

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JUNE 28, 2006
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

1. **Call to Order** . . . Chair Leece

2. **Pledge of Allegiance** . . . Commissioner Stiller

3. **Roll Call**

4. **Approval of the minutes of the May 24, 2006 meeting**

5. **Presentation**
 - a. Presentation on 'The Ranch' After School Collaborative Program
 - b. Proclamation for July is Recreation and Parks Month

6. **Oral Communications**

7. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the reminder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

STAFF RECOMMENDATION

No items

8. **Public Hearing**

No items

9. Old Business: **STAFF RECOMMENDATION**

No items

10. New Business: **STAFF RECOMMENDATION**

- a. [Tree Removal Request – Newport Mesa Unified School District](#) Approve with conditions

- b. [Plant Palette Enhancement – Mesa Verde Drive East and West and Procedural Changes to the Streetscape and Median Development Standards Amendment Process](#) Approve

- c. [Consideration of Implementation of Commission Policy #1 – “Chairperson Award Program”](#) Approve and implement program

- d. [Selection of Sites for Use of Temporary Lights on Athletic Fields](#) Select up to four athletic fields for temporary lights

11. Commissioner’s Comments

12. Adjournment

Next regular Commission meeting is on July 26, 2006.