



AGENDA
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
JANUARY 10, 2011

1. CALL TO ORDER: 6:30 PM

AGENDAS ARE LOCATED AT THE BACK OF COUNCIL 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. Youth Recreation Benefit Concert – Specialist Hochderffer

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 – November 8, 2010

9. DEPARTMENT OPERATIONS REPORT – ITEMS 9.1. – 9.10

COMMISSION INFORMATION

10. CITY COUNCIL APPROVAL ITEMS

- A. Approve the Award of a Professional Service Agreement to HLP, Inc. for Chameleon Software Products, Licensing, Field Operations Support, for Animal Control in the amount of \$27,500. **APPROVED 4-0, MILLER ABSENT**

- B. Award the base bid contract to Micon Construction, Inc. in the amount of \$469,528.38 and authorize the City Manager to approve contract change orders up to 10 percent of the net contract amount. **APPROVED 4-0**

END OF CONSENT CALENDAR

11. COMMISSION ONGOING BUSINESS

- A. Ingalls Park
- B. Animal Shelter Expansion
- C. Silverlakes
- D. U.N.L.O.A.D. Program
- E. Norco Hills Conservancy
- F. Lake Norconian Club Foundation

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

13. **OTHER MATTERS**

- A. Breakfast with Santa Update – Supervisor Calvert
- B. Parade of Lights Update – Specialist Hochderffer
- C. 2010 December Storm Report – 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