

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Thursday, November 15, 2018

6:00 PM

Willie White Park Community Center
3065 Battram Street

Parks and Recreation Commission

I. CALL TO ORDER**II. FLAG SALUTE****III. ROLL CALL****IV. APPROVAL OF MINUTES**

Draft minutes of September 20, 2018

V. COMMISSIONER COMMUNICATION**VI. PUBLIC COMMENT**

1. *At this time, the general public is invited to address the Parks and Recreation Commission concerning any items that are not listed on the agenda, which are not public hearings, or other items under the jurisdiction of the Parks and Recreation Commission. Comments from the public of any non-agenda items will be limited to three (3) minutes in accordance with the City policy.*

2. *Any applicant or member of the public wishing to speak on any item that is listed on the agenda is requested to adhere to the following protocol procedures/guidelines.*

a) *Prior to the meeting, or during the meeting prior to an agenda item being discussed, any person wishing to address the Parks and Recreation Commission shall complete a Citizen Speaker card and submit it to the Community Services Manager. Speaker cards are available in the entryway of the community center in which the Commission meeting is held.*

b) *When called upon, the person shall stand, state his/her name and address for the record, and if speaking for an organization or other group, identify the organization or group represented. Whenever any group or persons wishes to address the Parks and Recreation Commission on the same subject matter, the Chair may, at his/her discretion, request that the group choose a spokesperson to address the Commission.*

c) *All remarks should be addressed to the Parks and Recreation Commission as a whole, and not to individual Commissioners. Questions, if any, should be directed to the presiding Chair who will determine whether, or in what manner, an answer will be provided.*

d) *Every person addressing the Parks and Recreation Commission will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Parks and Recreation Commission.*

VII. OLD AND/OR NEW BUSINESS**1. Street Tree Master Plan**

Attachments: [Master Plan Progress Update.pptx](#)

2. Measure A Updates

Attachments: [Measure A Updates \(3\).pptx](#)

3. Free Community Library at Esperanza y Alegria Park

Attachments: [Free Community Library.pptx](#)

4. Discussion Items

- a. Portable toilets

VIII. STAFF COMMUNICATION

IX. ADJOURNMENT

The next regular meeting of the Parks and Recreation Commission is Thursday, December 6, 2018 at 6:00 p.m. at Kiwanis Park (Grace Napolitano Community Center), 954 Weber Street, Pomona, CA 91768.

CERTIFICATION OF POSTING AGENDA

I, Michael Osoff, Community Services Manager for the City of Pomona, hereby certify that the agenda for the November 15, 2018 meeting of the Parks and Recreation Commission was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on November 8, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Michael Osoff
Community Services Manager