

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, June 6, 2013**

CALL TO ORDER

Chair Fall called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:02 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Harte led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Chair Fall waived the reading of the Commission Secretary announcement.

APPROVAL OF MINUTES

Motion by Cruz, second by Boone to approve the minutes of May 2, 2013.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

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

- Memorial Day event at Eternal Valley.
- He reminded everyone about the upcoming Fourth of July parade and to visit scvparade.com for applications.

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

- Cinco de Mayo Festival on Main Street.
- Public meeting regarding Rivendale.
- NOMAD awards at the Sierra Apartments. He thanked Cynthia Llerenas and Anthony Martinez for all of their work and for giving him a tour.
- SCV Teen Heroes Ceremony on May 16.
- He noted that his mother went to Newhall Park, and she commented that it was by far the cleanest park she has ever been to.

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

- Congratulated Chair Fall on being nominated to sit on the William S. Hart Union High School District Board.
- Yes I Can Art and Music Festival at the Skate Park.
- DFYIT Year End Celebration. She stated this is a great program and that staff has done a tremendous job.
- Amgen event finish on May 15. She thought this event was very exciting, and that staff did an excellent job.
- SCV Teen Heroes Ceremony. This was a very powerful event.
- Violin recital at the Community Center.

Commissioner Levison made the following comments and stated she attended the following:

- Joint Council/Commissions Budget Study Session.
- SCV Teen Heroes Ceremony. She thought it was very heartbreaking, but also inspiring.
- Antonovich ride kick off.
- Amgen event finish. She thought this was a fabulous event.

Chair Fall made the following comments and stated he attended the following:

- Joint Council/Commissions Budget Study Session.
- Co-Chaired the Boys and Girls Club Auction.
- DFYIT Year End Celebration.

AWARDS/RECOGNITIONS

The Person of Kindness and Character Count in Santa Clarita award was presented to Garrett Wedel for being the inspiration and creative designer of the "Cardboard Confessions" video that successfully captured the purpose and essence of the Drug Free Youth In Town (DFYIT) Program.

PRESENTATIONS TO THE COMMISSION

None were scheduled.

PUBLIC PARTICIPATION

Lori Denman, representing Native Culture Preservation Society, spoke on Agenda Item 1, Rivendale Park and Open Space Master Plan.

David Stears, representing Santa Clarita Shakespeare Festival, spoke on Agenda Item 1, Rivendale Park and Open Space Master Plan.

ITEM 1

RIVENDALE PARK AND OPEN SPACE MASTER PLAN

Jeff Ferber of RRM Design Group, presented a review of the Rivendale park and Open Space Master Plan.

Motion by Levison, second by Cruz, to recommend supporting and moving the Rivendale Park and Open Space Master Plan forward to the City Council for approval.

On roll call vote:

Ayes: Boone, Cruz, Harte, Levison, Fall

Noes: None

Motion carried.

ITEM 2

COMMISSION NORMS AND PROCEDURES

Commission received and discussed the Norms and Procedures, and possible changes in order to align with the City Council's adopted Norms and Procedures.

Motion by Harte, second by Levison, to adopt the Norms and Procedures, with the exception of the e-mail policy.

On roll call vote:

Ayes: Boone, Cruz, Harte, Levison, Fall.

Noes: None

Motion carried.

Motion by Levison, second by Harte, to keep the e-mail policy as it is, and not change it.

On roll call vote:

Ayes: Boone, Harte, Levison, Fall

Noes: Cruz

Motion carried.

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:

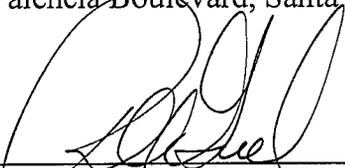
- He will be on an extended vacation beginning next Wednesday, June 12, 2013. Commissioners should contact Janine Conk and she will direct them to the appropriate staff person.
- The annual Commission breakfast date will be finalized soon and will be held sometime in late July.

ADJOURNMENT

Chair Fall adjourned the meeting at 8:02 p.m.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission, to be held on Thursday, July 4, 2013, will be cancelled. Therefore, the next regular meeting will be on Thursday, September 5, 2013, at 6:00 p.m. in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.



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



Chris Fall, Chair
Parks, Recreation, and Community Services Commission

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