



Laguna Niguel Parks & Recreation Commission Agenda

REGULAR MEETING OF February 8, 2021 – 7:00 p.m.

WELCOME TO YOUR PARKS AND RECREATION REGULAR MEETING!

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Parks and Recreation Commission members to attend meetings virtually/telephonically. Given the health risks associated with COVID-19, City Hall is currently closed to the public until further notice. If you would like to participate in this meeting, you can participate via the Zoom platform.

Zoom Meeting Participation Information – February 8, 2021, 7:00 PM:

1. Please click the following link to participate in the meeting:

<https://cityoflagunaniguel-org.zoom.us/j/99814189234?pwd=VDRoVXZSaGpUUGp0OXVrQTdyTFBKQT09>

Passcode: 513087

2. If you do not join with computer audio, you can participate via telephone:

US: **+1 877 853 5257**; **Webinar ID: 998 1418 9234**; **Passcode: 513087**

*When the time for public comment is introduced for the item on which you wish to speak, press *9 and let us know you wish to speak.*

3. Members of the public who wish to make a comment on a specific agenda item, may submit their comment via email to the Commission Clerk at amelchor@cityoflagunaniguel.org. Comments received by 10:00 a.m. on the date of the meeting will be provided to the Commission Members and will be part of the meeting record.

Thank you for attending your Laguna Niguel Parks and Recreation Commission.

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

1. OATH OF OFFICE AND ORIENTATION

- A. [Administer Oath of Office to Parks and Recreation Commissioners, Derek Bartolome, Karen Davis Ferlauto, and Albert Ramos](#)
- B. [Operation of All City Commissions, Boards and Committees Ordinance No. 2019-198](#)
- C. [Guidelines for the Parks and Recreation Commission](#)
- D. [Brown Act Review](#)
- E. [Parliamentary Procedures](#)

2. [ELECTION OF PARKS AND RECREATION COMMISSION CHAIR AND VICE CHAIR](#)

Recommendation:

Staff recommends that the Parks and Recreation Commission:

- 1. Elect a Chair for 2021; and
- 2. Elect a Vice Chair for 2021.

3. [APPROVAL OF MINUTES OF THE DECEMBER 14, 2020 REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION](#)

Recommendation:

Approve the minutes as written or amended.

4. [NIGUEL BOTANICAL PRESERVE SOCIAL MEDIA PROMOTIONS-GRETCHEN MALCOLM, RECREATION SUPERVISOR](#)

Recommendation:

Staff recommends that the Parks & Recreation Commission receive and file the report.

5. [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

Commissioner Albert Ramos
Commissioner Derek Bartolome
Commissioner Karen Davis Ferlauto
Commissioner James McGinley
Commissioner Stephanie Winstead

City Council Liaison
Mayor Pro Tem Elaine Gennaway
Council Member Sandy Rains

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

AFFIDAVIT OF POSTING

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, ASHLEY MELCHOR, 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 5, 2021 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: 
Ashley Melchor, Administrative Secretary
Parks and Recreation Department