

CITY OF OXNARD
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION

MINUTES

REGULAR MEETING

City Council Chambers

305 West Wing Third Street

Oxnard, CA 93030

Wednesday, April 25, 2018, 5:30 p.m.

A. ROLL CALL

At 5:30 p.m. the regular meeting of the Oxnard Parks, Recreation, and Community Services Commission convened in the Council Chambers. Chairman Poirier, Vice Chair Whitecomb and Commissioners Guerra, Nash, Ocampo, Teran, and Tejada were present. Recording Secretary Janice M. Zaragoza stated that the agenda was posted in the City Clerk's office, in the library, and online. The meeting opened with the Pledge of Allegiance to the flag of the United States. Chairman Poirier presided and called the meeting to order. Staff members present were: Terrel Harrison, Community Services Manager, and Janice M. Zaragoza, Recording Secretary.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

1. Jeanne Munesato, Inclusive Playground
2. Amy Takeshima, Oxnard Future/Inclusive Playground

D. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the PRCSC meeting from March 28, 2018 were submitted for approval.
ACTION: Approved. (Teran/Ocampo)

E. CEREMONIAL CALENDER

1. SUBJECT: Hueneme High School Girls CIF Basketball Champions.
ACTION: Moved to May 7, 2018 meeting.
1. SUBJECT: Recognition of Ralph Alamillo's years of service.
ACTION: The Commission recognized staff member's years of service.

F. PRESENTATION TO THE COMMISSION

1. SUBJECT: Presentation on Inclusive Playgrounds. Jamie Amburgey, Ventura County Public Health.
ACTION: The PRCSC received a presentation on Inclusive Playgrounds.
2. SUBJECT: Brown Act Presentation. Jason Zaragoza, Deputy City Attorney.
ACTION: The Parks, Recreation, and Community Services Commission received a presentation on the Brown Act.

G. 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 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.

H. PARKS DIVISION REPORT

I. NEW BUSINESS

1. SUBJECT: PRCSC goals for the Parks & Recreation Master Plan.

ACTION: The Commission presented goals as discussed in their April 11th Special Meeting.

J. TASK FORCE REPORTS

Commissioners may report or arrange for the report of Task Force activities.

K. COMMISSION COMMENTS

L. ITEMS OF FUTURE CONSIDERATION

1. Agendized development on Pleasant Valley Road and Olds Road.
2. Presentation on Kellogg Park by Chair Poirier.
3. Presentation on the importance of watering trees.
4. A discussion of the Commission bylaws and to approve it.
5. Field trip to recreation sites.
6. Wish list of needs from the Parks and Recreation departments.

M. ADJOURNMENT

At 8:10 p.m. the Parks, Recreation, and Community Services Commission concurred to adjourn the meeting.

The next regular meeting is scheduled for Wednesday, May 23, 2018, at 5:30 p.m. at the council chambers, 305 West Third Street, Oxnard CA 93030.

Roger Poirier, Chair

Note: These are "action minutes" and brevity is desirable. Details regarding issues contained herein are available on the tape recording covering these minutes.