

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
NOVEMBER 20, 2006
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

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

2. **Pledge of Allegiance** . . . Vice Chair Graham

3. **Roll Call**

4. **Approval of the minutes of the October 25, 2006 meeting**

5. **Oral Communications**

6. **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 remainder 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

- | | | |
|----|---|-----------------|
| a. | <u>Pop Warner Football Donation of Seed and Fertilizer for the Farm Sports Complex Fields</u> | Accept donation |
| b. | <u>Request for Instructional Fee Increase</u> | Approve |

7. **Public Hearing**

No items

STAFF RECOMMENDATION

8. Old Business:

No items

STAFF RECOMMENDATION

9. New Business:

- | | | |
|----|--|------------------------|
| a. | Tree Removal Request – 2834 Serang Place | Deny |
| b. | Newport Harbor Pony Baseball Proposal for Lions Park Davis Field | Provide direction |
| c. | Field User Committee | Approve with condition |
| d. | Fairview Park Annual Report | Approve |

10. Parks Project Manager's Report

11. Commissioner's Comments

12. Adjournment

The next regular Commission meeting is on January 24, 2007.