

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION **AGENDA**

STANTON CITY HALL, 7800 KATELLA AVE., STANTON, CA Monday, December 16, 2019, 5:30 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 Warren Vice-Chairperson Himes Commissioner Berlin

Commissioner Henry (Abstaining from minutes of November 18, 2019) Commissioner Heitman (Abstaining from minutes of November 18, 2019)

Commissioner Normand

Commissioner Vacant

SWEARING IN/SEATING NEW PARKS, RECREATION & COMMUNITY SERVICES 4. **COMMISSIONER**

The City Clerk will administer the Oath of Office to Hanni Hoang Phan.

PRC Agenda - Regular Meeting - December 16, 2019 - Page 1 Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Ave., Stanton CA, during normal business hours.

5. APPROVAL OF MINUTES

Approval of November 18, 2019 Minutes

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

6A. COMMUNITY SERVICES DEPARTMENT

- Christmas Tree Lighting
- Letters to Santa Program
- Update on Stanton Park Picnic Shelters

7. 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.

8. NEW BUSINESS

None.

9. UNFINISHED BUSINESS

9A. Utility Box Public Art Program – Review of Guidelines and Program Name

10. PARKS, RECREATION & COMMUNITY SERVICES COMMISSION REORGANIZATION

- 1. The Community Services Director will accept nominations for Chair.
- 2. The Chairperson will accept nominations for Vice Chair.

10. PARKS, RECREATION & COMMUNITY SERVICES 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.

11. 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 12th day of December, 2019.

Zenia Bobadilla, Community Services Director