

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, June 5, 2014**

CALL TO ORDER

Chair Boone called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:04 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Cruz led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Jennifer Mobarez read the Secretary Announcement.

APPROVAL OF MINUTES

Motion by Fall, second by Harte to approve the minutes of May 1, 2014.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

Motion by Cruz, second by Levison, to approve the agenda.

Director Gould requested an amended agenda to include the Jim Ventress recognition and change the order of the items.

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Cruz made the following comments and stated he attended the following:

- DFYIT Appreciation Night on May 5. Great event, kudos to Dana Abel for a job well done.
- NOMAD Awards at the Sierra Apartments. Great turnout, short stories were read.
- Dodgeball Tournament on May 4. There was a great turnout; there were 14-16 teams that participated. Kudos to Nelson Vasquez, staff did a great job officiating the event.
- Family Fitness Event on May 30. Staff did a great job coordinating this educational event.

Commissioner Harte made the following comments and stated he attended the following:

- Joint Budget Session.
- Teen Recognition Event on May 15. Three different stories were told, amazing what these kids have accomplished.
- Amgen Kick-Off.

- Memorial Day Ceremony on May 24 at Eternal Valley. He was honored serve as the Master of Ceremonies and believes the event gets better every year. This year's theme was "Honoring Old Glory."
- He reminded everyone about the upcoming Fourth of July Parade. Please come out and support the event.

Commissioner Fall stated he attended the following:

- Joint Budget Study Session. He is proud of how the City handles financial affairs.
- Amgen Kick-Off. It was his first time attending and it was a great event.
- June 4 Election. Congrats to Assembly Member (38th Assembly District) Scott Wilk.
- He reminded everyone about the upcoming 43rd Annual Boys & Girls Club Auction to be held on June 7. This year's theme is "When in Rome", please come out and support.

Vice Chair Levison made the following comments and stated she attended the following:

- Joint Budget Study Session. She is proud of how the City handles their financial affairs.

Chair Boone made the following comments and stated she attended the following:

- Canyon Country Advisory Committee.
- SCV Teen Hero Recognition Ceremony on May 15. The City does a great job intervening this program; many cities do not offer programs such as this.

PROCLAMATION

Parks Make Life Better Month.

AWARDS/RECOGNITIONS

Jim Ventress on the occasion of his retirement from the Boys & Girls Club. Chair Boone presented Jim with an award for his 29 years of excellence as the Chief Professional Officer of the SCV Boys & Girls Club.

The Art of Saying "No" Poster Contest Winners.

PRESENTATIONS TO THE COMMISSION

None were scheduled.

PUBLIC PARTICIPATION

No public participation.

ITEM 1

DRUG FREE YOUTH IN TOWN (DFYIT) UPDATE

Janine Prado and Bradley Albert made a presentation on the City's youth drug prevention program (DFYIT).

ITEM 2

SANTA CLARITA PUBLIC LIBRARY SUMMER READING PROGRAM

Erin Christmas made a presentation on Santa Clarita Public Library's Summer Reading Program.

ITEM 3

DEVELOPMENT UPDATE

Tom Reilly made a presentation on recent park development activity (River Village and Five Knolls Communities) in the City of Santa Clarita.

PARK PROJECTS AND FACILITIES STATUS REPORT

Commission received and commented.

STAFF COMMENTS

Rick Gould, Director of Parks, Recreation, and Community Services provided the following comments:

- Discussed the new conflict of interest rules. Writing to FPPC is the best practice if you would like to further discuss the rules.
- Phase III of Central Park is currently underway; it looks like the project will be finalized in three months.
- The annual Commission breakfast will take place on July 10 and the location is TBD.

ADJOURNMENT

Chair Boone motioned to adjourn the meeting at 8:03 p.m.

Second by Vice Chair Levison.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission, to be held on Thursday, July 3, 2014, will be cancelled. Therefore, the next regular meeting will be on Thursday, September 4, 2014, at 6:00 p.m. in the Community Room at the Newhall Library, 24500 Main Street, Santa Clarita, CA, 91321.



Richard E. Gould, Director
Parks, Recreation, and Community Services



Dianna Boone, Chair
Parks, Recreation, and Community Services Commission

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