TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF STANTON AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Parks and Recreation Commission for the City of Stanton is hereby called by the Chairperson, to be held on January 28, 2019, commencing at 6:30 p.m. at 7800 Katella Ave., Stanton, CA 90680.

The Agenda for the Special Meeting is attached to this Notice and Call.

Dated: January 24, 2019

Stephen Parker, Assistant City Manager

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE CITY CLERK AT (714) 890-4245. NOTIFICATION BY 9:00 A.M. ON MONDAY, JANUARY 28, 2019 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



PARKS, RECREATION AND COMMUNITY SERVICES SPECIAL COMMISSION AGENDA

STANTON CITY HALL, 7800 KATELLA AVE., STANTON, CA Monday, January 28, 2019, 6:30 p.m.

AGENDA

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Parks and Recreation Department at (714) 379-9222. Notification by 9:00 a.m. on the Thursday prior to the Commission meeting will enable the City to make the reasonable arrangements to assure accessibility to this meeting.

Please turn off all cellular phones and pagers while the Parks, Recreation and Community Services Commission meeting is in session.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Chairperson

Ontiveros (Abstaining from minutes of December 17, 2018)

Vice-Chairperson Warren

Commissioner

Henry

(Abstaining from minutes of December 17, 2018)

Commissioner

Himes Heitman

Commissioner

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Commissioner

Lacayo

Commissioner

Vacant

4. <u>APPROVAL OF MINUTES</u>

Approval of December 17, 2018 Minutes

5. <u>DIRECTOR'S REPORT</u>

5A. COMMUNITY SERVICES DEPARTMENT

- MEET ON BEACH EVENT
- SCHEDULED COMMISSION MEETINGS FOR THE YEAR

6. PUBLIC COMMENTS

At this time members of the public may address the Parks and Recreation Commission regarding any items within the subject matter jurisdiction of the Commission, for a maximum of three (3) minutes, provided that **NO** action may be taken on non-agenda items.

7. **NEW BUSINESS**

None.

8. PARKS AND RECREATION COMMISSION COMMENTS

At this time Commissioners may report on items not specifically described in the agenda which are of interest to the Commission <u>provided no discussion or action may be taken</u> except to provide staff direction to report back or to place the item on a future agenda.

9. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services and City Hall, not less than 72 hours prior to the meeting. Dated this 24th day of January, 2019.

Stephen Parker, Assistant City Manager