

PARKS, ARTS & COMMUNITY SERVICES COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
AUGUST 22, 2019
MEETING ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Erickson: Present Vice Chair McNabb: Absent Commissioner Ashendorf: Present Commissioner DeCicco: Present Commissioner Fahy: Present Commissioner Frager: Absent Commissioner Rutherford: Present
4. Approval of the Minutes of the July 25, 2019 Meeting of the PACS Commission		MOTION/SECOND: Commissioner Rutherford moves to approve the minutes/Seconded by Commissioner Ashendorf. The motion carried by the following roll call vote: Ayes: Chair Erickson, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Rutherford Nays: None Absent: Vice Chair McNabb, Commissioner Frager Motion Carried: 5-0-2
7. Consent Calendar		
a) Instructional Class Proposals	Approve	MOTION/SECOND: Commissioner Fahy moves to approve the Consent Calendar/Seconded by Commissioner Rutherford. The motion carried by the following roll call vote: Ayes: Chair Erickson, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Rutherford Nays: None Absent: Vice Chair McNabb, Commissioner Frager Motion Carried: 5-0-2
9. New Business		
a) Tree Removal Request – 980 Presidio Drive	Provide Direction	MOTION/SECOND: Commissioner Rutherford moves to direct the applicant to work with City staff to confirm the property line of the City and the applicant, bringing the tree removal request back to Commission if needed/Seconded by Commissioner DeCicco. The motion carried by the following roll call vote: Ayes: Chair Erickson, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Rutherford Nays: None Absent: Vice Chair McNabb, Commissioner Frager Motion Carried: 5-0-2

Yvette E. Aguilar

Yvette E. Aguilar

Acting Parks and Community Services Director

11/7/19

Date