

PARKS & RECREATION COMMISSION AGENDA

Kathy Bremer, Chair
Angie Hecht, Commissioner
William McReynolds, Commissioner
Mike Marostica, Commissioner
Seth Shapiro, Commissioner
Donald Wood, Commissioner
Spencer Noren, Commissioner

Nancy O'Connor, Parks Recreation & Community
Partnerships Director
Stacey Zarazua, Recreation Manager
Tom Martin, Parks Manager
Courtney Deppen, Recording Secretary

REGULAR MEETING

WEDNESDAY, January 15, 2020 5:00 PM

501 POLI STREET, SANTA CRUZ CONFERENCE ROOM

ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

The Brown Act - Assistant City Attorney Megan Lorenzen

PUBLIC COMMUNICATIONS

Public Communications is the time set-aside during the Parks and Recreation Commission meeting for members of the public to address the Commission on items of business other than scheduled agenda items. Persons wishing to address the Commission should fill out a speaker form prior to the Commission reaching this point on the agenda.

CONSENT ITEM(S)

1. [Election of Officers](#)

RECOMMENDATION: This is an action item. It is recommended the Parks and Recreation Commission elect members to serve as Chair and Vice Chair for the 2020 calendar year.

2. [Approval of Commission Meeting Calendar](#)

RECOMMENDATION: This is an action item. It is recommended the Parks and Recreation Commission approve the following meeting dates for the 2020 calendar year:

February 19; March 18; April 15; May 20; June 17; July 15; August 19; September 16; October 21; November 18, December 16.

3. [Approval of Minutes](#)

RECOMMENDATION: It is recommended the Parks and Recreation Commission approve the regular meeting minutes of December 4, 2019.

INFORMATION ITEM(S)

STAFF COMMUNICATIONS

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEMS

January 15, 2020

ADJOURNMENT

Administrative Reports relating to this agenda are available in the Parks, Recreation and Community Partnerships Office, 501 Poli Street – Room 226, Ventura, during normal business hours as well as on the City's Web Site – www.cityofventura.net. Materials related to an agenda item submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public review at the Parks, Recreation and Community Partnerships Office.

This agenda was posted on January 9, 2020 at 5:00 PM in the Parks, Recreation and Community Partnerships Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Parks, Recreation and Community Partnerships Office at 658-4740 or the California Relay Service at [\(866\) 735-2929](tel:8667352929). Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.