# **AGENDA**

# PARKS, RECREATION AND BEAUTIFICATION COMMISSION GROVER BEACH CITY HALL – COUNCIL CHAMBERS 154 SOUTH EIGHTH STREET GROVER BEACH, CALIFORNIA THURSDAY, AUGUST 18, 2022, 6:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerks Office (805) 473-4567) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

Meetings can be viewed on Channel 20. Members of the public may call (805)-321-6639 to provide public comment via phone (the phone line will open just prior to the start of the meeting at 6:00 PM) or written public comments can be submitted via email to gbadmin@groverbeach.org prior to the meeting start time of 6:00 PM. If submitting written comments in advance of the meeting, please note the agenda item. Written comments will be read out loud during the Commission meeting on the appropriate agenda item subject to the customary 3-minute time limit.

# **CALL TO ORDER**

#### **FLAG SALUTE**

**ROLL CALL** Commission Members Donna De La Rosa, Sage Lysobey, Kara Ramirez, Vice-Chair Kassi Dee, and Chair Jeff Al-Mashat

## **PUBLIC COMMUNICATIONS**

Any member of the public may address the Commission for a period not to exceed three minutes total 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.

## **CONSENT AGENDA**

The following routine items listed below are scheduled for consideration as a group. Recommendations for each item are noted in parentheses. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

1. Minutes of the Parks, Recreation and Beautification Commission Meeting on June 16, 2022.

(Recommended Action: Approve the minutes as submitted or revised.)

VOICE VOTE

Parks & Recreation Monthly Reports Through July 2022
 (<u>Recommended Action</u>: Receive an update on Parks & Recreation Department monthly classes, park and facility and special event reports.)
 VOICE VOTE

#### **REGULAR BUSINESS**

3. Direction Regarding Proposed Parks Capital Improvement Projects (CIP)
(Recommended Action: Provide direction to staff on six or fewer projects to advance for further consideration as recommended projects to the City Council for the FY 2023-24 Capital Improvement Plan (CIP)
ROLL CALL VOTE

#### **COMMISSION COMMUNICATIONS**

This item gives individual Commissioners the opportunity to seek consensus for scheduling a specific item on a future agenda, provide communications regarding parks and recreation related items pertaining to Grover Beach, or other items of community interest.

#### **STAFF COMMUNICATION**

- Follow up events and classes
- Parks and Recreation Department staffing
- Summer concerts update

#### **PUBLIC COMMUNICATION**

#### **ADJOURNMENT**

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Staff reports or other written materials relating to each item of business referred to on this agenda are available from the City website <a href="www.groverbeach.org">www.groverbeach.org</a> and on file in the City Clerk's Office. Related materials submitted after distribution of the agenda packet are available in the City Clerk's Office during normal business hours. If you have questions regarding any agenda item, please contact the appropriate City Department. Any writings or documents regarding any item on this agenda, not exempt from public disclosure, provided to a majority of the City Council and distributed subsequent to distribution of the agenda packet will be made available for public inspection in the City Clerk's Office during normal business hours.

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