

CITY OF HUNTINGTON PARK

PARKS AND RECREATION COMMISSION Regular Meeting Agenda Wednesday, February 24, 2016

6:00 p.m.
City Hall, Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255



All agenda items and reports are available for review in the Parks and Recreation Office and www.hpca.gov. Any writings or documents provided to a majority of the Parks & Recreation Commission regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public in the Office of the Parks and Recreation Department located at 3401 E. Florence Avenue, Huntington Park, California 90255 during regular business hours, 8:00 a.m. to 7:00 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Parks and Recreation Office either in person at 3401 E. Florence Avenue, Huntington Park, California or by telephone at (323) 584-6218. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE COMMISSION IS IN SESSION. Thank you.

Assembly Bill No. 2674 amended several provisions of the Ralph M. Brown Act (Section 54590 tense. of the Government code) effective January 1, 1987. The bill prohibits the Parks and Recreation Commission from taking action on any item which did not appear on the agenda, which was posted 72 hours prior to the Parks and 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 Director of Parks & Recreation for placement on the agenda by Tuesday noon, prior to the next Parks and Recreation Commission meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of staff subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or the Commission.

PARK AND RECREATION MEETING AGENDA

CALL TO ORDER

ROLL CALL

Chair Manuel Avila
Vice Chair Jonathan Sanabria
Commissioner Betty Davis-Gonzalez
Commissioner Edgar Gordillo
Commissioner Julian Zatarain

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

If you wish to address the Commission, please complete the speaker card that is provided at the entrance to the room and give to staff prior to the start of Public Comment.

*For both open session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.***

Consent Calendar

Approval of the January 27, 2016 Commission meeting minutes

PRESENTATIONS

REGULAR AGENDA

1. Review and consider fee waiver for use of facilities at Salt Lake Park on behalf of The American Cancer Society, Inc. Southeast Cities' Relay for Life.
2. Review Workplan for FY 2015/2016
3. Review and consider fee waiver for Registrar Recorder County Clerk's office at Salt Lake Parks meeting room, for poll worker training.
4. Review and consider fee waiver request for Parents with Exceptional Kids.

DEPARTMENTAL REPORTS (Information Only)

WRITTEN COMMUNICATIONS

COMMISSION COMMUNICATIONS

Chair Manuel Avila

PARK AND RECREATION MEETING AGENDA

Vice Chair Jonathan Sanabria
Commissioner Betty Davis-Gonzalez
Commissioner Edgar Gordillo
Commissioner Julian Zatarain

**SUBJECTS PRESENTED BY COMMISSIONERS, SUPERVISOR, COORDINATOR
AND GENERAL COMMENTS, OR UNFINISHED BUSINESS ITEMS.**

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

ADJOURNMENT

The City of Huntington Park, Park and Recreation Commission will adjourn to a regular meeting on March 23rd, 2016 at 6 p.m.

I, Josette Espinosa, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at 3401 E. Florence Ave. and at 6550 Miles Avenue, Huntington Park, CA 90255 and made available at www.hpca.gov on the of February 18, 2016.

Josette Espinosa, Director of Parks and Recreation