

CITY OF OXNARD
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
REGULAR MEETING
City Council Chambers
305 West Wing Third Street
Oxnard, CA 93030
Wednesday, May 23, 2018, 5:30 p.m.

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: The minutes of the PRCSC meeting from April 25, 2018 are submitted for approval.
RECOMMENDATION: PRCSC approve the minutes of April 25, 2018 regular meeting.

E. CEREMONIAL CALENDAR

F. PRESENTATION TO THE COMMISSION

1. SUBJECT: Update on After School Programs. Danaly Perez; Recreation Coordinator.
RECOMMENDATION: That the Commission receive a report.

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 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.

H. PARKS DIVISION REPORT

I. OLD BUSINESS

1. SUBJECT Off-Leash Hours Pilot Program at Oxnard Beach Park
RECOMMENDATION: That the Commission receive a report and make a recommendation to City Council to establish an Off-Leash Hours Pilot Program at Oxnard Beach Park.

J. NEW BUSINESS

1. SUBJECT: Presentation on Kellogg Park. PRCSC Chair; Roger Poirier.
RECOMMENDATION: That the Commission receive a report.
2. SUBJECT: Field trip to recreation sites.
RECOMMENDATION: That the Commission give availability options to visit recreation sites.

3. SUBJECT: Update on the Parks & Recreation Master Plan. Eric Humel, Public Works.
RECOMMENDATION: That the Commission receive a report on the upcoming Master Plan process, and discuss implementation of the Master Planning program.
4. SUBJECT: Tree Policy, Tree Care Education, and Water
RECOMMENDATION: That the Commission receive a report on Tree policy in Oxnard, discuss a Tree Care Education Outreach program, and discuss possible grants for Tree watering.
5. SUBJECT: PRCSC By-laws
RECOMMENDATION: That the Commission establish a bylaws subcommittee whose purpose is to periodically review the Commission's bylaws and present amendments to the Commission.

K. TASK FORCE REPORTS

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

L. 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.

M. ITEMS OF FUTURE CONSIDERATION

Commissions may request that items be placed on future agendas for extended discussion.

N. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, June 27, 2018, at 5:30 p.m. at the Council Chambers, 305 W. Third Street, Oxnard, CA 93030.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the **Recreation office at (805) 385-7995**. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

“City of Oxnard website” The Parks, Recreation and Community Services Commission agenda is available on the city Oxnard website at www.oxnard.org 72 hours prior to a regular meeting and 24 hours prior to a special meeting.

Written materials relating to an item on this agenda that are distributed to the Parks, Recreation and Community Services Commission within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 305 W. Third Street, Oxnard, CA 93030 during customary business hours.