

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, October 4, 2012, 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 Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, 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:
 - a. Regular Meeting – August 2, 2012
 - b. Special Meeting – September 6, 2012
5. Correspondence
6. Old Business:
 - a. Review and discuss 2012/2013 to 2013/2014 Commission Goals and Work Plan
7. New Business:
 - a. Receive Presentation on DRAFT City of Tracy Parks Master Plan (New Developments) and Provide Input to Plan¹
 - b. Receive Update on Field Rental Policy Revision Process
 - c. Selection of a Sub-Committee for Naming of Youth Sports Field at Holly Sugar
 - d. Reconvene Three-Member Sub-Committee to Evaluate and Rank CDBG Public Facility Applications

¹ The Draft City of Tracy Parks Master Plan (New Developments) can be found at the following link: http://www.ci.tracy.ca.us/documents/Parks_Master_Plan_DRAFT.pdf. Hard copies are available at City Hall and the Tracy Library.

8. Items from Staff:
 - a. Projects
 - b. Recreation Division
 - i. Upcoming Events and Programs
 - c. Facilities Division
 - d. Parks Maintenance Division
9. Items from the Commission
 - a. Staff Transition Roles with Commission
 - b. PCS Commissioner Foundation Member Role Expectation
10. Items from the Audience
11. Adjournment to next meeting on November 1, 2012.

POSTED: September 28, 2012

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 333 Civic Center Plaza, Tracy, during normal business hours.