

PARKS & RECREATION COMMISSION  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING  
JULY 18, 2018 – 7:30 P.M.  
COUNCIL CHAMBERS - 5938 KAUFFMAN AVENUE

AGENDA

**PROCEDURE TO ADDRESS PARKS & RECREATION COMMISSION:**

If you wish to address the Parks & Recreation Commission, please complete a Speaker Request Form, indicating the agenda item number and submit it to the Secretary. There will be a 5-minute time limit on each speaker, unless waived by Commission. You have the opportunity to address the Parks & Recreation Commission at the following times:

**AGENDA ITEM** - at the time the Parks & Recreation Commission considers the agenda item.

**NON-AGENDA ITEM** - at the time for PUBLIC COMMENTS. Please note that while the Parks & Recreation Commission values your comments, pursuant to the Brown Act, the Commission cannot take action on any item not listed on the agenda.

*The listing of any item on the agenda includes the authority of the Commission to take action on such item and to approve, disapprove, or give direction on any item.*

1. **CALL TO ORDER** - Chairman Baroldi
2. **ROLL CALL** - Commissioner Georgino, Rosso, Vance, Haddad, Baroldi
3. **PLEDGE OF ALLEGIANCE**
4. **REORGANIZATION OF COMMISSION**

The Commission will elect a Chairman and Vice-Chairman for fiscal year 2018-2019

5. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The Parks & Recreation Commission will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Parks & Recreation Commission is highlighted on the first page of this agenda.

6. **CONSENT CALENDAR**

All consent calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Commission or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve items **A - B** per recommendations

A. **APPROVAL OF MINUTES**

The Parks and Recreation Commission is requested to review and approve the Minutes of the Parks & Recreation Commission Meeting of May 16, 2018.

Recommendation: approve

B. **MONTHLY ATTENDANCE/ACTIVITY REPORTS**

The Parks and Recreation Commission is requested to review the Monthly Attendance/Activity Reports for May and June 2018.

Recommendation: receive and file

7. **UNFINISHED BUSINESS** - none

8. **NEW BUSINESS**

A. **REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF A PORTION OF THE SOFTBALL FIELD AT LIVE OAK PARK FOR FALL PRACTICES FROM AUGUST 20 – NOVEMBER 12, 2018**

As required by the Agreement for use of the Athletic Fields, the Commission is requested to review and approve the request for reserved use of a portion of the softball field at Live Oak Park for fall practices from August 20 – November 12, 2018.

Presentation: Parks and Recreation Director Burroughs

Recommendation: The Parks and Recreation Commission is requested to:

1. Approve the request from TCASA for reserved use of the softball field at Live Oak Park from August 20 – November 12, 2018 for fall practices with the conditions stated in the staff report; and
2. Waive the 51% residency requirement for reserved use of the field.

**B. REQUEST FOR CONSIDERATION OF A FEE WAIVER FROM AUTUMN YEARS, INC. FOR RESERVED USE OF THE LIVE OAK PARK COMMUNITY CENTER FOR A GRAND OPENING CELEBRATION**

Autumn Years, Inc. has requested the Commission consider waiving the fees and deposit for reserved use of the Live Oak Park Community Center on August 9, 2018 for a grand opening celebration for their home delivery meals program.

Presentation: Parks and Recreation Manager Lawson

Recommendation: Approve fee waiver

**C. PROPOSED COMMITTEE ON AGING**

The Parks and Recreation Commission is requested to review and provide comments and recommendations on the proposed Committee on Aging.

Presentation: Parks and Recreation Manager Lawson

Recommendation: Review staff's recommendations regarding establishment of a Committee on Aging and forward a recommendation to City Council as deemed appropriate

**9. COMMUNICATIONS – None**

**10. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE**

If a member of the audience would like to address the Commission on any item, which does not appear on the agenda, please do so at this time. Please fill out a speaker request form and present to the Secretary.

**11. UPDATE FROM PARKS AND RECREATION DIRECTOR**

**A. PARKS AND RECREATION DIRECTOR'S REPORT**

**12. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA**

A. COMMISSIONER BAROLDI

B. COMMISSIONER GEORGINO

C. COMMISSIONER HADDAD

D. COMMISSIONER ROSSO

E. COMMISSIONER VANCE

**13. ADJOURNMENT**

**NEXT REGULAR MEETING OF:**

PARKS & RECREATION COMMISSION      7:30 P.M.      August 15, 2018

Notice: Staff reports or written documentation relating to each item of business of this Agenda are available for viewing on the City's website at [www.templecity.us](http://www.templecity.us) and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.*

*Cathy Burroughs, Parks & Recreation Director  
Sign and Posted: July 12, 2018 (5:00 p.m.)*