CITY OF OXNARD CALIFORNIA

MINUTES

CITY OF OXNARD
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING
Regular Meeting
April 27, 2016

A. ROLL CALL/POSTING OF AGENDA

At 5:30 p.m. the regular meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chairman Cobb and Commissioners Barber, Poirier, Moraga, Ocampo and Whitecomb were present. Vice Chair Postel was excused. The Recording Secretary stated that the agenda was posted on Thursday at 5:45 p.m. The meeting opened with the Pledge of Allegiance to the flag of the United States. Chair Cobb presided and called the meeting to order. Staff members present were: Jefferson Billingsley, Deputy City Attorney; Terrel Harrison, Interim Community Services Manager; Michael Henderson, Maintenance Services Manager; Dean Yamamoto, Parks Maintenance Supervisor; Greg Barnes, Interim Recreation Supervisor; and Martha Nateras, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – March 23, 2016, regular meeting.
   ACTION: Approved. (Barber/Ocampo)

C. PUBLIC COMMENTS

Bruce Schoppe, Dexter Kelly, Heather Shields, Eileen Tracy, Shirley Godwin shared comments in regards to Ormond Beach Ordinance.

D. CEREMONIAL CALENDAR

1. SUBJECT**:** Recognition of former Parks, Recreation and Community Services Commissioners; Paul Lemos and Bedford Pinkard.
   DISCUSSION: The commission presented a plague and thanking them for their services and dedication in the commission.
2. SUBJECT: Recognition of Volunteers for their efforts in the Oxnard Special Populations Program.
   DISCUSSION: The commission congratulated the Volunteers for their efforts in the Oxnard Special Populations programs.

E. REPORTS

1. SUBJECT: Update on Monarch Butterfly and Milkweed. (D. Yamamoto)
   DISCUSSION**:** Mr. Yamamoto contacted the Monarch Butterfly Sanitary in Carmel the Monterey area and they suggested not to plant milkweed within the 10 miles radius of any habitus because you want them traveling to the milkweed and getting out of the area. After a few questions from the commission Mr. Yamamoto was excused.

2. SUBJECT: Report on Quimby Fees: history, current balances and FY 2016-17 Capital Improvement Projects. (D. Yamamoto/ M. Henderson)
   DISCUSSION: Mr. Henderson gave a brief history on quimby fees, current balances and FY 2016-17. He informed the commission that Seaview Park, Eastwood Park and South Bank Park have been requested to be developed under a CIP/quimby fees. The Commission made comments on the quimby fees and current balances and FY 2016-17 and Mr. Henderson was excused.

3. SUBJECT: Proposed Ormond Beach Regulations-see attachment. (J. Billingsley)
   RECOMMENDATION: J. Billingsley gave a brief history on the Proposed Ormond Beach Regulations and Ordinance.
   1. Commission recommended the approval of the Ordinance. (Poirier/Barber)
   2. That the City Council pursued a dog beach in Ventura County and that the City Council pursues developing a comprehensive enforcement plan for ordinance. (Poirier /Ocampo)

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

1. SUBJECT: Friends of the Park Update. No updates.

Commissioner Barber shared that he attended a beach sand soccer game.

H. ADJOURNMENT

At 7:13 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for May 25, 2016 at 5:30 p.m.

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Edgar Leroy Cobb, Chair

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