

CITY OF OXNARD
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
AGENDA
REGULAR MEETING
City Council Chambers
305 West Wing Third Street
Oxnard, CA 93030
Wednesday, August 28, 2019, 5:30 p.m.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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. Persons wishing to speak on items on the agenda should do so during public comments for that agenda item.

D. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the PRCSC meetings from the May 22, 2019 regular meeting, June 19, 2019 special meeting, and July 24, 2019 regular meeting are submitted for approval.

RECOMMENDATION: PRCSC approve the minutes of the May 22, 2019, June 19, 2019, and July 24, 2019 meetings.

E. CEREMONIAL CALENDAR

F. PRESENTATION TO THE COMMISSION

1. SUBJECT: Brown Act Training for CAGs - Jason Zaragoza, Deputy City Attorney

RECOMMENDATION: That the Commission receive the training.

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

1. SUBJECT: CALFire Trees Grant - Planting Plan and Schedule - Eric Humel, Interim Project Manager
RECOMMENDATION: That the Commission receive the presentation and provide feedback.

2. SUBJECT: Park Restrooms and the Park User Experience - Roger Poirier, Chair
RECOMMENDATION: That the Commission receive the presentation and provide feedback.

3. SUBJECT: Update on Capital Improvement Projects Related to Parks - Erik Garwick, Parks Manager

RECOMMENDATION: That the Commission receive the presentation and provide feedback.

I. NEW BUSINESS

1. SUBJECT: Formation of PRCSC Commission Ad Hoc Committees - Roger Poirier, Chair

RECOMMENDATION: That the Commission approve formation of PRCSC Ad Hoc Committees, provide guidance for Committee operations, and choose assignments for each Committee.

J. TASK FORCE/COMMITTEE REPORTS

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

K. 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.

L. ITEMS OF FUTURE CONSIDERATION

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

M. ADJOURNMENT

The next regular meeting is scheduled for **Wednesday, September 25, 2019**, 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 of Oxnard website at www.oxnard.org seven days before a 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.