



Laguna Niguel Parks & Recreation Commission Agenda

**REGULAR MEETING OF
February 12, 2018 – 7:00 p.m.**

**COUNCIL CHAMBERS
LAGUNA NIGUEL CITY HALL**

**30111 Crown Valley Parkway
Laguna Niguel, California 92677**

WELCOME TO YOUR PARKS AND RECREATION COMMISSION MEETING!

Any person wishing to address the Parks and Recreation Commission on any matter, whether or not it appears on this agenda, is requested to complete a white-colored, "Request to Speak" form available on the tables near the door. Please submit the completed form to the Secretary prior to being heard by the Commission. Each individual will be allowed three (3) minutes. No action will be taken on any items not on the agenda, unless the Commission makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted.

Any documents that are provided to the Parks and Recreation Commission regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the public review table that is located in the reception area at the main entrance to City Hall at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677, until 5:00 p.m. on the date of the Commission meeting. After 5:00 p.m., the documents will be available at the counter that is located inside of the City Council Chambers at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677.

Thank you for attending your Parks and Recreation Commission meeting.

**City Hall
30111 Crown Valley Parkway
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

ADMINISTRATION

Administer Oath of Office to Parks and Recreation Commissioner Amanda Jones

1. APPOINTMENTS TO SUBCOMMITTEES

A. Appointment of a Liaison to the Sports Advisory Committee

Recommendation:

That the Parks and Recreation Commission appoint a liaison to the Sports Advisory Committee for 2018.

B. Appointment of Members to the Parks and Playground Improvements Subcommittee for 2018

Recommendation:

That the Parks and Recreation Commission appoint two Commissioners to serve on the Parks and Playground Improvements Subcommittee for 2018.

C. Appointment of Members to the Laguna Niguel Trail Improvements Subcommittee

Recommendation:

That the Parks and Recreation Commission appoint two Commissioners to serve on the Trail Improvements Subcommittee for 2018.

2. APPROVAL OF MINUTES

A. Minutes of the January 8, 2018 Parks and Recreation Commission Meeting

Recommendation:

Approve the minutes as written or amended.

B. Minutes of the January 15, 2018 Special Meeting of the Parks and Recreation Commission

Recommendation:

Approve the minutes as written or amended.

3. PARKS AND RECREATION CAPITAL IMPROVEMENT PROGRAM PROJECT RECOMMENDATIONS FOR FISCAL YEAR 2018/2019

Recommendation:

That the Parks and Recreation Commission:

- A. Review and discuss the CIP Project rankings for FY 2018/2019;
- B. Discuss whether to permanently remove project requests from the CIP Project Rankings list;
- C. Determine if a master plan and savings plans are necessary for the Pooch Park renovations and an inclusive playground; and
- D. Finalize the CIP Project Rankings list and submit recommendations to the City Council for consideration during the Annual Budget Workshop.

4. PARKS AND RECREATION DEPARTMENT ACTIVITIES & EVENTS STATUS REPORT

Recommendation:

Receive and file the report.

COMMISSIONER, CITY COUNCIL LIAISON & STAFF COMMENTS

ADJOURNMENT

PARKS AND RECREATION COMMISSION

Chair Mark Stensby
Vice Chair James McGinley
Commissioner Robin Cashion
Commissioner Amanda Jones
Commissioner Nadim Kneizeh

City Council Liaisons
Mayor Elaine Gennaway
Mayor Pro Tem John Mark Jennings

Email address.....info-In@cityoflagunaniguel.org
Website address.....www.cityoflagunaniguel.org

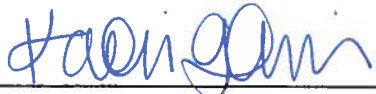
Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the Parks & Recreation Department Office at (949) 425-5100. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the Parks & Recreation Dept. prior to the meeting.

AFFIDAVIT OF POSTING

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, KAORI GARCIA, PARKS AND RECREATION ADMINISTRATIVE SECRETARY FOR THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. on February 9, 2018, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: 
Kaori Garcia, Administrative Secretary
Parks and Recreation Department