



AGENDA
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
AUGUST 11, 2008

1. CALL TO ORDER: 6:30 PM

AGENDAS ARE LOCATED AT THE BACK OF THE CHAMBERS. ANYONE WISHING TO SPEAK ON ANY AGENDA ITEM MAY DO SO BY FILLING OUT A REQUEST CARD IN THE BACK OF THE ROOM AND PRESENTING IT TO THE COMMISSION SECRETARY.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION/S

A. None

5. PUBLIC COMMENTS

THIS IS THE TIME WHEN PERSON/S IN THE AUDIENCE WISHING TO ADDRESS THE PARKS AND RECREATION COMMISSION REGARDING ITEMS NOT ON THE AGENDA MAY SPEAK. PLEASE BE SURE TO COMPLETE A CARD LOCATED IN THE BACK OF THE ROOM AND PRESENT IT TO THE COMMISSION SECRETARY.

6. **ACTION ITEMS**

A. None

COMMITTEE REPORTS

7. A. Equestrian Safety Seminar Update – Sub Committee Holder

CONSENT CALENDAR

ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND MAY BE ENACTED BY ONE MOTION. ANY PUBLIC COMMENTS ON THE CONSENT ITEMS WILL BE HEARD PRIOR TO THE MOTION TO CONSIDER ACTION BY COMMISSION. THERE WILL BE NO SEPARATE ACTION UNLESS MEMBERS OF THE COMMISSION REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR.

8. APPROVAL OF MINUTES – July 14, 2008

9. SUPERINTENDENTS REPORT – ITEMS 9.1. – 9.19.

COMMISSION INFORMATION

10. CITY COUNCIL APPROVAL ITEMS

- A. Lease Agreement Between the City of Norco and the Norco Regional Conservancy/Lake Norconian Club Foundation **APPROVED 5-0**
- B. Chamber of Commerce Request for Modification of Lease Agreement for the 2008 Norco Valley Fair **APPROVED 3-1-1**

END OF CONSENT CALENDAR

11. COMMISSION ONGOING BUSINESS

- A. Ingalls Park
- B. Animal Shelter Expansion
- C. 122 Acre Development
- D. Walking Horse Estates / SunCal / Norco Ridge Ranch-Park Improvements
- E. Cultural and Fine Arts Programming
- F. Teen Programming and Teen Center – Update, Specialist Foster
- G. U.N.L.O.A.D. Program
- H. Norco Hills Conservancy

12. **DISCUSSION OF REMOVED CONSENT CALENDAR ITEMS.**

13. **OTHER MATTERS**

- A. Community Center Parking Lot Expansion Project Update – Director Petree

ADJOURNMENT

Please contact the Department of Parks, Recreation and Community Services at 951/270-5632 if you need special assistance to participate in this meeting in compliance with the Americans with Disabilities Act. (28 CFR 35.102-35.104 ADA Title II)

Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

STAFF REPORTS ARE ON FILE IN THE PARKS AND RECREATION DEPARTMENT. ANY WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE COMMISSION REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S COUNTER AT CITY HALL LOCATED AT 2870 CLARK AVENUE