

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
APRIL 27, 2005
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING

AGENDA

1. Call to Order . . . Chairman de Arakal
2. Pledge of Allegiance . . . Commissioner Harris
3. Roll Call
4. Approval of the minutes of the March 23, 2005 meeting
5. Oral Communications
6. Consent Calendar - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address, and item number.

STAFF RECOMMENDATION

No items

7. Public Hearing

No items

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| <p>8. Old Business:</p> <p>No items</p> | <p><u>STAFF RECOMMENDATION</u></p> |
| <p>9. New Business:</p> <p>a. <u>Donation of Memorial Tree and Plaque</u></p> <p>b. <u>Extend Commission Approval to Remove One Indian Laurel Fig (Ficus) at Police Facility, 99 Fair Drive</u></p> <p>c. <u>Tree Removal Request - Harbor Boulevard/Gisler Avenue Intersection Improvement Project</u></p> <p>d. <u>Review of Proposed Capital Improvement Program for Fiscal Year 2005-2006 through 2011-2012</u></p> | <p><u>STAFF RECOMMENDATION</u></p> <p>Accept donation</p> <p>Approve 1-Year extension</p> <p>Approve</p> <p>Review and solicit public input, and provide input to City Council</p> |
| <p>10. Recreation Manager's Report</p> <p>11. Maintenance Services Manager's Report</p> <p>12. Park Projects Manager's Report</p> <p>13. Commissioner's Comments</p> <p>14. Adjournment</p> | |

Next regular Commission meeting is on May 25, 2005.