AGENDA
REGULAR MEETING
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
GROVER BEACH CITY HALL COUNCIL CHAMBER
154 S. 8TH STREET
THURSDAY, NOVEMBER 15, 2012, 6:30 P.M.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a City meeting, please contact the Parks and Recreation Department Office at 473-4580 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

FLAG SALUTE

ROLL CALL Chair Jeff Lee, Vice Chair Dee Santos, Commissioners Heidi Boatman, Debbie Johnston, and Ellie Ross.

ANNOUNCEMENTS

Jeff Lee was elected to City Council and will be seated on Monday, December 3, 2012. Harold Grogg is the next eligible candidate in the event of an unscheduled vacancy, as established in Resolution No. 12-18. Mr. Grogg will be recommended for appointment at the December 17, City Council meeting.

CEREMONIAL CALENDAR

PUBLIC COMMUNICATIONS

Any member of the public may address the Commission on any item of interest within the jurisdiction of this Commission. The Commission will listen to all communications; however, in compliance with the Brown Act, the Commission cannot act on items not on the agenda.

CORRESPONDENCE

- Current Press Releases

COMMISSION ASSIGNMENT REPORTS

November 5 Johnston/Staff
November 19

CITY MANAGER’S REPORT

CONSENT AGENDA

The following routine items are scheduled for consideration as a group. The recommendations for each item are noted in parentheses. Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

1. Minutes. Minutes of the September 20 and October 18, Regular Parks, Recreation and Beautification Commission Meetings. (Recommendation: Staff recommends that the Commission approve the minutes as submitted.)

2. September and October Monthly Reports. (Recommendation: Staff recommends the Commission approve the Monthly Reports as submitted.)
REGULAR BUSINESS

3. Goals Workshop. The Commission will establish annual goals and objectives. (Recommendation: The Commission is recommended to set goals and objectives for accomplishing tasks for the year.) Parks and Recreation Program Director Petker.

COMMISSION AGENDA

4. Holiday Parade Participation. The Commission should continue plans to participate in this year's Holiday Parade, with the theme: Wild West Holiday

5. Holiday of Lights Decorating Contest. The Commission should continue plans to coordinate the Holiday of Lights Decorating Contest. Preliminary judging, 12/15 & 16; Final judging: Thursday, December 20th.

6. Beautification Award Nominations. The following addresses are provided for consideration. The Commission is requested to preview the properties before the meeting:
   • None at this time

STAFF COMMUNICATIONS

Follow Up Reports:
   • Carved Pumpkin Contest & Halloween Activities Event, Friday, October 26, 5:00 p.m. – 9:00 p.m., Ramona Garden Park. The event was well attended with a higher than average volunteer base assisting the Parks and Recreation Staff.

Status Reports:
   • ActiveNet Online Recreation Registration – Available at www.grover.org

Upcoming Special Event Reminder Notices:
   • Annual Holiday Parade/Santa's Workshop-Art & Craft Faire/Tree Lighting. Saturday, December 1, 11:00 a.m. – 6:00 p.m. Theme for parade: Wild West Holiday. Grand Marshall: Juan Olivarria, former Principal, Lucia Mar Unified School District.

Future Agenda Items:
   • ActiveNet Registration and Facility Policies Review

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COMMISSIONER’S COMMUNICATION

PUBLIC NOTIFICATION
The agenda was posted in accordance with the Brown Act.

ADJOURNMENT

Staff reports or other written materials relating to each item of business referred to on this agenda are available for public inspection and reproduction during normal business hours at City Hall, 154 South 8th Street, Grover Beach, CA. Related materials submitted after distribution of the agenda packet are available in the Parks & Recreation Office during normal business hours. If you have questions regarding any agenda item, please contact the Parks and Recreation Department at (805) 473-4580