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. Oath of Office: Rosa Chacon

IV. Approval of Agenda – December 13, 2011

V. Consent Calendar

1. Approval of Minutes – October 18, 2011

VI. Public Comments

VII. New Business

- A. Selection of Vice Chair

VIII. Old Business

- A. Parks & Recreation Marketing: Park Banner Ad Program Update
- B. Police Dept. Monthly Report (Lt. Parks)
- C. Heal Cities Campaign Update
 1. Smoke Free Ordinance
 2. Healthy Vending Machines/Food Policy

IX. 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

X. Commissioner Comments

XI. Agenda Items For Next Meeting on January 10, 2012

XII. Adjournment

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Linda Bowden-Moreno, Recreation and Community Services Department

Signed and Posted: December 9, 2011 (4:30 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office.

Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the Recreation and Community Services Department at (818) 898-7349 at least 48 hours prior to the meeting.