# CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting City Council Chamber Monday, December 10, 2007 6:30 p.m.

Public comment will be allowed on items on this Agenda at the time each item is considered.

Persons addressing the Commission shall be limited to 5 minutes, unless an extension of time is granted by the Chairman, subject to approval of the Commission. When any group of persons wishes to address the Commission, it shall be proper for the Chairman to request that a spokesman be chosen to represent the group.

Public comments will also be allowed on items NOT on the agenda, but within the subject matter jurisdiction of the Commission, prior to approval of the Minutes, and will be limited to thirty minutes and not to exceed five minutes per person. No one will be heard twice. Any public comments not received at the beginning of the session may be heard at the end of the session. NO action may be taken on off-agenda items, except as provided by law.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

**PUBLIC COMMENTS** 

CONSENT ITEMS (Items 1 - 3) — All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Commission, staff or public request specific items be discussed and/or removed from the Consent Calendar for separate action.

\*1. MINUTES OF THE OCTOBER 29, 2007 SPECIAL COMMISSION MEETING

Recommendation to approve the Minutes of the October 29, 2007 Special Commission Meeting on the General Plan.

\*2. LANDSCAPE DIVISION MONTHLY REPORTS FOR OCTOBER AND NOVEMBER 2007

Recommendation to receive and file the Landscape Division October and November 2007 Monthly Reports.

## \*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORTS FOR OCTOBER AND NOVEMBER 2007

Recommendation to receive and file the Building and Facilities Division October and November 2007 Monthly Reports.

#### REGULAR BUSINESS (Items 4 - 9)

### \*4. APPOINTMENT OF A COMMISSIONER TO THE POOCH PARK AD HOC COMMITTEE

Staff recommendation that the Commission appoint Commissioner Kathleen Shanfield to the Pooch Park Ad Hoc Committee.

#### FIRST NIGHT PREVIEW

Cultural and Events Division staff will provide a verbal presentation of First Night Fullerton 2008 activities to celebrate the New Year.

#### \*6. LIONS FIELD RENOVATION PROJECT

Staff recommendation that Commission recommend approval of the Lions Field concept plan to City Council.

#### 7. REPORT ON CITY COUNCIL AGENDA ITEMS

 Closed Session regarding property negotiations with Orange County Flyers Baseball Team

#### 8. DIRECTOR'S UPDATE

- Parks Manager Position
- Capital Project Updates
- Neighborhood Meetings Updates

#### COMMISSIONER COMMENTS

JF:pf

\*Written Material Attached