

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

JULY 17, 2019 – 7:30 P.M.
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

AGENDA

PROCEDURE TO ADDRESS PARKS & RECREATION COMMISSION:

If you wish to address the Parks & Recreation Commission, please complete a Speaker Request Form, indicating the agenda item number and submit it to the Secretary. There will be a 3-minute time limit on each speaker, unless waived by Commission. You have the opportunity to address the Parks & Recreation Commission at the following times:

- **AGENDA ITEM** - at the time the Parks & Recreation Commission considers the agenda item.
- **NON-AGENDA ITEM** - at the time for PUBLIC COMMENTS. Please note that while the Parks & Recreation Commission values your comments, pursuant to the Brown Act, the Commission cannot take action on any item not listed on the agenda.

The listing of any item on the agenda includes the authority of the Commission to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** - Chairman Haddad

2. **PLEDGE OF ALLEGIANCE**

3. **REORGANIZATION OF COMMISSION**

The Commission will elect a Chairman and Vice-Chairman for fiscal year 2019-2020.

4. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The Parks & Recreation Commission will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Parks & Recreation Commission is highlighted on the first page of this agenda.

5. **CONSENT CALENDAR**

All consent calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Commission or persons

in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve items **A - B** per recommendations

A. **APPROVAL OF MINUTES**

The Parks & Recreation Commission is requested to review and approve the Minutes of the Parks & Recreation Commission Meeting of June 19, 2019.

Recommendation: Approve

B. **MONTHLY ATTENDANCE/ACTIVITY REPORTS**

The Parks & Recreation Commission is requested to review the Monthly Attendance/Activity Reports for June 2019.

Recommendation: Receive and file

6. UNFINISHED BUSINESS

A. COMMITTEE ON AGING UPDATE

7. NEW BUSINESS

A. **REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF THE SOFTBALL FIELD AT LIVE OAK PARK FOR FALL PRACTICES FROM AUGUST 5 – NOVEMBER 15, 2019**

As required by the Agreement for use of the Athletic Fields, the Commission is requested to review and approve the request for reserved use of the softball field at Live Oak Park for fall practices from August 5 – November 15, 2019.

Presentation: Parks and Recreation Manager Lawson

Recommendation: Approve the request from TCASA for reserved use of the softball field at Live Oak Park from August 20 – November 12, 2019 for fall practices with the conditions stated in the staff report and waive the 51% residency requirement for reserved use of the field.

B. **APPROVAL OF PRIMROSE PARK CONCEPT PLAN**

The Commission is requested to review the proposed Primrose Park Concept Plan.

Presentation: Parks & Recreation Manager Lawson

Recommendation: Review the proposed Primrose Park Concept Plan; provide input and recommendations as deemed appropriate; and recommend approval to the City Council as presented or revised.

8. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

If a member of the audience would like to address the Commission on any item, which does not appear on the agenda, please do so at this time. Please fill out a speaker request form and present to the Secretary.

9. UPDATE FROM PARKS & RECREATION MANAGER

A. [PARKS & RECREATION MANAGER'S REPORT](#)

10. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

A. COMMISSIONER'S UPDATES

11. ADJOURNMENT

NEXT REGULAR MEETING OF:

PARKS & RECREATION COMMISSION 7:30 P.M. August 21, 2019

Notice: Staff reports or written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

*Jennifer Venters, Parks & Recreation Secretary
Sign and Posted: July 12, 2019 (5:00 p.m.)*