



AGENDA
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
November 18, 2013

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. **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.

A. APPROVAL OF MINUTES – September 9, 2013

B. CITY COUNCIL APPROVAL ITEMS

1) Approval of the Supplemental Agreement for the 2013-2014 Community Development Block Grant Program Year. Recommended Action: Approve the Supplemental Agreement for the 2013-2014 Community Block Grant Program Year. **APPROVED 5 - 0**

END OF CONSENT CALENDAR

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

8. DIRECTOR ACTION ITEMS

- A. Discussion regarding update of Department Strategic Plan for 2014-2019
– Director Petree, Chairman Holder

9. DEPARTMENT REPORTS

- A. Department Operations Report Recreation and Community Services
- B. Department Operations Report Parks and Building Maintenance
- C. Department Operations Report George Ingalls Equestrian Event Center

9. COMMISSION ACTION ITEMS

- A. None

10. COMMITTEE REPORTS

- A. Senior and Human Service Programs Committee
 - I. Senior and Human Service Programs Update - Supervisor Calvert
 - II. Senior Utility Subsidy Program Discussion-Superintendent Anglin
 - III. CDBG Fund Requests 2014-2015-Supervisor Calvert
- B. Special Events Update – Superintendent Anglin, Sub-Committee Member Kahan and Sub-Committee Member Holder
- C. Youth Sports Advisory Update – Supervisor Calvert, Sub-Committee Member Boyle
- D. The George Ingalls Veterans Memorial Plaza Update - Director Petree and Sub-Committee Member Kahan
- E. U.N.L.O.A.D. Program Update - Supervisor Calvert
- F. City of Norco 50th Birthday Celebration – Director Petree

11. COMMISSION ONGOING BUSINESS

- A. Ingalls Park Improvements – Supervisor Koke
- B. Corydon Staging Area Improvements – Supervisor Koke
- C. Silverlakes – Director Petree- Oral Report

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