

**AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8th STREET, GROVER BEACH, CA
THURSDAY, FEBRUARY 16, 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

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

SLOCAPRA Commissioner's Workshop Flyer- Please RSVP for Saturday, February 25, 2012, 9:00 a.m. – 2:00 p.m. Hearst Castle; Josephson Institute of Ethics will provide a guest speaker.

COMMISSION ASSIGNMENT REPORTS

City Council Meeting Monday, February 6
City Council Meeting Tuesday, February 21

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 January 19, 2012 Regular Parks, Recreation and Beautification Commission Meeting. (Recommendation: Approve the minutes as submitted.)
2. **2012 January Monthly Report.** (Recommendation: Approve the Monthly Report as submitted.)

REGULAR BUSINESS

3. **Spring Garden Tour and Plant Exchange.** The Annual Spring Garden Tour and Plant Exchange will be scheduled for Sunday, June 3, 2012. (**Recommendation:** Staff recommends the Commission receive the Staff Report regarding the Spring Garden

Tour and Plant Exchange and discuss the search for potential gardens.) Director Petker.

COMMISSION AGENDA

4. **Beautification Award Nominations.** The following addresses are provided for consideration. The following addresses were listed as Cash for Grass applicants. The Commission is requested to preview the properties before the meeting:

- a) 350 N. 9th
- b) 686 Ocean View Ave

5. **Commissioner Zones.** Commissioner Greeley requested the Commission review assigned zones.

STAFF COMMUNICATIONS

Follow Up Reports:

- **Monarch Butterfly Day** – Saturday, February 4th, Butterfly Grove, Pismo Beach State Park.

Status Reports:

- **Mid-Year Budget Review**
- **Parks and Facilities Matrix**
- **Capital Improvement Projects**

Upcoming Event Reminder Notices:

- **Volunteer Recognition Night** – Co-sponsored with Cal Poly, 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.
- **Spring Fling** – Co-sponsored with Boys & Girls Club, Friday, March 23rd
- **Spring Break Skate Camp** – April 2 – 6th, 9:30 a.m. – 12:00 p.m.
- **Arbor Day** - Co-sponsored with Boys & Girls Club, Friday, April 27th
- **Mother/Son Dinner Dance** - Friday, May 11th, 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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