



PARKS, WELLNESS AND RECREATION COMMISSION

SPECIAL MEETING NOTICE AGENDA

NOVEMBER 12, 2019 – 6:00 P.M.

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Commissioner Jason Hayes
Commissioner Nina Herrera
Commissioner Saydith Navarro
Commissioner Joe Ponce
Commissioner Sandie Richards

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW COMMISSIONER – JASON HAYES

PRESENTATION

OATH OF OFFICE – COMMISSIONER JASON HAYES

COMMISSION REORGANIZATION

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the Commission Chair. When

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addressing the Parks, Wellness, and Recreation Commission please speak into the microphone and voluntarily state your name and address.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Parks, Wellness, and Recreation Commission wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) REQUEST TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2019 PARKS, WELLNESS & RECREATION COMMISSION SPECIAL MEETING**

NEW BUSINESS

- 2) SETTING OF COMMISSION REGULAR MEETING DATE AND TIME**
- 3) STATUS OF SANTA ROSA BASEBALL LEAGUE**
- 4) COMMUNITY MEETING PERTAINING TO YOUTH BASEBALL PROGRAM**
- 5) HOLIDAY TREE LIGHTING CEREMONY**

CONTINUED BUSINESS

- 6) UPDATE REGARDING THE MERGER OF THE CULTURAL ARTS COMMISSION AND THE PWRC**
- 7) WILD HORSE FOUNDATION**
- 8) FARMER'S MARKET**
- 9) OPEN STREETS EVENT**

STAFF COMMUNICATIONS

- 10) RUDY J. ORTEGA SR. PARK**
- 11) LAYNE PARK**

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12) PIONEER PARK

13) RECREATION PARK

14) LAS PALMAS PARK

15) SAN FERNANDO REGIONAL POOL FACILITY

16) KALISHER POCKET PARK

17) LOPEZ ADOBE

18) CESAR E. CHAVEZ MEMORIAL

19) OTHER

COMMISSIONER COMMENTS

ITEMS FOR NEXT REGULAR MEETING ON:

DECEMBER 10, 2019

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 special meeting.

Linda Bowden-Moreno, Office Specialist

Signed and Posted: November 7, 2019 (5:00 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 Recreation and Community Services Department Public Counter. Any public writings distributed by the Parks, Wellness, and Recreation Commission to at least a majority of the Commissioners regarding any item on this regular meeting agenda will also be made available at the Recreation and Community Services Public Counter at Recreation Park located at 208 Park Avenue, 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 Office at (818) 898-1290 at least 48 hours prior to the meeting.
