

REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
THURSDAY, NOVEMBER 18, 2021 6:00 P.M.
Via Teleconference

CALL TO ORDER Chair Al-Mashat called the meeting of the Parks, Recreation and Beautification Commission to order at 6:00 p.m. with all Commissioners teleconferencing.

ROLE CALL **Commissioners:** Kassie Dee, Donna De La Rosa, Sage Lysobey, and Chair Jeff Al-Mashat were present. Commissioner Kara Ramirez joined the meeting at 6:06 p.m.

City Staff: Parks and Recreation Director Kathy Petker, Recreation Coordinator Madison Ochotorena, City Clerk Wendi Sims and Deputy City Clerk-PRBC Secretary Nicole Retana were also present via teleconference.

FLAG SALUTE The flag salute was led by all present.

PUBLIC COMMUNICATIONS:

Chair Al-Mashat opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on items of interest which were within the jurisdiction of the Commission, but were not listed on the agenda. No one responded and the Chair closed the Public Communication segment for this portion of the meeting.

CONSENT AGENDA

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

1. **Minutes of the Parks, Recreation and Beautification Commission Meeting on Thursday, October 21, 2021**
2. **Parks & Recreation Monthly Reports through October 2021**

Action: It was motioned by Commissioner De La Rosa and seconded by Commissioner Dee to approve Consent Agenda Item Numbers 1 and 2 as recommended. The motion passed unanimously via voice vote.

At 6:06 p.m., Commissioner Ramirez joined the meeting.

REGULAR BUSINESS

3. **Allocation of Beautification Funds and Selection of Winners for ‘Show Us Your Sign’ Contest**

Chair Al-Mashat read the title to the forgoing item and introduced Parks and Recreation Director Petker.

Parks and Recreation Director Petker reviewed the virtual contest and shared a PowerPoint with all who entered.

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

Discussion and selection among Commissioners of the winners of the contest.

Parks and Recreation Director Petker also, discussed the allotted Beautification funds.

Commissioners deliberated on the recommended use of the monies.

Action: Commissioners chose 2 winners of the “Show Us Your Sign Contest, Business Winner: Spoon Trade and Residential Winner: #7 – Rose Court and provided a recommendation to the City Council to use the funds for additional lighting on Grand Avenue.

PUBLIC COMMUNICATION

Chair Al-Mashat opened public comment on this matter. No public comments were received at this time and Chair Al-Mashat closed public comment.

COMMISSION COMMUNICATIONS

Chair Al-Mashat requested clarification on the upcoming holiday events that the Commissioners will be involved in and what is each Commissioners zone. Parks & Recreation Director Petker responded to the questions.

Commissioner Ramirez also questioned since the City Council is redistricting does that effect the PRBC Commissioners? City Clerk Sims responded to the question and stated no it did not affect the Commission.

STAFF COMMUNICATION

Recreation Coordinator Ochotorena discussed and shared the entries of the “Thanksgiving Thankfulness Virtual Contest”.

Parks & Recreation Director Petker discussed the upcoming holiday events, including the Holiday of Lights Decorating Contest in early December, the Holiday Parade, Santa’s Workshop and the Tree Lighting all on December 4th.

Recreation Coordinator Ochotorena stated she will include an interactive Holiday of Lights Map on the City’s website.

Discussion among all the Commissioners regarding attendance to the Holiday Parade and suggested celebratory attire.

ADJOURNMENT

Chair Al-Mashat adjourned the meeting at 7:04 p.m.

JEFF AL-MASHAT, CHAIR

Attest:

SECRETARY TO THE PARKS, RECREATION AND BEAUTIFICATION COMMISSION
NICOLE RETANA, DEPUTY CITY CLERK
(Approved at PRBC Meeting)

DRAFT