NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special Meeting of the **PARKS AND COMMUNITY SERVICES COMMISSION** is hereby called for:

Date/Time:Thursday, December 14, 2017, 4:00 p.m.(or as soon thereafter as possible)

*****NOTE LOCATION CHANGE*****

Location: City Hall Conference Room 109 333 Civic Center Plaza, Tracy

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

- 1. CALL TO ORDER & ROLL CALL
- 2. ITEMS FROM THE AUDIENCE In accordance with <u>Procedures for Preparation, Posting and</u> <u>Distribution of Agendas and the Conduct of Public Meetings</u>, adopted by Resolution 2015-052, 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.
- 3. CONSENT CALENDAR All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.
 - a. None
- 4. REGULAR ITEMS
 - a. <u>ACTION ITEM</u>: Approve the Placement of a Plaque in the Pilot's Lounge of the Tracy Airport in Honor of Two Local Marines Who Were Killed In Action Per City Standard Policy and Procedures
- 5. COMMISSIONER COMMENTS
- 6. ITEMS FROM THE AUDIENCE
- 7. ADJOURNMENT

AGENDA POSTED: December 13, 2017

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.

CITY OF TRACY PARKS & COMMUNITY SERVICES COMMISSION MEETING December 14, 2017

AGENDA ITEM 4.a

REQUEST

Review and Provide Input on the Proposal to Install a Plaque in the Pilot's Lounge of the Tracy Municipal Airport in Honor of Two Local Marines Who Were Killed in Action

DISCUSSION

The Welcome Home Heroes Foundation (WHHF) is a benevolent nonprofit organization based in San Joaquin County made up of Gold Star and Blue Star families, as well as local veterans. They donate 100% of their funds to support U.S. veterans and their families. The WHHF has submitted an application per the City standard policy and procedures to the Public Works Director to place a plaque honoring the memory of two local marines who were killed in action.

Corporal Michael D. Anderson, Jr. of the United States Marine Corps was killed in action in Fallujah, Iraq on December 14, 2004. Lance Corporal Brandon C. Dewey of the United Stated Marine Corps was killed in action in Haqlaniyah, Iraq on January 20, 2006. Both of these men gave a selfless sacrifice serving their country and community in support of the ongoing global war on terrorism.

Lance Corporal Dewey, a former resident of Tracy, graduated from West High School and was the fifth soldier from Tracy to be killed in action since the war began. Corporal Anderson is the son if Mike Anderson, staff member of Congressman Jeff Denham, who represents Tracy.

The WHHF will purchase the plaque and is requesting the City to install it in the pilot's lounge at the Tracy Airport. The WHHF agrees to pay for the repair and/or replacement of the plaque in the event it is vandalized, stolen, or damaged.

Staff is requesting the Commission review and forward this request to the City Council for final authorization.

RECOMMENDATION

That the Parks and Community Services Commission review and provide input on the proposal to install a plaque in the pilot's lounge of the Tracy Municipal Airport in honor of two local marines who were killed in action.

Prepared by: Ed Lovell, Management Analyst II

Approved by: Brian MacDonald, Parks & Recreation Director