NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **PARKS AND COMMUNITY SERVICES COMMISSION** is hereby called for:

Date/Time: Thursday, April 7, 2011, 7:00 p.m.

(or as soon thereafter as possible)

Location: City Hall Council Chambers

333 Civic Center Plaza, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Items from the Audience In accordance with <u>Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings</u>, adopted by Resolution 2008-140, any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Commission Member to sponsor the item for discussion at a future meeting.
- 4. Approval of Minutes from Regular Meeting on March 3, 2011
- 5. Correspondence
- 6. Presentation:
 - a. Speaker's Bureau: "Overview on City of Tracy's Business Friendly Efforts"
- 7. Old Business
 - a. Update Commission Goals for Fiscal Year 2010/2011
- 8. New Business
 - a. Review and approve Staff's recommendation regarding no policy changes for the Financial Assistance Plan
 - b. Endorse staff's recommendation to City Council regarding entering into a Professional Services Agreement between the City of Tracy and the YMCA of San Joaquin County for providing aquatics programming services to the Tracy community at the Pinkie Phillips Pool at West High School.
- 9. Items from Staff
 - a. Parks and Community Services Director Report
 - i. Upcoming Events and Programs
 - ii. Proiects Update
 - b. Recreation Division Update
 - c. Facilities Report
 - d. Public Works Parks Maintenance Division Report
- 10. Items from the Commission
 - a. Request from Commissioner Jimenez to put an item on a future agenda regarding "The Spot," a very successful teen program organized by the Tracy Community Church.

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- 11. Items from the Audience
- 12. Adjournment to next meeting on May 5th, 2011.

POSTED: March 31, 2011

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Parks and Community Services Commission regarding any item on this agenda will be made available for public inspection in the Parks and Community Services Department located at 400 East 10th Street, Tracy, during normal business hours.