

**CITY OF HUNTINGTON PARK  
AGENDA FOR PARKS & RECREATION COMMISSION  
REGULAR MEETING  
Wednesday, December 14, 2005  
6:00 p.m.  
City Council Chambers**

**I. PLEDGE OF ALLEGIANCE TO THE FLAG**

**II. ROLL CALL**

COMMISSIONERS: RALPH CERVANTES, IVONNE CORREA, BETTY DAVIS-GONZALEZ, BERTHA LOPEZ AND STEVE MARTINEZ

**III. APPROVAL OF MINUTES –**

- a. Minutes from regular meeting of November 9, 2005

**NOTICE TO THE PUBLIC REGARDING PUBLIC APPEARANCES**

*Assembly Bill No. 2674 amended several provisions of the Ralph M. Brown Act (Section 54590 et seq. of the Government code) effective January 1, 1987. This bill prohibits the Parks & Recreation Commission from taking action on any item which did not appear on the agenda which was posted 72 hours prior to the Parks & Recreation Commission meeting. If the Commission action is necessary on subject matter which the public presents, the matter should be presented in writing to the Parks & Recreation Director for placement on the agenda by Tuesday noon prior to the next Parks & Recreation Commission meeting.*

**IV. APPROVAL OF AGENDA**

**V. PUBLIC APPEARANCES**

Maximum time allowed is three minutes per person according to ordinance no. 544-NS. You must fill out the form with your name and address for the public record before addressing the Parks & Recreation Commission.

**VI. NEW BUSINESS**

- a. Facility Use Permit – The Torch Foundation  
b. Facility Use Permit – Telemundo 52  
c. Facility Use Permit – L.A. Care Health Plan

**NOTICE TO THE PUBLIC REGARDING DEPARTMENTAL ACTION ITEMS**

***Commission action on the following items can be in the form of: approval as submitted, approval with modification, denial, referral to staff, no action, or filing***

**VII. INFORMATIONAL ITEMS**

- a. Parks & Recreation Department Highlights Report – month of November, 2005

**VIII. SUBJECTS PRESENTED BY COMMISSIONERS, DIRECTOR, GENERAL COMMENTS, OR UNFINISHED BUSINESS ITEMS**

**Note:** Any person who has a question concerning any agenda item may contact the Director of Parks & Recreation. All back-up material is available for review in the Parks & Recreation Administrative office during regular working hours.

**UPCOMING EVENTS**

Centennial Celebration Meetings - 1<sup>st</sup> Thursday ea/month 5:00 p.m. Recreation Center Lounge,  
City Hall Employee Christmas Luncheon December 15<sup>th</sup> 11:30 to 1:00 p.m. Recreation Center Social Hall,  
Posadas - December 15<sup>th</sup> 6:30-8:00 p.m. at Westside Park  
Christmas Toy Give Away – December 21<sup>st</sup> 4:00-6:00 p.m. at Westside Park