

**AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8TH STREET GROVER BEACH, CA
THURSDAY, MARCH 15, 2012 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 Jeff Lee, Vice Chair Dee Santos, Commissioners Leah Greeley and Ellie Ross.

ANNOUNCEMENTS

Commissioner Ross will be absent for an indefinite amount of time.

CEREMONIAL CALENDAR

None at this time.

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.

CITY MANAGER'S REPORT

CORRESPONDENCE

Current Press Releases

COMMISSION ASSIGNMENT REPORTS

February 6	City Council Meeting	Chair Lee
February 21	City Council Meeting	Commissioner 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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 February 19, 2012, Regular Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends the

Commission approve the minutes as submitted.)

2. **February, 2011 Department Monthly Report.** (**Recommendation:** Staff recommends the Commission approve the Monthly Report as submitted.)

REGULAR BUSINESS

3. **Election of Chair and Vice Chair.** Per the City's Municipal Code, a new Chair and Vice-Chair are needed for the Parks, Recreation and Beautification Commission. (**Recommendation:** The Commission is requested to nominate and select a Chairperson and a Vice-Chair Person to serve through February, 2013. Nominations and voice votes of acclamation, or a closed vote ballot are adequate for this item.) Director Petker.

COMMISSION AGENDA

4. **Commissioner's Workshop Follow Up Report** – Commissioner Lee. Held on Saturday, February 25, at Hearst Castle.
5. **Beautification Award Nomination.** The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
 - a. 1612 La Selva Avenue
 - b. 686 Ocean View Avenue

STAFF COMMUNICATIONS

Follow Up Reports:

- **Volunteer Recognition Night** – Over 100 volunteers and their guests attended the complimentary dinner on Saturday, March 3, provided in part by the Cal Poly Recreation Special Events Programming Class.
- **Coed Volleyball League** – Seven teams competing; every Monday evening, 6:00 p.m. – 9:00 p.m.
- **Other**

Status Reports:

- **FY13 Budget**
- **The Nichols Foundation** - Anticipated to receive \$15,000 for Sizzlin' Summer Concert Series
- **Community Garden, 920 Brighton**
- **CIP Projects**
- **Other**
- **CPRS State-Wide Conference** – Long Beach, March 21-23
- **CPRS District 8**

Upcoming Event Reminder Notices:

- **Spring Fling** - Friday, March 23rd, 1:00 p.m. - 3:00 p.m., Grover Beach Elementary School. For children ages 12 and under. Games and activities are being planned in partnership with the YMCA.
- **Arbor Day** - Friday, April 27, Grover Heights Elementary, 3:00 p.m.- 5:00 p.m.
- **Spring Break Skate Camp** – April 2nd thru April 6th
- **Mother/Son Dinner Dance** – Friday, May 11th, 6:00 p.m. – 9:00 p.m. Theme: La Fiesta
- **Monster Skate Contest** – Saturday, May 12th, 9:00 a.m. – 2:00 p.m.
- **Spring Garden Tour and Plant Exchange** – Sunday, June 3rd, 1:00 p.m. to 4:00 p.m.
- **Beginning of Sizzlin’ Summer Concert Series & Farmers Market** – Sunday, June 3rd, 3:00 p.m. – 6:00 p.m.
- **Other**

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COMMISSIONER’S COMMUNICATION

PUBLIC NOTIFICATION

The agenda was posted in accordance with the Brown Act.

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.