

**PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
NOVEMBER 30, 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 October 26, 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 reminder 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

**8. Old Business:** **STAFF RECOMMENDATION**

No items

**9. New Business:** **STAFF RECOMMENDATION**

- a. [Tree Removal Request – 3213 Iowa Street](#) Deny
- b. [Tree Removal Request – 2243 Meyer Place](#) Approve
- c. [Consideration of an Agreement with the Harbor Soaring Society for the Use of Fairview Park](#) Recommend City Council Approve
- d. [Fairview Park Annual Report](#) Approve
- e. [Draft Joint Use Agreement](#) Review and Provide Input to City Council

**10. Recreation Manager’s Report**

**11. Commissioner’s Comments**

**12. Adjournment**

Next regular Commission meeting is on January 25, 2006.