



AGENDA
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
JULY 11, 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. **PRESENTATIONS/**

A. Richard Hallam– For his years of service as Chairperson to the Parks and Recreation Commission.

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

7. **COMMITTEE REPORTS**

A. Youth Sports Advisory Committee Update – Supervisor Calvert and Sub-Committee Member Boyle

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 – June 13, 2011

9. DEPARTMENT OPERATIONS REPORT – ITEMS 9.1. – 9.21

10. **COMMISSION INFORMATION**

CITY COUNCIL APPROVAL ITEMS

- A. Amendment to the Norco Municipal Code to Establish the Criteria for One, Two, and Three Year Dog Licensing Throughout the City of Norco - **Recommended Action: Adopt Ordinance No. ___ for first reading. APPROVED 5-0**
- B. Amendments to the City's Comprehensive Fee Resolution - **Recommended Action: Adopt Resolution No. 2011-___, updating and adjusting fees for General City Services. APPROVED 5-0**
- C. Consideration of documents related to Silverlakes Equestrian & Sports Park by and between the City of Norco and Balboa Management Group, LLC -(Ground Lease; Shared Use Agreement; Development Agreement; Funding, Construction and Acquisition Agreement; approve findings that the project is consistent with Deed Restriction. **Recommended Action: Approve and adopt in separate actions: APPROVED 5-0**

11. **END OF CONSENT CALENDAR**

COMMISSION ONGOING BUSINESS

- A. Ingalls Park
- B. Animal Shelter Expansion Update – Superintendent Hemmings
- C. Silverlakes – Update Director Petree
- D. Ridge Ranch Park
- E. U.N.L.O.A.D. Program – Dark until August, 2011

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

13. **OTHER MATTERS**

- A. Fees Update – Director Petree
- B. Community Center Pool Verbal Update – Superintendent Anglin
- C. Senior Center Hours of Operation – Supervisor Calvert
- D. Youth Programs Update – Supervisor Calvert
- E. National Day of the American Cowboy – Superintendent Anglin
- F. Concerts in the Park – Superintendent Anglin
- F. Monthly Commission Newsletter

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