

**FINAL AGENDA
RECREATION AND PARKS COMMISSION
CITY OF MORRO BAY**

**REGULAR MEETING
FEBRUARY 5, 2009 - 5:00 P.M.
VETERAN'S MEMORIAL BUILDING**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENT PERIOD**

Members of the audience wishing to address the Commission on any matter other than public hearing items may do so at this time. Comments are generally limited to three (3) minutes.

ACTIONS IN REGARD TO PUBLIC COMMENTS

APPROVAL OF MINUTES OF THE JANUARY 8, 2009 MEETING

ANNOUNCEMENTS

A. NEW BUSINESS

- A-1 ELECTION OF CHAIR AND VICE CHAIR FOR 2009
- A-2 ELECTION OF SENIOR REPRESENTATIVE FOR 2009
- A-3 PRESENTATION OF CAL POLY LANDSCAPE ARCHITECTURE EXERCISE ON TARGET ROCK PARK DESIGNS

B. UNFINISHED BUSINESS

- B-1 ACTIVITY FAIR – DATE AND SCOPE OF PROGRAM
- B-2 2009 SLOCAPRA COMMISSIONER'S WORKSHOP
- B-3 RECREATION AND PARKS DEPARTMENT STATUS REPORT

C. WRITTEN COMMUNICATIONS

- C-1 CITIZEN'S REPORTS AND CORRESPONDENCE

D. REPORTS

- D-1 YOUTH SERVICES SUMMARY FOR DECEMBER 2008
- D-2 SPORTS AND FITNESS SUMMARY FOR DECEMBER 2008
- D-3 FACILITIES AND PARK USE SUMMARY FOR DECEMBER 2008
- D-4 SENIOR REPRESENTATIVE REPORT
- D-5 COMMISSIONER REPORTS

E. PUBLIC HEARINGS - TO START NO LATER THAN 5:30 P.M.

- E-1 NONE

DECLARATION OF FUTURE AGENDA ITEMS

ADJOURNMENT

CITY OF MORRO BAY MISSION STATEMENT

The City of Morro Bay is dedicated to the preservation and enhancement of our quality of life, and strives to provide a level of municipal service and safety consistent with and responsive to the needs of the public.

COPIES OF STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS AGENDA ARE ON FILE IN THE RECREATION AND PARKS OFFICE AND AT MILLS COPY CENTER FOR PUBLIC INSPECTION AND REPRODUCTION AT COST.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE RECREATION AND PARKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.