

CITY OF OXNARD
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
MINUTES

REGULAR MEETING
City Council Chambers
305 West Wing Third Street
Oxnard, CA 93030
Wednesday, June 27, 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, Tejada and Teran 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. Armando Delgado, Durley Park

D. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the PRCSC meeting from May 23, 2018, were submitted for approval.
ACTION: Approved with a revision to include Off-Leash Hours Pilot Program Resolution. (Teran/Whitecomb)

E. CEREMONIAL CALENDER

F. PRESENTATION TO THE COMMISSION

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

1. SUBJECT: Parks staff briefing on the status of the California Housing and Community Development Parks Grant Project.
ACTION: The Commission received a report from staff. Paul Jordan, Public Works and Robert Hern, Parks.

I. OLD BUSINESS

J. NEW BUSINESS

1. SUBJECT: Trash receptacle in public parks and trash collection alternatives.
ACTION: The Commission will receive report at the July 25th meeting.
2. SUBJECT: Visiting recreation sites by the Parks and Recreation Commission.

ACTION: The Commission discussed potential dates and sites they would like to visit and tour.

3. SUBJECT: Joint meetings with other Citizen Advisory Groups.

ACTION: The Commission formed an Ad-hoc Committee with Chair Poirier, Vice Chair Whitecomb, and Commissioner Ocampo to discuss funding sources, with a start date of June 25, 2018 and an end date of December 31, 2018. Whitecomb/Ocampo

4. SUBJECT: Future PRCSC meeting at River Ridge Golf Course.

ACTION: That the Commission discussed having a potential special meeting on July 11th. Nash/Teran

K. TASK FORCE COMMENTS

Commissioner Teran and the Trees Task Force will plant trees at Southwinds Park on Saturday, June 9th from 4:00 p.m. to 6:00 p.m.

L. ITEMS OF FUTURE CONSIDERATION

1. Report and update on "J" Street Linear Park.
2. Trash receptacles in each public parks and trash collection alternatives.
3. Report on the importance of lifeguards at local beaches.

M. ADJOURNMENT

At 8:01 p.m. the Parks, Recreation, and Community Services Commission concurred to adjourn the meeting.

The next regular meeting is scheduled for Wednesday, July 25, 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.