



**CITY OF SOUTH PASADENA
PARKS & RECREATION COMMISSION REGULAR MEETING AGENDA**

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

February 10, 2020, at 6:30 p.m.

*In order to address the Parks & Recreation Commission, please complete a Public Comment Card.
Time allotted per speaker is three minutes.*

South Pasadena Parks & Recreation Commission Statement of Civility

As your appointed governing board we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

CALL TO ORDER: Vice-Chair, Karen Tamis

ROLL CALL: Karen Tamis, Vice-Chair
Kristine Kwong, Commissioner
Dollie Chapman, Commissioner
Victoria Rocha, Commissioner
Albert Ocon, Commissioner

COUNCIL LIAISON: Marina Khubesrian, M.D.

STAFF PRESENT: Sheila Pautsch, Community Services Director

EXCUSED:

PUBLIC COMMENTS AND SUGGESTIONS

(Time limit is three minutes per person)

The Parks & Recreation Commission welcomes public input. Members of the public may address the Parks & Recreation Commission by completing a public comment card and giving it to the Community Services Staff prior to the meeting. At this time, the public may address the Parks & Recreation Commission on items that are not on the agenda. Pursuant to state law, the Parks & Recreation Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Parks & Recreation Commission or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

Note: Public input will also be taken during all agenda items. Time allotted per speaker is three (3) minutes.

PRESENTATIONS

1. None

ACTION/DISCUSSION

2. Minutes for Approval: December 9th, 2019 Regular Meeting
3. Review the Code of Ethics and Conduct Policy and Provide Input
4. Nomination of Two Commissioners to Serve on the 2020 Summer Concert Subcommittee and Determine the 2020 Concert Schedule
5. Receive and File the 2019 San Pascual Stables Annual Report
6. 2020 Field Use Permit Approval
7. Review and Recommendations regarding the Co-sponsorship Policy and List of Organizations
8. Nomination of a Chair and Vice Chair for the 2020 Parks and Recreation Commission

COMMUNICATIONS

9. City Council Liaison Communications

10. Commissioner Communications

11. Staff Liaison Communications

ADJOURNMENT

FUTURE PARKS & RECREATION COMMISSION MEETINGS

March 9, 2020	Council Chamber	6:30 pm
April 13, 2020	Council Chamber	6:30 pm

PUBLIC ACCESS TO AGENDA DOCUMENTS

Prior to meetings, agenda related documents are available for public inspection at, City Hall, 1414 Mission Street, South Pasadena, CA 91030. The complete agenda packet may also be viewed on the City's website at: <https://www.southpasadenaca.gov/government/boards-commissions>

ACCOMMODATIONS



The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

2/6/2020

Date

Sheila Pautsch

Community Services Director