



City of Guadalupe

AGENDA

Regular Meeting of the Parks & Recreation Commission

Wednesday, January 13, 2021

At 6:00 pm

City Hall, 918 Obispo Street, Council Chambers

Pursuant to Governor's Executive Order N-25-20 and N-33-20: All residents are to heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19.

If you choose to attend the Recreation and Parks Commission meeting in person, you should maintain appropriate social distancing. Seating will be limited. **In addition, all persons attending the**

Recreation and Parks Commission meeting are required to wear nose and face masks pursuant to County of Santa Barbara Health Order No. 2020-10.

Please be advised that, pursuant to State Law, any member of the public may address the Commission concerning any item on the Agenda, before or during Commission consideration of that item. Please be aware that items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Commission. If you wish to speak on a Consent Calendar item, please do so during the Community Participation Forum.

The Agenda and related Staff reports are available on the City's website: www.ci.guadalupe.ca.us Friday before Council meeting.

Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available the Friday before the meetings at the Administration Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm, and also posted 72 hours prior to the meeting. The City may charge customary photocopying charges for copies of such documents. Any documents distributed to a majority of the Commission regarding any item on this agenda less than 72 hours before the meeting will be made available for inspection at the meeting and will be posted on the City's website and made available for inspection the day after the meeting at the Administrator Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the Administration Office at (805) 356.3891 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

ROLL CALL:

Commissioner Enrique Ortiz
Commissioner Robert Salinas Jr.
Commissioner Vacant
Commissioner Joseph Harris
Commissioner Tommy Solis Jr.

PLEDGE OF ALLEGIANCE

COMMUNITY PARTICIPATION FORUM

Each person will be limited to a discussion of three (3) minutes. This time is reserved to accept comments from the public on Consent items or matters not otherwise scheduled on this agenda. Pursuant to provisions of the Brown Act, no action may be taken on these matters unless they are listed on the agenda, or unless certain emergency or special circumstances exist. Parks & Recreation Commission may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

CONSENT CALENDAR

The following items are presented for the Commission approval without discussion as a single agenda item in order to expedite the meeting. Should a Member of the Parks and Recreation Commission wish to discuss or disapprove an item, it must be dropped from the blanket motion of approval and considered as a separate item.

1. Approve the minutes of the Recreation & Parks Commission meeting of November 18, 2020, to be ordered filed.

REGULAR BUSINESS

2. Follow up discussion on the status of the City Auditorium lease agreement with the Boys and Girls Club of the Mid Central Coast.
3. Discussion on the review of a list of doable renovation / beautification projects by the Recreation and Parks Commission.
4. Discussion on the update and possible repairs to the City Auditorium and stage.
5. Discussion on future programs or projects that could enhance and generate the community's involvement and interest in City recognized holidays and events.
6. Discussion on Recreation and Parks Commission position with respect to the City-Wide Goals Setting Meeting planned for 1/23/21 9AM-1PM. (SWOT analysis).

STAFF REQUESTS AND ANNOUNCEMENTS:

1. Recreation and Parks Monthly Report for November 2020
2. Current City Health Order status with respect to COVID-19 issue(s).
3. Update on the LeRoy Park Renovation project.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS:

1. Status on use of City Rental facilities and present maintenance issues.
2. Christmas Caravan planned for 12/19/20.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall display case, Water Department bulletin board and website not less than 72 hours prior to the meeting. Date this day January 8, 2021



Charlie Guzman, Recreation Coordinator

PROPOSED FUTURE AGENDA AND PENDING ITEMS

Other Pending Items/ Events	Proposed Date of Item	Agenda Category

**MINUTES
CITY OF GUADALUPE
REGULAR MEETING OF THE RECREATION AND PARKS COMMISSION
WEDNESDAY, NOVEMBER 18, 2020**

Call to Order: Recreation Commission Chair- Joe Harris called the meeting to order at 6:03 pm.

Roll Call: Recreation Coordinator Guzman noted the Commissioner Attendance as Follows:

Commissioner Enrique Ortiz- present
Commissioner Robert Salinas- present
Commissioner Gilbert Robles – present
Commissioner Joseph Harris – present
Commissioner Tommy Solis Jr- absent

Pledge of Allegiance:

Commission Chair Joe Harris was recognized and led the Commission in the pledge of allegiance.

Community Participation Forum

There was one speaker during the open forum and that was Mr. Ariston Julian, Guadalupe City Mayor. Mr. Julian spoke about the recent city Tax Measure “N” that was recently passed and the necessity for the Recreation Commission to remain vigilant and aware of how the Tax Measure funds will be allocated during the coming year. Mr. Julian emphasized and encouraged the Recreation and Parks Commission to be heard via the Recreation Department Head with respect to the budgeting process and to plan for providing recreational programs that would target meeting the community needs especially since many City voters approved the Tax Measure “N” with the community’s Recreational and Parks necessities in mind. Mr. Julian also related that the City Council will be planning a joint meeting with the Recreation Commission to discuss new City goals that would address the needs of the City and community.

Regular Business:

1. After review, the Commission voted unanimously to approve the minutes of the last (October 14, 2020) Recreation and Parks Commission meeting based upon a motion by Commissioner Robles and seconded by Commissioner Ortiz.
2. The Recreation and Parks Commission then heard from Ms. Sonia Rios-Ventura of the Rural Community Development Corporation of California (RCDCC) regarding the Proposition 68 Grant proposal for the redevelopment of the City’s Central Park. Ms. Rios-Ventura provided a nice power point presentation addressing the input and feedback garnered from the various group zoom meetings and community Charette held at the City’s Central Park that were initiated, planned and administered by the RCDCC as

required by the Proposition 68 Grant proposal. The final architectural park redevelopment plan was reviewed and discussed with Ms. Rios-Ventura addressing / clarifying questions from the Commissioner Robles on the grant criteria and concerns from an audience member about whether enough outreach was done to inform the community about the proposed redevelopment of the Central Park.

There were two speakers who spoke regarding this agenda item: The first person to speak was a Ms. Alyssa Ruiz a self-professed local Skater from the area. Ms. Ruiz stated that, "She welcomed the proposal and felt the proposal was well designed. Especially since the proposal included a skate park and that there were not a lot of attractions in town in general or especially suited to skaters." She also expressed a, "Desire to be involved with the planning and design layout of the skate park once actually building starts". Ms. Rios-Ventura explained the RCDCC did plan to reach out to the skaters in the Community for their input prior to the building stage if, and when the Grant Proposal receives approval and funding.

The second person to speak was Ariston Julian who rose to speak in favor of the plan presented and proposed by the RCDCC. Mr. Julian echoed the thoughts of the Recreation and Parks Commissioners approving of the RCDCC plan and urging the report and Proposition plan move forward as a positive recommendation to the City Council.

The Recreation and Parks Commissioners voiced unanimously and agreed to recommend that the Proposition 68 Grant Plan move forward. Ms. Rios-Ventura then explained that the Proposition 68 Grant proposal would be presented to the City Council for formal approval during the next City Council meeting on December 8, 2020.

The next phase of Ms. Rios-Ventura presentation involved the discussion and identification of community assets vs the challenges the community faces in the proposal and development Recreation and Parks grant requests.

3. The Commission then turned to the next item on the Agenda in volving the Guadalupe Youth Football Bulldogs Club proposal to purchase, install and establish a snack bar at Jack O'Connell Park utilizing a "C" Train (8'by10') for multi-program purpose use. Recreation Coordinator Guzman reported that he had spoken with the City's Public Works Director-Shannon Sweeney who related some concerns about the exact placement of the "C" Train at Jack O'Connell Park, its maintenance and other possible unforeseen issues. Otherwise in general the project seemed doable.

There was one speaker who was acknowledged regarding this agenda item. Mr. Ariston Julian rose to speak in support of the project. He related that, "The project would be a good starting point to replace a previous snack bar that was no longer in use, especially if it could be used by multi-programs!

After some discussion, the Commission voted unanimously to recommend the acquisition by the Guadalupe Youth Football Bulldogs Club of the "C" Train and its placement at Jack

O'Connell Park, at a site to be determined to be utilized as a snack bar once it is retrofitted to comply with County Health permit requirements. This vote was based on a motion by Commissioner Harris and seconded by Commissioner Salinas.

Staff Request and Announcements:

Staff (Recreation Coordinator Guzman) provided the Commission with the information from the October 2020 Recreation and Parks monthly report to the City Council, noting the continued use of the Senior Community Center as the site for the City sponsored Santa Barbara County Foodbank distribution. In addition, according to Staff the City continues to honor the Federal, State and County COVID-19 restrictions thus hindering the use of City facilities and most community activities. Also, the City Lease agreement for the use of the City Hall Auditorium with the Boys and Girls Club of the Mid Central Coast continues in force and is expected to end at the end of December 2020. The continuation of the lease past December 2020 is still up in the air and is pending a decision by the Boys and Girls Clubs on their plans for a possible lease extension.

Staff also reported on the successful completion of filming on the low budget film "Brut Force LLC." The Production company utilized various areas of the City and City facilities earning approximately 1200 plus in fees for the City.

Commission Requests, Comments and Meeting Reports:

The Commission requested Staff continue to monitor and furnish updates on City Recreation and Parks business especially involving the discussions / negotiations with the (1) American Legion Post 371, (2) The Boys and Girls Club of the Mid Coast use of the City Auditorium via lease, (3) along with any further issues involving the use of City Parks and rental facilities.

Future Agenda Items:

The Commission requested that staff continue to provide updates on current and future grant applications and funding requests for development of Recreation and Park programs and City Beautification doable projects.

Adjournment:

At 8:06 PM a motion was made by Commissioner Ortiz and seconded by Commissioner Robles for adjournment. The unanimous vote resulted in the meeting's closure.

Recreation Coordinator, Charlie Guzman

Chair, Joseph Harris

**MINUTES
CITY OF GUADALUPE
REGULAR MEETING OF THE RECREATION AND PARKS COMMISSION
WEDNESDAY, DECEMBER 9, 2020**

Call to Order: Meeting Cancelled due to lack of quorum.

Roll Call: Recreation Coordinator Guzman noted the Commissioner Attendance as Follows:

Commissioner Enrique Ortiz- present
Commissioner Robert Salinas- present
Commissioner Position Open
Commissioner Joseph Harris – absent
Commissioner Tommy Solis Jr- absent

Recreation Coordinator, Charlie Guzman

Chair, Joseph Harris