

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION AGENDA STANTON CITY HALL, 7800 KATELLA AVE., STANTON, CA MONDAY, SEPTEMBER 21, 2020, 5:30 p.m.

SAFETY ALERT – NOTICE REGARDING COVID-19

The President, Governor, and the City of Stanton have declared a State of Emergency as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor also issued Executive Order N-25-20 that directs Californians to follow public health directives including cancelling all large gatherings. Governor Newsom also issued Executive Order N-29-20 which lifts the strict adherence to the Brown Act regarding teleconferencing requirements and allows local legislative bodies to hold their meetings without complying with the normal requirements of in-person public participation. Pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20 the September 21, 2020, Regular Parks, Recreation and Community Services Commission Meeting will be held telephonically.

The health and well-being of our residents is the top priority for the City of Stanton and you are urged to take all appropriate health safety precautions. To that end, out of an abundance of caution the City of Stanton is eliminating in-person public participation. Members of the public wishing to access the meeting will be able to do so telephonically.

In order to join the meeting via telephone please follow the steps below:

- 1. Dial the following phone number +1 (669) 900-9128 US (San Jose).
- 2. Dial in the following Meeting ID: 878 9351 4035# to be connected to the meeting.

ANY MEMBER OF THE PUBLIC WISHING TO PROVIDE PUBLIC COMMENT FOR ANY ITEM ON THE AGENDA MAY DO SO AS FOLLOWS:

E-Mail your comments to ZBobadilla@ci.stanton.ca.us with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment) no later than 4:30 p.m. before the meeting (Monday, September 21, 2020). Please identify the Agenda Item you wish to address in your comments. Staff will not read e-mailed comments at the meeting. However, the official record will include all e-mailed comments received until the close of the meeting.

The Stanton Parks, Recreation and Community Services Commission and staff thank you for your continued patience and cooperation during these unprecedented times. Should you have any questions related to participation in the Parks, Recreation and Community Services Commission Meeting, please contact the Community Services Department at (714) 890-4270.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Community Services 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Warren
Vice-Chair Berlin
Commissioner Himes
Commissioner Normand
Commissioner Phan
Commissioner Vacant
Commissioner Vacant

4. APPROVAL OF MINUTES

Approval of August 17, 2020 Minutes

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

5A. COMMUNITY SERVICES DEPARTMENT

- Halloween Event Re-Imagined
- Out-of-School-Time (OST) Program
- Premier Park Community Outreach Meeting September 28, 5:30 PM

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.

Members of the public wishing to address the Parks, Recreation and Community Services Commission during Public Comments or on a particular item may do so by submitting their comments via e-mail to ZBobadilla@ci.stanton.ca.us with the subject line "PUBLIC COMMENT ITEM#" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM". Comments received by 4:30 p.m. before the meeting (Monday, September 21, 2020) will be compiled, provided to the Parks, Recreation and Community Services Commission, and made available to the public

before the start of the meeting. Staff will not read e-mailed comments at the meeting. However, the official record will include all e-mailed comments received until the close of the meeting.

7. NEW BUSINESS

7A. PROPOSED APPLICATION FOR PROP 68 PARKS, ENVIRONMENT, AND WATER BOND ACT, PER CAPITA GRANT FUNDS

REPORT IN BRIEF:

In 2018 voters passed Proposition 68, the \$4 billion "Parks, Environment, and Water Bond Act of 2018". A component of the proposition includes a Per Capita Grant Program. The proposed State template resolution certifies the approval of a project application before submission. The allocation for the City of Stanton, which is based on population, is \$201,976. Staff is proposing the funds be used to support renovations at Stanton Park.

RECOMMENDED ACTION:

- That the Parks, Recreation, and Community Services Commission receive and file the staff's report: and
- 2. Recommend a resolution to the Stanton City Council to approve the application for Prop 68 Parks, Environment, and Water Bond Act, Per Capita Grant Funds.

7B. STATEWIDE PARK PROGRAM (SPP) ROUND 4

REPORT IN BRIEF:

In 2018 voters passed Proposition 68, the \$4 billion "Parks, Environment, and Water Bond Act of 2018". The fourth and final round for this project has \$395.3 million in competitive funding available. Staff is proposing the Norm Ross Sports Complex Renovation Project for this program.

RECOMMENDED ACTION:

- 1. That the Parks, Recreation, and Community Services Commission receive and file the staff's report: and
- 2. Recommend completion of the application for the Norm Ross Sports Complex Renovation Project.

8. <u>UNFINISHED BUSINESS</u>

None.

9. 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.

10. 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 17th day of September, 2020.

Zenia Bobadilla, Community Services Director