

City of Morro Bay
Recreation and Parks Commission
Meeting Agenda – August 6, 2009

Veteran’s Memorial Building – 5:00 P.M.
209 Surf Street, Morro Bay, CA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
COMMISSIONER REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

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.

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the Recreation and Parks Commission, the following actions are approved without discussion.

A-1 APPROVAL OF MINUTES OF THE JUNE 4, 2009 MEETING

RECOMMENDATION: Approve as submitted.

A-2 CITIZEN’S REPORTS AND CORRESPONDENCE

RECOMMENDATION: Approve as submitted.

A-3 YOUTH SERVICES SUMMARY FOR MAY AND JUNE 2009
SPORTS AND FITNESS SUMMARY FOR MAY AND JUNE 2009
FACILITIES AND PARK USE SUMMARY FOR MAY AND JUNE 2009

RECOMMENDATION: Approve Summary Reports as submitted.

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

RECOMMENDATION: Approve Status Report as submitted.

B. PUBLIC HEARINGS – TO START NO LATER THAN 5.30 P.M.

Recreation and Parks Department staff will present the staff report and recommendation and respond to questions from the commissioners. The Chair will open the public hearing to public comment. The Chair will close the public comment portion of the public hearing and limit further discussion to the Commission and staff prior to taking action on the decision.

NONE

C. UNFINISHED BUSINESS

NONE

D. NEW BUSINESS

D-1 ELECTION OF CHAIR AND VICE-CHAIR FOR 2009

RECOMMENDATION: Elect Chair and Vice-Chair to fill vacancies due to resignation.

D-2 DISCUSSION ON RECOMMENDING A PUBLIC INPUT PROCESS FOR DEVELOPING NORTH EMBARCADERO PROJECTS

RECOMMENDATION: Discuss and direct staff to proceed accordingly.

D-3 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

RECOMMENDATION: Review and approve Program Evaluations for file.

E. DECLARATION OF FUTURE AGENDA ITEMS

F. ADJOURNMENT

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.