



MINUTES  
CITY OF NORCO

Parks and Recreation Commission  
Special Meeting

January 21, 2016

City Hall Parks and Recreation Conference Room  
2870 Clark Avenue, Norco, CA 92860

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1. **CALL TO ORDER:** 6:00 p.m.
  2. **ROLL CALL**  
Chair Boyle, Present  
Vice Chair Kahan, Present  
Commissioner Gable, Present  
Commission Hallam, Present  
Commissioner Holder, Present
  3. **PLEDGE OF ALLEGIANCE** Commissioner Gable

4. **Committee Reports**

A. Discussion Regarding Norco Girls Softball League

Superintendent Anglin stated that Staff was informed by NGSL President Eric Evans that their non-profit status is not in good standing with the Secretary of State. To be recognized as a Special Consideration Group as approved by City Council, non-profit status must be in good standing. Staff called a mandatory meeting with leaders of NGSL on December 7, 2015 and directed them to take immediate action to get the organization back on track. The options NGSL presented were to get the current non-profit in good standing or create a new group and apply for a new non-profit ID number. Organization representatives were advised that it may be easier to apply for a new non-profit using Norco Girls Softball. However, this name is not recognized by the City Council as a Special Consideration Group without going back to the City Council for approval.

Staff, Sub-Committee Members Boyle and Holder and Deputy City Manager Petree met with Mr. Evans on January 11, 2016, and advised him to work on getting NGSL reinstated which was agreed upon.

Regaining this status will take some time, however, good faith efforts will be considered to move forward with the execution of the NGSL Youth Sports Facilities and Concession Agreements and providing them with permitted use.

Staff is asking Commission to recognize NGSL's current non-profit status, support their efforts in regaining the non-profit status and approve staff to issue permitted use of facilities as a Special Consideration Group.

Commissioner Kahan questioned the time frame to get NGSL back in good standing. In response, Mr. Evans stated that there are three different agencies to work with in this situation and coordinating the needs of all three is time consuming. He discussed some of the setbacks that they are having. He cannot provide an accurate estimation of how long this would take.

Superintendent Anglin added that the government is asking for information for years past, but there are no records held by the current NGSL Board.

There was discussion regarding the group using the current name of Norco Girls Softball League or changing it to Norco Girls Softball. Superintendent Anglin stated that the objective at this point is to recognize the efforts of NGSL so permits can be provided for them to start their season. If they are not recognized as NGSL at this time, they will not be considered a Special Consideration Group and there would be no discount for fees.

Commissioner Hallam stated he thinks it would be difficult to get NGSL back in good standing and thinks it is important to get the kids on the fields.

Commissioner Holder stated that with the short time frame, it would be easier to recognize NGSL until things are settled. Chair Boyle agreed and stated that we should recognize the good faith effort being put forth by the Board.

Commissioner Gable questioned what the breakdown was and what is in place to make sure it does not happen again. Mr. Evans stated that is was about volunteers getting in over their heads and not having the background to ensure right choices were being made. When the current Board got involved, the first thing jumped on was how to fix this problem. To prevent this from happening again, Mr. Evans stated he has a banking background as a foundation and everything will be on line to pass to new boards. There is no guarantee that it will not happen again with another Board.

Discussion continued.

Commissioner Hallam asked if the representatives from NGSL are willing to provide a status at the next regularly scheduled Parks and Recreation Commission meeting which they agreed to. With that, Commissioner Hallam made a motion.

**M/S Hallam/Gable** to recognize NGSL's current non-profit status, support their efforts in regaining their non-profit status to good standing and approve staff to issue permits.

**AYES: BOYLE, GABLE, HALLAM HOLDER, KAHAN Motion Passed**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**5. COMMISSION ACTION ITEMS**

**A. Norco Girls Softball League Facility Use Agreement and Concession Agreement**

Supervisor Calvert requested that Commission approve the agreements for NGSL. She reviewed the additions to the Youth Sports Facility Agreement. There were no changes to the Concession Agreement.

Commissioner Holder expressed concern about **Section 14 Taxes** of the Concession Agreement since NGSL was not in good standing with the non-profit. Commissioner Hallam stated that from his experience, as long as the papers are filed and pending with the Secretary of State, they allow the group to run as a non-profit. Superintendent Anglin stated that the City does not monitor them regarding this issue and it is up to the group to handle this properly.

**M/S Holder/Hallam** to approve the NGSL Youth Sports Facilities Agreement

**AYES: BOYLE, GABLE, HALLAM HOLDER, KAHAN Motion Passed**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**M/S Holder/Hallam** to approve the NGSL Youth Sports Concession Agreement

**AYES: BOYLE, GABLE, HALLAM HOLDER, KAHAN Motion Passed**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**ADJOURNMENT**

Chair Boyle adjourned the meeting at 6:32 p.m. to the regular meeting scheduled for March 14, 2016 at 6:30 p.m.

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Robin Shepard  
Executive Secretary