

MEETING DATE: June 2, 2009

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

ATTACHMENTS

	<u>Page</u>
A. Tentative List of Upcoming PRCS Commission Agenda Items and PRCS Department City Council Agenda Items	1-2

Tentative List of Upcoming PRCS Commission Agenda Items and PRCS Department City Council Agenda Items

PARKS, RECREATION & COMMUNITY SERVICES COMMISSION

July 7, 2009:

6:30 – 7:00: Pre-meeting Refreshments for Outgoing Commissioners

- Presentations
 - o Recognition of Outgoing PRCS Commissioners Cooper and Shapiro
 - o Installation of New PRCS Commissioners Greene and Stuart
- Consent Items
 - o Council/Commission Upcoming Agenda Items
- Action Items:
 - o Election of Commission Chair and Vice Chair
 - o Review 2009 and 2010 Schedules of Commission Meeting Dates
 - o Council/Commission Duties and Responsibilities

August 4, 2009:

- Presentation: Overview of the Paratransit Program
- Consent Items:
 - o Council/Commission Upcoming Agenda Items
- Action Items:
 - o Appointments to Commission Subcommittees
 - o Review of 2009-10 Staff Work Programs and Implications for Commission
 - o Council/Commission Duties and Responsibilities

CITY COUNCIL

TENTATIVE LIST OF PRCS CITY COUNCIL AGENDA ITEMS

June 22, 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)
- Adopt – Graduated Fee Implementation Policy
- Award Contract – Landscape Maintenance Services
- Approve – MLK & Fiesta La Ballona Committee Governing Policies & Ratify Committee Members
- Approve – Special Permits to Various Applicants to Allow a Animals in Veterans’ Memorial Park for Entertainment Purposes During the 2009 Fiesta La Ballona
- Award Contract – St. Joseph’s Center for Outreach Services to the Homeless

July 13, 2009:

PRESENTATIONS

- Commendation –to Parks, Recreation and Community Services Commission Chair Anita Shapiro for her service on the Commission
- Commendation –to Parks, Recreation and Community Services Commissioner Jeffrey Cooper for his service on the Commission
- Certificate of Appreciation – to Mayra Fornos, Member of the Disability Advisory Committee for her service on the Committee
- Proclamation – July is Parks and Recreation Month