# CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting City Council Chamber Monday, March 10, 2008 6:30 p.m.

Public comment will be allowed on items on this Agenda at the time each item is considered.

Persons addressing the Commission shall be limited to 5 minutes, unless an extension of time is granted by the Chairman, subject to approval of the Commission. When any group of persons wishes to address the Commission, it shall be proper for the Chairman to request that a spokesman be chosen to represent the group.

Public comments will also be allowed on items NOT on the agenda, but within the subject matter jurisdiction of the Commission, prior to approval of the Minutes, and will be limited to thirty minutes and not to exceed five minutes per person. No one will be heard twice. Any public comments not received at the beginning of the session may be heard at the end of the session. NO action may be taken on off-agenda items, except as provided by law.

**CALL TO ORDER** 

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT

CONSENT ITEMS (Items 1 - 3) — All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Commission, staff or public request specific items be discussed and/or removed from the Consent Calendar for separate action.

# \*1. MINUTES OF THE FEBRUARY 11, 2008 COMMISSION MEETING

Recommendation to approve the Minutes of the February 11, 2008 Commission Meeting.

### \*2. LANDSCAPE DIVISION MONTHLY REPORT FOR MARCH 2008

Recommendation to receive and file the Landscape Division March 2008 Monthly Report.

#### \*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR MARCH 2008

Recommendation to receive and file the Building and Facilities Division March 2008 Monthly Report.

## REGULAR BUSINESS (Items 4 - 11)

## \*4. PROPOSED CHANGE TO THE PARK DWELLING FEE

Staff recommendation that the Parks and Recreation Commission recommend approval to City Council of a change in how the park dwelling fee is collected.

#### \*5. EVENT TRAFFIC CONTROL

Staff will provide a presentation on traffic control plans for three Parks and Recreation events: The Fullerton Market, Fourth of July and First Night.

# 6. REPORT ON CITY COUNCIL AGENDA ITEMS

- Fall 2007 Adopt-A-Park stipends awarded to non-profit organizations.
- Resolution No. 08-16 adopted, approving funding from the Urban Forestry Grant Program and authorizing the Director of Parks and Recreation to execute all documents relating to the grant.
- Reviewed the Amerige Heights development agreement in Closed Session.

#### 7. DIRECTOR'S UPDATE

JF:pf

\*Written Material Attached