

CITY OF OXNARD
Parks, Recreation and Community Services Commission
AGENDA

REGULAR MEETING
City Council Chambers, 305 West Third Street, Oxnard
January 25, 2017

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: Approval of the minutes of October 26, 2016, regular meeting the November 10, 2016, and the January 19, 2017, special meetings.

PRCSC approve the minutes of October 26, 2016, regular meeting, the November 10, 2016 and January 19, 2017, special meetings.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation and recognition on Guerrero's Soccer Team.

- F. 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.

G. OLD BUSINESS

1. SUBJECT: Housing Community Development Grant

That the Commission receive a report on recommended park projects for the HCG Grant.

H. NEW BUSINESS

1. SUBJECT: Redesign of Parks Rules Sign.

That the commission receives a report on the proposed redesign of the park rules sign.

Document: Park Sign Draft

2. SUBJECT: Parks and Recreation Master Plan Request for Proposals (RFP)

That the Commission receive a report on the RFP and provide feedback on the proposed scope of work.

Document: Parks and Recreation Master Plan RFP

3. SUBJECT: Campus Park Update.

That the Commission receive an update on the affect of the wells on trees at Campus Park.

4. SUBJECT: Designation of Commission Representative to entitlement Grants Proposal Review Committee.

That the Commission designate a representative and one alternate to serve on the entitlement grant Proposal Review Committee to assist the City in evaluating funding applications for Fiscal Year 2017-18.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. SUBJECT: Friends of the Park Subcommittee Update.

That the committee receive a report on the Friends of the Park subcommittee.

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

- K. ITEMS OF FUTURE CONSIDERATION

- L. ADJOURNMENT The next regular meeting is scheduled for Wednesday, February 22, 2017, at 5:30 p.m. at the Council Chambers, 305 W. Third Street, Oxnard, CA 93030.
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