



Agenda for the Regular Meeting of the Laguna Niguel Parks and Recreation Commission

REGULAR MEETING OF
December 12, 2016 - 7:00 p.m.

COUNCIL CHAMBERS
LAGUNA NIGUEL CITY HALL

30111 Crown Valley Parkway
Laguna Niguel, California 92677

WELCOME TO YOUR PARKS AND RECREATION COMMISSION MEETING!

Regular meetings are held on the second Monday of each month at 7:00 p.m. in the Council Chambers at City Hall, 30111 Crown Valley Parkway.

Any person wishing to address the Parks and Recreation Commission on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available on the counter near the door. Please submit the completed form to the Secretary prior to being heard by the Commission. Each individual will be allowed three (3) minutes. No action will be taken on any items not on the agenda, unless the Commission makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted.

Any documents that are provided to the Parks and Recreation Commission regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the public review table that is located in the reception area at the main entrance to City Hall at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677, until 5:00 p.m. on the date of the Commission meeting. After 5:00 p.m., the documents will be available at the counter that is located inside of the City Council Chambers at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677.

Thank you for attending your Parks and Recreation Commission meeting.

City Hall
30111 Crown Valley Parkway
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

- 1. Minutes of the November 14, 2016 Parks and Recreation Commission Meeting**

Recommendation

Approve as written or amended.

- 2. Minutes of the November 21, 2016 Parks and Recreation Commission Special Meeting**

Recommendation

Approve as written or amended.

OTHER BUSINESS

- 3. Parks and Recreation Capital Improvement Program Project Recommendations for Fiscal Year 2017/2018**

Recommendation

That the Commission discuss the Pooch Park Gate request and prioritize accordingly; discuss the updated Pump Track cost estimates and prioritize accordingly; determine if alternative infill should be considered for the synthetic turf replacement at Bear Brand Park; and finalize the CIP project recommendations and submit to the City Council for consideration and review during the Annual Budget Workshop.

STATUS REPORT

- 4. Parks and Recreation Department Activities and Events Status Report**

Recommendation

That the Commission receives and files the Parks and Recreation Department Activities and Events Status Report.

TENTATIVE AGENDA FOR NEXT MEETING

COMMISSIONER, CITY COUNCIL & STAFF REPORTS

ADJOURNMENT

LAGUNA NIGUEL PARKS AND RECREATION COMMISSION

**Chair Robin Cashion
Vice Chair Mark Stensby
Commissioner Chris Duncan
Commissioner James McGinley
Commissioner Gary VanSyoc**

**Council Liaisons
Mayor Pro Tem Jerry Slusiewicz
Council Member Elaine Gennawey**

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Website addresswww.cityoflagunaniguel.org

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the City Clerk's Office at (949) 362-4300. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

AFFIDAVIT OF POSTING

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, Kaori Garcia, PARKS AND RECREATION ADMINISTRATIVE SECRETARY OF THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. on December 9, 2016, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: 
Kaori Garcia, Administrative Secretary
Parks and Recreation Department