City of Pomona

505 S. Garey Ave. Pomona, CA 91766



Regular Meeting Agenda

Thursday, February 20, 2020 6:00 PM

Ralph Welch Community Center
1000 Buena Vista Street
Parks and Recreation Commission

ACCESSIBILITY

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible.

Agenda-related writings or documents provided to the Commissions or Committees are available for public inspection in City Hall and on the City's website www.ci.pomona.ca.us. Persons who have questions concerning any agenda item may call City Hall at (900) 620-2311.

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. APPROVAL OF MINUTES

None at this time.

V. COMMISSIONER COMMUNICATION

Reports on conferences, seminars, and regional meetings attended by Chair and Commissioners.

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. Historic Sites Tree Protection and Preservation Program Amendment

Attachments: Staff Memo - Parks and Rec Commission

Attachment 1 - RESO 2000-072

Attachment 2 - Draft City Council Resolution

Attachment 4 - Summary of Recommended Amendments

- 2. Review Parks and Recreation Commission Bylaws
- 3. Chair and Vice Chair Selection
- 4. Receive and File Parks and Recreation Commission Priorities and Goals

<u>Attachments:</u> Parks and Recreation Commission Priorities and Goals as of 01.11.2020

5. Utility Box Art Projects at Tony Cerda Park and Martin Luther King Jr., Park

Attachments: Parks Rec Staff Report - Tony Cerda and MLK Park Utility Box Art

Attachment 1 Tony Cerda Park

Attachment 2 Martin Luther King, Jr. Park

- 6. Presentation on Measure A Competitive Grant Programs
 - Youth and Veteran Job Training and Placement
 - Recreation Access

Attachments: YOUTH AND VETERAN JOB TRAINING AND PLACEMENT GRANT

VIII. STAFF COMMUNICATION

Reports on parks, facilities, programming, and special events.

IX. ADJOURNMENT

The next regular meeting of the Parks and Recreation Commission will be Thursday, March 19, 2020 at Ganesha Park Community Center, 1575 N. White Avenue, 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 February 20, 2020 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 February 13, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

Michael Osoff

Community Services Manager