

MINUTES

CITY OF OXNARD PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Special Meeting January 14, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:35 p.m. the special meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Vice-Chairman Postel and Commissioners Barber, Lemos and Pinkard were present. Chairman Cobb was excused and Commissioners Garcia and Summersille were absent. The Recording Secretary stated that the agenda was posted on Thursday at 5:00 p.m. The meeting opened with the pledge of allegiance to the flag of the United States. Vice-Chairman Postel presided and called the meeting to order. Staff members present were: Michael Henderson, General Services Director; Terrel Harrison, Interim Recreation Superintendent; Martin Vasquez, Administrative Technician and Martha Nateras, Recording Secretary.

B. APPROVAL OF MINUTES

1. **SUBJECT:** Approval of minutes – December 10, 2014, Special Meeting.
ACTION: To be approved at the next Parks, Recreation and Community Services Commission meeting scheduled on January 28, 2015. (Pinkard - Abstained)

C. PUBLIC COMMENTS

Nancy Pederson, Roger Poirier, Aurelio Ocampo, Jr., Christina Mortar, Jack Villa, Karen Martia, Rebecca Barkley, Steve Fleisher, Pat Brown, Barbara Fontes, Angela Whitecomb, Francine Castanon and Margot Palacios inquired and shared comments on HCD Grant Opportunity for Campus Park Baseball Field Renovation.

D. CEREMONIAL CALENDAR

E. REPORTS

1. **SUBJECT:** HCD Grant Opportunity for Campus Park Baseball Field Renovation. (M. Henderson).
DISCUSSION: Mr. Henderson presented a power point presentation on the final map non- approved Master Plan on Campus Park Baseball Field Renovation to the Commission. Mr. Henderson answered various questions and concerns by the Commission and public.

The Commission made a motion that the \$125,000 be directed to do the baseball field project and to immediately start looking for additional monies to continue addressing the landscape on "H" Street.

Vice Chairman Postel: No
Commissioner Lemos: Yes
Commissioner Pinkard: Yes
Commissioner Barber: No

The Commissioners requested more information and would like to have another meeting to discuss this item due to some Commissioners being absent.

ACTION: The Commission recommended to continue this item at the next Parks, Recreation and Community Services Commission regular meeting on January 28, 2015.

2. **SUBJECT:** Addition of a Dog Park to Windrow Park in RiverPark. (M. Henderson)

ACTION: Item was continued to the Parks, Recreation and Community Services Commission meeting scheduled on January 28, 2015.

3. **SUBJECT:** FY 2015-2016 Annual Action Plan Citizen Participation and Consultations related to Non-Homeless Special Needs population. (J. Dang)

DISCUSSION: Ms. Carrie Sabatini, Interim Housing Director gave a report to the Commission on the FY 2015-2016 Annual Action Plan and answered various questions and concerns by the Commission. Also, Ms. Sabatini requested to assign a Commissioner to participate on a review panel to review the application process which will be on March 2-6, 2015.

ACTION: The Commission will assign a Commissioner to serve on the review panel Committee at the next Parks, Recreation and Community Services Commission meeting on January 28, 2015.

F. SUPERINTENDENT/PARK MANAGERS' REPORTS

1. **SUBJECT:** Report of the Recreation Superintendent.

a. Holiday Wrap-Up from Yolanda Pina.

b. Update on City Corps. Item postponed to the next Park, Recreation and Community Commission meeting scheduled on January 28, 2015.

ACTION: Commission accepted reports.

G. COMMISSION BUSINESS

The Commissioners thanked the community for coming to Parks, Recreation and Community Services Commission meeting and for their recommendations.

H. ADJOURNMENT

At 8:18 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for January 28, 2015 at 5:30 p.m.

Gloria Postel, Vice Chair