

CITY OF VENTURA

PARKS & RECREATION COMMISSION AGENDA

Kathy Bremer, Chair
Jenise Wagar-Hernandez, Vice Chair
Angie Hecht, Commissioner
William McReynolds, Commissioner
Mike Marostica, Commissioner
Jim White, Commissioner
Seth Shapiro, Commissioner

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

Please Note Location Change

SPECIAL MEETING

WEDNESDAY, January 30, 2019 5:00 PM

Wright Event Center at Ventura College 57 Day Road, Ventura CA 93003

ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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 2019 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 2019 calendar year:
Special Joint Meeting February 6; March 20; April 17; May 15; June 19; July 17; August 21;
September 18; October 16; November 20, December 18.

3. [Approval of Minutes](#)

RECOMMENDATION: It is recommended the Parks and Recreation Commission approve the regular meeting minutes of November 14, 2018.

INFORMATION ITEM(S)

4. [Thomas Fire Recovery - Tom Martin, Parks Manager](#)

RECOMMENDATION: It is recommended the Parks and Recreation Commission receive an update on Thomas Fire recovery efforts.

5. **Arroyo Verde Park Playground Design Charrette** –Tom Martin, Parks Manager

It is recommended that the Parks and Recreation Commission meet with community members and representatives from Pacific Coast Land Design (PCLD) to view and participate in the design charrette of the Arroyo Verde Park Inclusive Playground.

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEMS

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 Wednesday January 23, 2019 at 3:00 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. Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.