

AGENDA
PARKS, RECREATION AND BEAUTIFICATION COMMISSION
GROVER BEACH CITY HALL – COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
THURSDAY, FEBRUARY 16, 2023, 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, Vice-Chair Kassi Dee, and Chair Jeff Al-Mashat

SWEARING IN OF NEW COMMISSIONERS

APPOINTMENT OF CHAIR AND VICE CHAIR: The Parks, Recreation and Beautification Commission will nominate and select a Chair and Vice Chair to service through December 2023.

CLERK TO CALL ROLL

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 Any Commissioner or the Director may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 December 15, 2022.

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

VOICE VOTE

2. Parks & Recreation Monthly Reports from November Through January 2023

(Recommended Action: Receive an update on Parks & Recreation Department monthly classes, park and facility and special event reports.)

VOICE VOTE

REGULAR BUSINESS

3. Ramona Garden Park Design Phase 1 Update (CIP 1259)

(Recommended Action: The Commission is recommended to receive the update on the design for the playground for the Ramona Garden Park Rehabilitation Project (CIP 1259).

4. Capital Improvement Program (CIP) Draft

(Recommended Action: The Commission is recommended to receive the information on the draft Fiscal Year 2023-27 Capital Improvement Program (CIP).

5. Provide Input on City Council Goals for FY 2023-25

(Recommended Action: The Commission is recommended to provide input on what the City Council should consider as priority goals for FY 2023-25.

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 – Holiday Events
- Upcoming – Spring Events
- California Park & Recreation Society's Annual Conference – April 3-6, 2023 in San Diego

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 www.groverbeach.org 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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