

**AGENDA  
SPECIAL MEETING  
PARKS, RECREATION AND BEAUTIFICATION COMMISSION  
CITY HALL COUNCIL CHAMBERS  
154 S. 8<sup>TH</sup> STREET GROVER BEACH, CA  
THURSDAY, JANUARY 13, 2011, 6:30 P.M.**

*In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a City meeting, please contact the Parks and Recreation Department Office at 473-4580 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.*

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

Chair Leah Greeley, Vice Chair Jeff Lee, Commissioners Arnie Dowdy, Ellie Ross and Dee Santos.

**ANNOUNCEMENTS**

(None at this time.)

**CEREMONIAL CALENDAR**

(None at this time.)

**PRESENTATIONS**

Exploration Station Representatives: Deborah Love, Executive Director; Tosha Panches, Program Coordinator.

**PUBLIC COMMUNICATIONS**

Any member of the public may address the Commission on any item described in this Agenda. The Commission will listen to all communications; however, in compliance with the Brown Act, the Commission cannot act on items not on the agenda.

**CORRESPONDENCE**

Current Press Releases  
Amended October and November Skate Park Monthly Reports

**COMMISSION ASSIGNMENT REPORTS**

January 3                      City Council Meeting                      Commissioners Ross, Lee, Greeley

## **CONSENT AGENDA**

The following routine items are scheduled for consideration as a group. The recommendations for each item are noted in parentheses. Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

1. **Minutes.** Minutes of the October 28, 2010 and the December 15, 2010, Special Parks, Recreation and Beautification Commission Meetings. (**Recommendation:** Staff recommends that the Commission approve the minutes as submitted.)
2. **December 2010 Department Monthly and Quarterly Reports.** (**Recommendation:** Staff recommends the Commission approve the Monthly and Quarterly Reports as submitted.)

## **REGULAR BUSINESS**

None.

## **COMMISSION AGENDA**

3. **FY 2011 Second Quarter Report.** The Commission should review and approve the Quarterly Report for presentation for City Council. To be provided under separate cover. Chair Greeley.
4. **Beautification Awards Nomination.** The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
  - a. 1822 Atlantic City Avenue
  - b. 1829 Atlantic City Avenue

## **STAFF COMMUNICATIONS**

Follow Up Reports:

- **Bicycle Master Plan** – Adopted at City Council on January 3<sup>rd</sup>, 2011
- **Other**

Status Reports:

- **City is on Facebook** – Check us out and ‘Join Us’ at <http://www.facebook.com/groverbeach>
- **Chamber of Commerce Liaison Update** – Annual Installation Dinner, January, 20, 2011, RSVP directly to the Chamber, 489-9091

Upcoming Event Reminder Notices:

- **Annual Baseball Clinic** – Saturday, January 22, 2011, 9:00 – 11:00 a.m., Ekboom Field, 16<sup>th</sup> Street Park.
- **Coed Volleyball League** - begins March 7, 2011
- **Volunteer Recognition Event** - Saturday, March 12, 2011.
- **CPRS Annual Conference, Empower, Engage, Explore** – March 8-10, 2011,

- Sacramento
- **Mid-Year Budget Review** – Presentation by Mayor Shoals and City Manager Perrault, February 17, 2011
- **Other**

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**COMMISSIONER'S COMMUNICATION**

**ADJOURNMENT**

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Staff reports or other written materials relating to each item of business referred to on this agenda are available for public inspection and reproduction during normal business hours at City Hall, 154 South 8<sup>th</sup> Street, Grover Beach, CA. Related materials submitted after distribution of the agenda packet are available in the Parks & Recreation Office during normal business hours. If you have questions regarding any agenda item, please contact the Parks and Recreation Department at (805) 473-4580.