

MEETING DATE: May 5, 2009

AGENDA ITEM: Review of Upcoming Agenda Items to be Considered by the Parks, Recreation and Community Services (PRCS) Commission and its Subcommittees.

ATTACHMENTS

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A. Tentative List of Upcoming PRCS Commission Agenda Items and PRCS Department City Council Agenda Items	1-2

**Parks, Recreation & Community Services Commission / City Council
Upcoming Issues and Agenda Items
(Tentative)**

PARKS, RECREATION & COMMUNITY SERVICES COMMISSION

June 2, 2009:

- Presentations: TBD
- Consent Items
 - o Council/Commission Duties and Responsibilities
- Action Items:
 - o Update/Discuss – Fiscal Year 2010-11 Work Plan.
 - o Public & Commission Comment & Discussion re: Use of Park Facilities
 - o Consideration of, and Recommendation to, the City Council Regarding the Establishment of a Foundation.

July 7, 2009:

- Presentation: Recognition of Outgoing Commissioners
- Consent Items:
 - o Council/Commission Agenda Items
- Action Items:
 - o Seat Commission/Vote: Chair & Vice Chair
 - o Council/Commission Duties & Responsibilities
 - o Schedule PRCS Commission Training
 - o Review/Approve 2010 Meeting Dates

CITY COUNCIL

TENTATIVE LIST OF PRCS CITY COUNCIL AGENDA ITEMS

Pending Council Dates:

- Approve – Special Permits to Various Applicants to Allow a Animals in Veterans' Memorial Park for Entertainment Purposes During the 2009 Fiesta La Ballona

May 4, 2009:

ACTION ITEMS

- Consider – PRCS Commission Recommendation Regarding Establishment of a Youth Advisory Committee

May 11, 2009:

PRESENTATIONS

- Proclamation – May is Older Americans' Month
- Commendation – Senior of the Year

OF INTEREST (not PRCS)

- Budget & Finance – PUBLIC HEARING: Fees and Charges Resolution
- City Manager's Office – Appointments to Commissions and Committees

May 26, 2009 (requested but not confirmed):

- Approve – MLK & Fiesta La Ballona Committee Governing Policies & Ratify Committee Members
- Award Contract – Landscape Maintenance Services

June 8, 2009:

ACTION ITEMS

- Approve – Veterans' Memorial Building Rental Categories & Fees (both the categories & fees will be changed; it will be an amendment to the Fees & Charges Resolution of 5/11)
- Adopt – Graduated Fee Implementation Policy