



# **CITY OF LAGUNA HILLS PARKS & RECREATION COMMISSION**

## **REGULAR MEETING AGENDA Wednesday, February 1, 2017 – 7:00 PM**

**Chris Mackey - Chair**

**Maya Douglas - Vice-Chair  
David Robbins - Commissioner**

**Victoria Auer - Commissioner  
Dan Cooper - Commissioner**

**Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653**

Any person wishing to address the Parks and Recreation Commission on any matter, whether or not it appears on this Agenda, is asked to complete a "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the Recording Secretary prior to an individual being heard by the Parks and Recreation Commission.

Members of the public wishing to address the Parks and Recreation Commission can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the Commission on an item not listed on the Agenda, the Parks and Recreation Commission is prohibited by law from discussing or taking any action on that item.

### **CALL TO ORDER**

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF COMMISSIONER MEMBERS**

#### **1. PUBLIC COMMENTS**

This is the time to address the Parks and Recreation Commission on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Commission. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

##### **1.1 Parks and Recreation Commission Reorganization**

**Recommendation:** That the Parks and Recreation Commission nominate and elect a Chair and Vice Chair.

**2. MINUTES APPROVAL**

**2.1 Minutes Approval**

**Recommendation:** That the Parks and Recreation Commission approve the December 7, 2016 regular meeting minutes.

**3. PRESENTATIONS**

**3.1 Eagle Scout Project at Cabot Park**

**Recommendation:** That the Parks and Recreation Commission receive a presentation from Eagle Scout candidate Dawson Campbell regarding the installation of a score board at Cabot Park.

**4. ADMINISTRATIVE REPORTS**

**4.1 2016 Community Services Department Year End Report**

**Recommendation:** That the Parks and Recreation Commission receive and file the report.

**4.2 Parks and Recreation Commission Participation in the 2017 - 2019 Budget Process**

**Recommendation:** That the Parks and Recreation Commission propose its 2017 - 2019 Biennial Budget Major Plans for the City Council's consideration.

**5. INFORMATIONAL ITEMS**

**6. COMMISSIONER COMMENTS**

**7. ADJOURNMENT**

The next Regular Meeting of the Parks & Recreation Commission will be April 5, 2017, at 7:00 PM in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, DAVID T. REYNOLDS, Deputy City Manager of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and the Courtyard at La Paz Center by January 26, 2017 at 5:00 PM.



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David T. Reynolds; Deputy City Manager      *January 26, 2017*

***In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the Deputy City Manager at (949) 707-2680. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.***

***Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Community Center at 25555 Alicia Parkway, Laguna Hills, California, during normal business hours.***