

PARKS & RECREATION COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
MAY 16, 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 Parks & Recreation 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. **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.

5. **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 April 18, 2018.

Recommendation: Approve.

B. **MONTHLY ATTENDANCE/ACTIVITY REPORTS**

The Parks and Recreation Commission is requested to review and approve the Monthly Attendance/Activity Report for April 2018.

Recommendation: Receive and file.

6. **UNFINISHED BUSINESS** - None

7. **NEW BUSINESS**

A. **REQUEST FROM TEMPLE CITY AMERICAN LITTLE LEAGUE (TCALL) FOR RESERVED USE OF THE ATHLETIC FIELDS AND CONCESSION STAND AT LIVE OAK PARK FOR ALL STAR GAMES AND PRACTICES FROM JUNE 1 – JULY 31, 2018**

As required by the Agreement for use of the Athletic Fields, the Commission is requested to review and approve the request from TCALL for reserved use of the baseball diamond and concession stand at Live Oak Park for post-season games and practices from June 1 – July 31, 2018.

Presentation: Parks & Recreation Manager Lawson

Recommendation:

1. Approve the request from Temple City American Little League (TCALL) for reserved use of the baseball field and concession stand at Live Oak Park for various all-star tournament games and practices from June 1- July 31, 2018; and
2. Approve the request from TCALL for reserved use of the baseball field at Live Oak Park from 10 – 11 p.m., Monday through Saturday, June 9 – 16, 2018, and July 21 – July 30, 2018 for completion of tournament games only. TCALL to pay staff costs after 10 p.m.

B. REQUEST FROM TEMPLE CITY AMATEUR SOFTBALL ASSOCIATION (TCASA) FOR RESERVED USE OF THE SOFTBALL FIELD AT LIVE OAK PARK FOR POST-SEASON PRACTICES FROM MAY 17 – JULY 1, 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 the softball field at Live Oak Park for post-season practices from May 17 – July 1, 2018

Presentation: Parks & Recreation Manager Lawson

Recommendation: The Parks and Recreation Commission is requested to consider and approve the request from Temple City Amateur Softball Association (TCASA) for reserved use of the softball field at Live Oak Park from May 17 – July 1, 2018, for post-season practices.

C. REQUEST FROM BLISS AND WISDOM CHARITABLE ORGANIZATION FOR RESEVED USE OF THE PERFORMING ARTS PAVILION AND GRASS AREA AT TEMPLE CITY PARK FOR A THANKSGIVING FESTIVAL ON SATURDAY, NOVEMBER 17, 2018

The Commission is requested to consider the request for reserved use of the Performing Arts Pavilion and grass area at Temple City Park from Bliss and Wisdom for a Thanksgiving Festival on Saturday, November 17, 2018

Presentation: Parks & Recreation Director Burroughs

Recommendation: Consider request.

8. COMMUNICATIONS – None

9. 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.

10. UPDATE FROM PARKS AND RECREATION DIRECTOR

A. PARKS AND RECREATION DIRECTOR'S REPORT

11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA

- A. COMMISSIONER GEORGINO
- B. COMMISSIONER ROSSO
- C. COMMISSIONER VANCE
- D. VICE-CHAIRMAN HADDAD
- E. CHAIRMAN BAROLDI

12. ADJOURNMENT

NEXT REGULAR MEETING OF:

PARKS & RECREATION COMMISSION 7:30 P.M. June 20, 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 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.

*Jillian Nunez, Deputy City Clerk
Sign and Posted: May 10, 2018 (5:00 p.m.)*