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, February 5, 2015, 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 2015-012, 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: Regular Meeting December 4, 2014

Special Meeting – January 12, 2015

- 5. Presentations
 - a. Receive Presentation on the Monument Establishment and Placement Requirements for Public Parks, Public Right of Way and Public Buildings Policy
- 6. Old Business
 - a. Parks and Community Services Commission Goals
 - 1. Update from sub-committees
- 7. New Business
 - a. Review Proposal for Installation of Perimeter Fence around Lammersville Schoolhouse at Clyde Bland Park
 - b. Review Proposal to Install Ellis Historical Marker at Joan Sparks Park
 - Approve CDBG Subcommittee Recommendations to City Council Regarding the Allocation of Community Development Block Grant (CDBG) Funds and Home Funds for Fiscal Year 2015-2016
- 8. Items from Staff

Parks and Community Services Commission Meeting Agenda – February 5, 2015 Page Two

- a. Recreation Division Report
 - 1. Upcoming Events and Programs
- b. Public Works Parks Maintenance Division Report
- c. Community Facilities Report
- d. Director Report
 - 1. Projects Update
- 9. Items from the Commission
- 10. Items from the Audience
- 11. Adjournment to next meeting in March 5, 2015

POSTED: January 30, 2015

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.