

CITY OF VENTURA

PARKS & RECREATION COMMISSION AGENDA

Don Wood, Chair
Anthony Miller, Vice Chair
Leslie Velez, Commissioner
Adam Nelson, Commissioner
Tanner Shelton, Commissioner
Sandra Tovar, Commissioner
Derek Turner, Commissioner

Stacey Zarazua, Acting Parks & Recreation Director
Steven De Fratus, Recreation Manager
Gracie Vega, Recording Secretary

**PARKS & RECREATION COMMISSION
REGULAR MEETING
Wednesday, October 11, 2023 at 4:00 P.M.
City Hall, 501 Poli Street, Santa Cruz Conference Room**

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATIONS

This is the time set aside during the Parks & Recreation Commission meeting for members of the public to address the Commission concerning any item that is not on this agenda. Persons wishing to address the Commission should fill out a "Speaker Form" prior to the Commission reaching this point on the agenda. **Refer to the last page of this agenda on how to submit your Public Comments electronically or how to attend and provide comments in person.**

CONSENT ITEMS

Matters appearing as Consent Items are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Commissioner, City Staff, or a member of the public requests an opportunity to address an item.

1. [Approval of Minutes](#)

RECOMMENDATION: Approve the Minutes for the Parks & Recreation Commission Special Meeting held September 13, 2023.

FORMAL ITEMS

The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak for up to three (3) minutes on each agenda item.

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2. [Ventura Community Park Public Works Solar Project](#)

RECOMMENDATION: Receive a presentation of the Ventura Community Park Public Works Solar Project, presented by Joe Yahner, Environmental & Street Maintenance Manager with City of Ventura Public Works.

3. **2023 Workplan and Goals**

RECOMMENDATION: It is recommended the Parks & Recreation Commission provide an update on the progress of the Commission's approved 2023 Workplan and Goals and decide on Commission representation for any upcoming meetings.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

The Commission Communications section of the agenda provides the Commission the opportunity to ask a question for clarification or make a brief announcement.

ADJOURNMENT

PUBLIC PARTICIPATION OPTIONS

Provide a Public Comment In-Person During the Meeting or

Submit a Public Comment Via Email Prior to the Meeting

Submit your comments via email **by 2:00 p.m.** on the Commission meeting date to allow the comments to be read before the meeting. Please submit your comment using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to gvega@cityofventura.ca.gov (up to 1000 characters). When sending an email, please indicate in the subject line, the agenda item number (i.e., Item No. 2A). Your form/email will be read by the Commission and placed into the item's record at the meeting.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recording Secretary at 805-658-4553 or the California Relay Service at 866-735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Staff reports relating to this agenda are available on the City's website: www.cityofventura.ca.gov. This agenda was posted on **October 5, 2023**, before 5:00 PM to the City's website.