

Joint Meeting of the
City of Newport Beach Parks, Beaches & Recreation Commission
and
City of Costa Mesa Parks & Recreation Commission
Tuesday, October 3, 2006 - 5pm
City of Newport Beach Fire Conference Room
3300 Newport Boulevard

AGENDA

ORDER AND ROLL CALL

PUBLIC COMMENTS

Members of the public are invited to comment on non-agenda items of public interest. Speakers are limited to three minutes.

FIELD USE - Discussion/Review of Issues Concerning Field Use for Youth Soccer & Baseball Sports Organizations Whose Boundaries fall In both Cities.

ADJOURN to Regular Meeting of City of Newport Beach Parks, Beaches & Recreation Commission

City of Newport Beach
Parks, Beaches & Recreation Commission
Tuesday, October 3, 2006 - 7pm— City Council Chambers

AGENDA

ORDER AND ROLL CALL

DIRECTOR'S COMMENTS

- Director Morgan
- Director Harmon

PUBLIC COMMENTS

Members of the public are invited to comment on non-agenda items of public interest. Speakers are limited to three minutes.

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar (1-4) are considered by the Commission to be routine and will all be enacted by one motion in the form listed below. The Commission Members have received detailed staff reports on each of the items recommending approval. 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 a specific item to be discussed and/or removed from the Consent Calendar for separate action.

The City provides a yellow sign-in card for those wishing to address the Commission to assist in the preparation of the minutes. Speakers are not required to submit a card as a condition to addressing the Commission. If you do fill out the card please place it in the box at the podium. As a courtesy, please turn cellphones and pagers off or set them in the silent mode.

Members of the public who wish to discuss a Consent Calendar item should come forward to the lectern upon invitation by the Chair, state their name and Consent Calendar item number. Speakers are limited to three minutes on all agenda items.

CONSENT CALENDAR

1. Minutes of the September 5, 2006 regular meeting. Waive reading of subject minutes, approve and order filed.
2. Park and Operations Division Activity Report. Receive/file monthly Activity Report for activities and upcoming projects.
3. Recreation & Senior Services Activity Report. Receive/file monthly Activity Report for activities and upcoming projects.
4. Tree Donation Request. Approve donation of 24" box Queen Palm by Debra Bodinus located at West Jetty View Park .

COMMITTEE REPORTS

- Park Development - Allen, Brown, Lugar
- Recreation/Senior Activities - Brown, Lugar
- Ad Hoc -- Budget - Garrett, Brown, Lugar
- Community Service Award - Garrett, Ruzicka
- Facility Inspections - Garrett, Allen, Lugar
- Youth Sports Liaison - Ruzicka

FUTURE AGENDA ITEMS - Matters which Commissioners may wish to place on a future agenda or raise for discussion.

ADJOURNED