

REGULAR MEETING AGENDA
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
RAMONA GARDEN PARK CENTER
993 RAMONA AVENUE, GROVER BEACH, CA
THURSDAY, JANUARY 19, 2012, 6:30 P.M.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a Special City meeting, please contact the Parks and Recreation Department Office at 473-4580 at least 24 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 Jeff Lee, Vice-Chair Dee Santos, Commissioners Leah Greeley and Ellie Ross.

ANNOUNCEMENTS

Commissioner Arnie Dowdy resigned from the Commission effective December 31, 2011.

CEREMONIAL CALENDAR

PRESENTATIONS

PUBLIC COMMUNICATIONS

Any member of the public may address the Commission on any item of interest within the jurisdiction of this Commission. 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

- Upcoming Event Flyers
- Annual Calendar of Events
- Current Press Releases
- Memo Regarding Proposed 48 Lot Subdivision - The City has received an application to subdivide the property located at the northeast corner of Farroll Road and South 16th Street.

COMMISSION ASSIGNMENT REPORTS

City Council Meeting	Tuesday, January 3	Chair Lee
City Council Meeting	Tuesday, January 17	TBD

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 September 22, 2011 Special Parks, Recreation and Beautification Commission Meeting.
2. **Minutes.** Minutes of the October 20, 2011 Regular Parks, Recreation and Beautification Commission Meeting.

3. **Minutes.** Minutes of the November 17, 2011 Special Parks, Recreation and Beautification Commission Meeting.
4. **Minutes.** Minutes of the December 17, 2011 Special Parks, Recreation and Beautification Commission Meeting.
5. **2011 October, November and December Monthly Reports.**

REGULAR BUSINESS

6. **City Council Liaison Schedule.** A new liaison schedule is needed for upcoming City Council meetings. (**Recommendation:** Staff recommends the Commission review their schedules and generate a City Council liaison schedule for the months of February 2012 through June 2012.)

COMMISSION AGENDA

7. **Beautification Award Nominations.** The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
 - 1709 Mentone Avenue
 - 339 N. 11th Street
8. **Commissioner Zones.** Commissioner Greeley requested the Commission review assigned zones.
9. Commissioner Greeley requested the Commission discuss several City beautification items be reviewed that were discussed earlier last year with Mayor Shoals. List to be provided under separate cover.

STAFF COMMUNICATIONS

Follow Up Reports:

- **South County Holiday Parade/Santa's Workshop/Tree Lighting Ceremony** - Saturday, December 3rd. There were 65 entries in the Parade and 46 vendors at the Santa's Workshop. Other highlights of the day included the Tree Lighting Ceremony, a snow slide and outdoor holiday movie.
- **Community Garden** – Authorization to rezone property through General Plan amendment.
- **Holiday of Lights Decorating Contest** – The Commission viewed over 45 entries during the contest. Awards were given in four categories.
- **Winter Skate Camp** – Ten kids participated in the Winter Skate camp sessions.
- **Winter/Spring 2012 Activity Guide.**

Status Reports:

- **Redevelopment Agency**
- **ActiveNet Online Recreation Registration** – Available at www.grover.org
- **Parks and Facilities Matrix** – To be provided under separate cover

Upcoming Event Reminder Notices:

- **Volunteer Recognition Night** – Saturday, March 3rd, 6:00 p.m. – 9:00 p.m.
- **Indoor Coed Adult Volleyball** – Monday nights, beginning March 5th, 6:00 p.m. – 9:00 p.m.

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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 8th 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.

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