



AGENDA

Parks and Recreation Commission

Regular Meeting

City Council Chambers, 305 West Third Street, Oxnard, CA

January 25, 2012

5:30 p.m.

A. ROLL CALL/POSTING OF THE AGENDA

B. APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the minutes of November 16, 2011, meeting.

C. PUBLIC COMMENTS

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.

D. CEREMONIAL CALENDAR

1. **SUBJECT:** Recognition of Breakfast with Santa Event Sponsors. (Y. Piña)

2. **SUBJECT:** Recognize SCAN Foundation for their donation to Bone Builders. (M. Eastlake)

E. NEW BUSINESS

1. **SUBJECT:** Election of Officers for the 2012 Parks and Recreation Commission: Chairman, Vice Chairman and Secretary.

F. REPORTS

G. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. **SUBJECT:** Report of the Park Manager.

a. Update on College Park Phase 1C Project. (R. Alamillo)

2. **SUBJECT:** Report of the Recreation Superintendent.

a. Recap on Holiday events. (T. Harrison)

b. 2012 Winter/Spring Recreation Magazine. (G. Barnes)

c. Update on Senior Programming. (M. Eastlake)

d. Update on Winter Sports. (R. Arias)

e. Update on City Corps Projects. (E. Gorre)

ACTION: Consider reports and provide direction to staff.

H. COMMISSION BUSINESS

I. ADJOURNMENT

Next meeting scheduled for February 22, 2012 at 5:30 p.m. City Council Chambers, 305 W. Third Street, Oxnard, California.