

**AGENDA
SPECIAL MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
CITY HALL COUNCIL CHAMBERS
154 S. 8TH STREET GROVER BEACH, CA
WEDNESDAY, DECEMBER 15, 2010, 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

Michael Boyer, President, Grover Beach Chamber of Commerce; Chief Operating Officer-Elements, Interactive Marketing Consulting

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

Official City Roster
Current Press Releases

COMMISSION ASSIGNMENT REPORTS

November 1	City Council Meeting	Chair Greeley
November 15	City Council Meeting	Commissioner Lee
December 6	City Council Meeting	Commissioner Ross

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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, Special Parks, Recreation and Beautification Commission Meeting. (**Recommendation:** Staff recommends that the Commission approve the minutes as submitted.)
2. **October and November 2010 Department Monthly Reports.** (**Recommendation:** Staff recommends the Commission approve the Monthly Report as submitted.)

REGULAR BUSINESS

3. **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 January 2011 through June 2011.) Parks and Recreation Director Petker.

COMMISSION AGENDA

4. **Beautification Award Nomination.** The following address is provided for consideration. The owner recently took advantage of the City's "Cash for Grass" incentive program. The Commission is requested to preview the property before the meeting:
 - a. 1612 La Selva Avenue

STAFF COMMUNICATIONS

Follow Up Reports:

- **Carved Pumpkin Contest and Halloween Activities** – financials attached
- **44th Annual Holiday Parade & Santa's Workshop with Holiday Tree Lighting** – financials attached.
- **Sea Breeze** - Winter 2010 Edition was distributed.
- **Mina Vaughn Foundation** – The children of Mina Vaughn have pledged a donation of \$10,000 toward the Parks and Recreation Department.
- **Other**

Status Reports:

- **City is on Facebook** – Check us out and 'Join Us' at <http://www.facebook.com/groverbeach>
- **Bicycle Master Plan** – Public Hearing continued to January 3rd, 2011
- **Clever Property State Grant** – Grant was not received; Round 2 Cycle TBA.
- **Corporate Sponsor Solicitation** – Status Report
- **Chamber of Commerce Liaison Update** – Annual Installation Dinner, January, 16, 2011, RSVP directly to the Chamber, 489-9091
- **Spring/Summer 2011 Activity Guide** – To be mailed to residents.

Upcoming Event Reminder Notices:

- **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
- **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 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.