CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting City Council Chamber Monday, June 9, 2008 6:30 p.m.

Public comment will be allowed on items on this Agenda at the time each item is considered.

Persons addressing the Commission shall be limited to 5 minutes, unless an extension of time is granted by the Chairman, subject to approval of the Commission. When any group of persons wishes to address the Commission, it shall be proper for the Chairman to request that a spokesman be chosen to represent the group.

Public comments will also be allowed on items NOT on the agenda, but within the subject matter jurisdiction of the Commission, prior to approval of the Minutes, and will be limited to thirty minutes and not to exceed five minutes per person. No one will be heard twice. Any public comments not received at the beginning of the session may be heard at the end of the session. NO action may be taken on off-agenda items, except as provided by law.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT

CONSENT ITEMS (Items 1 - 3) — All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Commission, staff or public request specific items be discussed and/or removed from the Consent Calendar for separate action.

*1. MINUTES OF THE MAY 12, 2008 COMMISSION MEETING

Recommendation to approve the Minutes of the May 12, 2008 Commission Meeting.

*2. LANDSCAPE DIVISION MONTHLY REPORT FOR MAY 2008

Recommendation to receive and file the Landscape Division May 2008 Monthly Report.

*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORTS FOR MAY 2008

Recommendation to receive and file the Building and Facilities Division May 2008 Monthly Report.

REGULAR BUSINESS (Items 4 – 9)

*4. TRI-CITY PARK MASTER PLAN AND COUNTY GRANT

Staff will provide an update on the Master Plan and County grant for Tri-City Park.

*5. CIVIC CENTER / COMMUNITY CENTER CONCEPT PLAN

Staff recommendation that Commission review and recommend to City Council a Civic Center/ Community Center concept plan.

*6. OVERVIEW OF PROPOSED NO-SMOKING AREAS IN PARKS

Staff will provide a list of Fullerton parks with proposed no-smoking areas outlined for Commission review.

REPORT ON CITY COUNCIL AGENDA ITEMS

- Recreational Riders Memorandum of Understanding at Laguna Lake Equestrian Center Approved
- Budget Hearings

8. DIRECTOR'S UPDATE

- Community Meetings: Lemon Park May 27th Meeting
- Capital Projects Update
- Recently Completed Projects: Neighborhood Parks (3) and Laguna Lake Phase
- Current projects (approved plans or under construction): Golfer's Paradise / University Heights Netting; Gilbert Community Center; Tennis Center Pavilion; Adlena Park Wall; Richman Community Center; Brea Dam Facility Renovations
- Planning Phase Projects: Gilman Park Playground; Hiltscher Trail; Lions Field; Richman Park Field Lighting
- Summer Programs Report
- Spray Grounds Operations

COMMISSIONER COMMENTS

Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection at the Parks and Recreation Department front counter at City Hall located at 303 W. Commonwealth Avenue, Fullerton, California during normal business hours. In addition, such writings and documents will be posted on the City's website at www.ci.fullerton.ca.us.