MINUTES

CITY OF OXNARD
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING
Special Meeting
November 9, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:30 p.m. the special meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Chair Cobb and Commissioners Postel, Barber, Poirier, Moraga and Ocampo were present. 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: Terrel Harrison, Interim Recreation Superintendent; Dean Yamamoto, Parks Maintenance Supervisor; Diego Zuniga, Recreation Leader and Martha Nateras, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – September 23, 2015, regular meeting.
   ACTION: Approved. (Moraga/Ocampo)

2. SUBJECT**:** Approval of minutes – October 28, 2015, regular meeting.
   ACTION: Approved. (Ocampo/Barber)

C. PUBLIC COMMENTS

Primo Castro, American Cancer Society Cancer Action Network, Gabriel Teran and Jack Villa shared comments in supporting the smoking regulations.

D. CEREMONIAL CALENDAR

REPORTS

1. SUBJECT**:** Proposed budgetary changes that affect College Park hours and operations. (T. Housley)
   RECOMMENDATION**:** Todd Housley, Interim Deputy Director of Public Works informed the Commission about some budget cuts that are going to affect College Park hours and operations. He informed the Commission that City Council is looking for the commissions and the community input. Mr. Housley will be reporting back with more information.

2. SUBJECT: Presentation and consideration of proposal to regulate smoking in City parks. (S. Fischer)
   ACTION: Consider proposal to regulate smoking in City parks and make recommendation to City Council regarding the same.

   RECOMMENDATION: Rashaan Tilford, Assistant City Attorney presented an overview of the Smoking Ordinance Study Session to the commission. The Commission needs more time. Item was continued to January 27, 2016.

F. SUPERINTENDENT/PARK MANAGERS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
   a. Soccer Field Assignments from Terrel Harrison.
   b. Upcoming Holiday Events from Terrel Harrison.

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

1. SUBJECT: Discussion of the Commission's short and long term goals. Commissioners Poirier and Moraga gave a presentation on short and long term goals.

   RECOMMENDATION: Commissioners Poirier and Moraga presented a report on the short and long term goals to the Commission. After the presentation Chairman Cobb and the Commission congratulated Commissioners Poirier and Moraga for an outstanding presentation. The Commission suggested having subcommittees to reach to the different CAG's.

Commissioner Ocampo requested information on the planning on Campus/Sports Park item to be added to the next agenda.

Commissioner Poirier is looking forward to implementation of the long and shorts goals. He is requesting information on a new program grant Mr. Henderson is currently applying for in 2016, HCD grant.

Commissioner Postel congratulated Diego Zuniga for his upcoming marriage and also congratulated staff for a great presentation.

Commissioner Moraga suggested to the Commission to begin thinking about participating in a subcommittee. Mr. Harrison suggested to the Commission to e-mail staff the top five priorities to staff to put a list together.

Commissioner Barber thanked Commissioners Poirier and Moraga for their input.

Chairman Cobb congratulated Commissioner Sumersille for her new promotion and thanked her for the dedication to the committee. He also thanked all the Veterans for upcoming Veterans Day.

H. ADJOURNMENT

At 8:20 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for January 27, 2016 at 5:30 p.m.

Edgar Leroy Cobb, Chairman