

# City of Guadalupe AGENDA

## Regular Meeting of the Recreation and Parks Commission Wednesday, July 14, 2021

### At 6:00 pm City Hall, 918 Obispo Street, Council Chambers

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: <a href="www.ci.guadalupe.ca.us">www.ci.guadalupe.ca.us</a> Friday before Recreation & Parks Commission 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 Recreation and Parks Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm, and 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 Recreation 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.

#### 1. ROLL CALL:

Commissioner Chair Joseph Harris Commissioner Robert Salinas Jr. Commissioner Enrique Ortiz Commissioner Jesse Ramirez Commissioner Vacant Position

#### 2. PLEDGE OF ALLEGIANCE

#### 3. 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. Recreation and Parks Commission may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

#### 4. 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 Recreation and Parks Commission wish to discuss or disapprove an item, it must be dropped from the blanket motion of approval and considered as a separate item.

**A.** Approve the Minutes of the Recreation & Parks Commission meeting of June 9, 2021, to be ordered filed.

#### **REGULAR BUSINESS**

- **5.** Review and discuss a possible recommendation to the City Council regarding a waiving of rental facility fees for the Vietnam Veterans of America Post #982 for their use of the Senior / Community Center since the City Veterans Hall is unavailable for their meeting and event(s) use and Recreation Commission co-sponsorship of a Blood Bank drive on 9/24/2021, time TBD.
- **6.** Review and discuss possible options for funding of Recreation and Parks targeted goals, event(s) and programming for fiscal year 2021-2022. (See Attachment A)

#### 7. Parks Improvements.

Written Report: Shannon Sweeney, Public Works Director / City Engineer

Recommendation: That the Recreation Commission provide guidance and make a recommendation to City Council on the expenditure of parks improvements funding for fiscal year 2021-2022.

#### 8. STAFF REQUESTS AND ANNOUNCEMENTS:

- **A.** Recreation and Parks Monthly Report for June 2021.
- **B.** Status / update on the use of the City owned Veterans Memorial Hall with respect to the lease agreement with the American legion Post 371.
- **C.** Status / Update of proposed MOU between the City and the Boys and Girls Club of the Mid Coast on the use of the LeRoy Park Community Center.
- **D.** Review, update and discussion on the City's 75<sup>th</sup> Anniversary Celebration ongoing preparations.

#### 9. COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS:

**A.** Status on the acquisition by the Guadalupe Youth Football Club of a viable alternative unit that can be converted and utilized as a snack bar at Jack O'Connell Park. (Commissioner Ortiz)

#### 10. 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 and website not less than 72 hours prior to the meeting. Dated this
9 <sup>th</sup> day of July 2021.

Charlíe Guzman	
Charlie Guzman, Recreation Coordinator	

#### PROPOSED FUTURE AGENDA AND PENDING ITEMS

Other Pending Items/ Events	Proposed Date of Item	Agenda Category
Recreation proposed sports programming	7/14/21	Regular
involving (Wrestling, Soccer, Volleyball and		
Basketball for the fiscal 2021-2022 year)		