

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
SEPTEMBER 28, 2005
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

REVISED AGENDA

1. **Call to Order** . . . Chairman de Arakal

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

3. **Roll Call**

4. **Approval of the minutes of the August 24, 2005 meeting**

5. **Presentations**
 - a. Orange County Water District on Groundwater Replenishment System
 - b. Orange County Great Park

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 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. New Instructional Classes; Fee Increases | Approve |
|---|---------|

8. **Public Hearing**

No items

- | | |
|---|--|
| <p>9. Old Business:</p> <p>No items</p> | <p><u>STAFF RECOMMENDATION</u></p> |
| <p>10. New Business:</p> <p>a. <u>Tree Removal Request - 127 Flower Street</u></p> <p>b. <u>Tree Removal Request - 214 - 22nd Street</u></p> <p>c. <u>Tree Removal Request - 254 Victoria Street</u></p> <p>d. <u>Newport Boulevard Landscape Improvements Between 17th Street and Bristol Street</u></p> <p>e. <u>Cost Recovery Methods for Damaged/Removed Parkway Trees</u></p> | <p><u>STAFF RECOMMENDATION</u></p> <p>Approve</p> <p>Approve</p> <p>Deny</p> <p>Recommend Amendment to City Council</p> <p>Receive and File</p> |
| <p>11. Recreation Manager's Report</p> | |
| <p>12. Maintenance Services Manager's Report</p> | |
| <p>13. Parks Project Manager's Report</p> | |
| <p>14. Commissioner's Comments</p> | |
| <p>15. Adjournment</p> | |

Next regular Commission meeting is on October 26, 2005.