

CITY OF OXNARD
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
AGENDA
REGULAR MEETING
City Council Chambers, 305 West Third Street
Wednesday, October 25, 2017, 5:30 p.m.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

A person may address the Parks, Recreation and Community Services Commission (PRCSC) only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Commission, persons wishing to speak on items on the agenda should do so during public comments.

D. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the PRCSC meeting from July 26, 2017 are submitted for approval.
RECOMMENDATION: PRCSC approve the minutes of July 26, 2017 regular meeting.

E. REPORT OF COMMISSION SECRETARY

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

F. PARKS DIVISION REPORT

1. SUBJECT: Status report on Parks and Recreation Master Plan.
RECOMMENDATION: That the Commission receive staff report and provide direction to staff.
2. SUBJECT: Review of HCD Housing-Related Parks Program Grant, specifically the parks projects list as submitted in the grant application and discussion of funds awarded. (Ralph Alamillo, Interim Parks Manager)
RECOMMENDATION: That the Commission receive staff report and provide direction to staff.

G. NEW BUSINESS

1. SUBJECT: Conversion of tennis court at Wilson Park to pickleball court. (Marisue Eastlake, Recreation Coordinator)
RECOMMENDATION: That the Commission receive staff report and provide direction to staff.
2. SUBJECT: Cancellation of the Parks, Recreation and Community Services Commission regular meetings for the months of November and December.
RECOMMENDATION: That the Commission cancel the regularly scheduled meetings for the months of November and December.

3. SUBJECT: Scheduling of special Commission meetings on November 8 and December 13.
RECOMMENDATION: That the Commission schedule special Commission meetings on November 8 and December 13.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. SUBJECT: Reports from Special Commission Meetings on August 9 regarding HCD HRPP-grant park projects, September 27 regarding the Resident Task Force Open House, and October 11 recommending specific Resident Task Forces to be created at the October 25 PRCS Commission meeting.
RECOMMENDATION: That the Commission discuss reports and accept them in lieu of official minutes.
2. SUBJECT: Discussion of Parks, Recreation, and Community Services Resident Task Forces.
RECOMMENDATION: That the Commission establish Parks, Recreation, and Community Services Resident Task Forces for Dog Parks & Dog Recreation; Community Gardens; Volunteer Programs.

I. COMMISSION COMMENTS

Commissioners may individually report on items of interest or concern outside of sub-committee reports. The PRSC cannot enter into detailed discussion or take action on any item presented during these reports.

J. ITEMS OF FUTURE CONSIDERATION

Commissioners may request that items be placed on future agendas for extended discussion.

K. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, January 24, 2018, at 5:30 p.m. at the Council Chambers, 305 W. Third Street, Oxnard, CA 93030.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the **Recreation office at (805) 385-7995**. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

City of Oxnard Website: The Parks, Recreation and Community Services Commission agenda is available on the city Oxnard website at www.oxnard.org 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Written materials relating to an item on this agenda that are distributed to the Parks, Recreation and Community Services Commission within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 305 W. Third Street, Oxnard, CA 93030 during customary business hours.