# CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

# SPECIAL MEETING GENERAL PLAN COMMUNITY MEETING

City Council Chamber Monday, October 29, 2007 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 COMMENTS** 

CONSENT ITEMS (Items 1 - 2) — 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 OCTOBER 8, 2007 COMMISSION MEETING

Recommendation to approve the Minutes of the October 8, 2007 Commission Meeting.

# \*2. REVISION TO APPOINTMENT OF TREASURER AND SECRETARY TO THE DOG PARK AD HOC COMMITTEE

Staff recommendation that the Commission appoint Johanna Svensson as Treasurer and Christine Friemel as Secretary to the Pooch Park Ad Hoc Committee. This action is needed to rectify appointments made incorrectly at the October 8, 2007 Commission meeting due to a clerical error.

# REGULAR BUSINESS (Items 3 - 6)

### \*3. UPDATE ON THE GENERAL PLAN PROCESS

City staff will provide an update on the City's General Plan process and solicit input from the commissioners regarding Parks and Recreation-related issues.

#### 4. REPORT ON CITY COUNCIL AGENDA ITEMS

- Approved emergency light replacements plan for the Tennis Center
- Approved funding for the roof replacement at Brea Dam facilities
- Approved the final Richman Field Lighting Agreement
- Approved Memorandums of Understanding for the Fall 2007 Adopt-A-Park

### 5. DIRECTOR'S UPDATE

- Neighborhood Park Construction Update
- Lions Field
- Tri-City Park Update
- Civic Center Master Plan
- Upcoming Fall/Winter events

### 6. COMMISSIONER COMMENTS

JF:pf

\*Written Material Attached