

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
FEBRUARY 25, 2004
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING

AGENDA

1. Call to Order . . . Vice Chair Harris
2. Pledge of Allegiance. . .Commissioner de Arakal
3. Roll Call
4. Election of Chair and Vice Chair
5. Approval of the minutes of the January 28, 2004 meeting
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. <u>Committee Appointments</u> | Select
representatives |
| b. <u>Consideration of a Joint Meeting
with Newport Beach's Parks and
Recreation Commission</u> | Discuss meeting
date/agenda items |
| c. <u>Consideration of Amendments to
the Streetscape and Median
Development Standards</u> | Approve/forward to
City Council |

- 11. Recreation Manager's Report
- 12. Maintenance Services Manager's Report
(Verbal/Power Point presentation)
- 13. Park Projects Manager's Report
- 14. Commissioner's Comments
- 15. Adjournment

Next regular Commission meeting is on March 24, 2004