

MINUTES
CITY OF OXNARD
PARKS AND RECREATION COMMISSION MEETING
City Council Chambers
305 W. Third Street
Regular Meeting
February 28, 2007 5:30 pm

A. ROLL CALL/POSTING OF AGENDA

Meeting was called to order at 5:32 p.m. by Chairman Postel. Commissioners Barber, Bowman, Cobb, Garcia, Lemos and Pinkard were present. Staff members present were: Gil Ramirez, Recreation Superintendent; Lori Rice, Parks Manager; Deputy City Attorney, Alan Holmberg; Sofia Balderrama, Management Analyst III; Richard Arias, Recreation Supervisor; Gregory Barnes, Recreation Coordinator; and Martha Nateras, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes-January 24, 2007
RECOMMENDATION: Approve minutes with correction.
ACTION: Minutes approved by unanimous vote.
(Motion-B. Pinkard, Second-P. Lemos)

C. PUBLIC COMMENTS

At this time, a person may address the Commission only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into a detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Commission, persons wishing to speak about items on the agenda should do so during public comments.

Speaker under Public Comments section included: Mr. Joseph Avelar.

D. CEREMONIAL CALENDAR

1. SUBJECT: Recognized D.J. and representatives from Q104.7 Radio Station for their support to the Police Activities League (PAL) for over ten years. Staff presented Q104.7 D.J. and representatives with a plaque.
2. SUBJECT: Commendation for National Police Activities League (PAL) Boxing. Sr. Officer, Ken Klopman and Recreation Supervisor, Terrel Harrison received a belt from the Executive Director of the National PAL in appreciation for hosting the 2006-2007 National PAL Boxing Championship to the City of Oxnard.

E. REPORTS

1. SUBJECT: Review of Commission's current Agenda Format. Sofia Balderrama, Management Analyst III gave a power point presentation.

Ms. Balderrama presented three options:

Option 1: Keep current Agenda Format

A. Allow public comments

- At the beginning of the meeting

B. Allow additional public comments

- At the discretion of the Commission and Chairman

Option 2: Change Agenda Format

A. Allow public comments

- At the beginning of the meeting

B. Allow additional public comments

- As an established section of the agenda after each report is presented

Option 3: Change Agenda Format

A. Allow public comments

- At the beginning of the meeting

B. Allow additional public comments

- As an established section of the agenda **AFTER ALL** reports are presented.

Contact Person: Sofia Balderrama

RECOMMENDED ACTION: Commission accepted report and provided direction to staff.

At this time, a person may address the Commission only on matters within the subject matter jurisdiction of the Commission, and not on the agenda. A person may speak a maximum of three (3) minutes. The period for public comments shall not exceed fifteen (15) minutes. The Commission cannot enter into detailed discussion or take action on any item provided during public comments. The item may be referred to the Commission Secretary for administrative action or scheduled for a subsequent agenda.

A person wishing to speak about an item on the agenda should do so during consideration of the particular agenda item. Public comments for each agenda item shall be limited to three (3) minutes per person and fifteen (15) minutes total.

The Chairperson, with the concurrence of the Commission, may permit public comments to exceed the above stated limitations.

A Motion was taken: AYES: Chairman Postel and Commissioners Barber, Bowman, Garcia, Lemos and Pinkard. NAY: Commissioner Cobb

F. PARK MANAGER/SUERINTENDENT'S REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
The following items were highlighted in the Recreation Superintendent's Report:

1. Update on Recreation Classes report from Diane LaDoucer
2. 38th Annual Girl's Invitational Mr. Richard Arias
3. City Corps Report Mr. Efren Gorre
4. 59th Annual Oxnard Rotary Basketball Tournament Mr. Richard Arias
5. Senior Legends Games from Mr. Richard Arias

RECOMMENDED ACTION: Commission accepted report.

F. COMMISSION BUSINESS

Commissioner Bowman informed the Commission that the Parks and Recreation Sub-Committee met on the Dallas Cowboy Commemorative Footballs Fundraiser and the following agencies were selected:

- The Assistance League of Ventura County
- The Boys & Girls Club of Greater and Port Hueneme
- City Impact
- Oxnard High School

Commission Pinkard informed the Commission that on July, 2007 the City of Oxnard's' Recreation and Community Services Department will be Celebrating its 60th Anniversary. A reunion is being planned for this event.

G. ADJOURNMENT

Meeting adjourned at 7:20 p.m.

Next regular meeting scheduled for March 28, 2007 at 5:30 p.m.

Leana Bowman, Secretary