CITY OF WALNUT

PARKS AND RECREATION COMMISSION AGENDA CITY HALL COUNCIL CHAMBERS 21201 LA PUENTE ROAD, WALNUT

- **DECEMBER 15, 2015**
- 1. CALL TO ORDER 7:00 P.M.
- 2. FLAG SALUTE COMMISSIONER QUEJADO
- 3. <u>ROLL CALL</u> COMMISSIONERS CRISTOBAL, PEDERSEN, QUEJADO, SWARTZ
 - & TODD
- 4. <u>MINUTES</u> REGULAR MEETINGS NOVEMBER 17, 2015

5. ORAL COMMUNICATIONS

Any person may present public testimony at this time. If any person wishes to address the Parks and Recreation Commission on any item on the agenda or on any other matter, please present your testimony at this time, and please limit your comments to three minutes. The Commission may choose to remove the item for discussion.

The Chairperson may impose reasonable limitations on public comments to assure an orderly and timely meeting. When addressing the Commission, please write your name and address on the sheet provided on the podium.

6. WRITTEN COMMUNICATIONS

7. CONSENT CALENDAR

A. Parks and Maintenance Report for November 2015

Summary: The monthly report for November 2015 on the current park status is provided for the review of the Commission.

Recommendation: Receive and file.

B. Administratively Approved Park Use Requests for November 2015

Summary: A list of park use requests that were administratively approved during the months of November is provided for the review of the Commission.

Recommendation: Receive and file.

C. <u>Status of Recreation Programs for November 2015</u>

Summary: This report describes activities for the month of November.

Recommendation: Receive and file.

8. <u>ITEMS REMOVED FROM CONSENT CALENDAR</u>

9. DISCUSSION

A. Los Angeles County Park Needs Assessment Community Workshop

Summary: Needs assessment workshop to be used by the County of Los Angeles as a way of gauging future funding decisions and considered projects for future ballot measures or competitive grants.

Recommendation: 1. Participate in the Los Angeles County Parks Needs Assessment Workshop led by Management Analyst, Melissa Barcelo; and 2. Prioritize a list of potential capital improvement projects (CIPs) to be submitted to the County.

10. COMMISSION ITEMS

A. Aquatic Subcommittee Report (verbal)

11. <u>STAFF ITEMS</u>

- A. Upcoming Recreation Programs/Events
- B. Veterans Day Activity Survey

12. <u>ANNOUNCEMENTS</u>

13. ADJOURNMENT