

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, December 5, 2013**

CALL TO ORDER

Chair Boone 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 Fall led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

APPROVAL OF MINUTES

Motion by Cruz, second by Levison, to approve the minutes of November 7, 2013.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Fall made the following comments:

- He purchased tickets to CIF Finals football game between Hart and Valencia on Friday, December 6.

Commissioner Harte stated he attended the following:

- Habitat for Hero's event.
- Veterans Day event at Veterans Plaza. Wonderful event and well attended.
- Season opening of Bridge to Home, homeless shelter in town.
- Festival of Trees at the Valencia Town Center Mall.
- He was one of the servers at the Thanksgiving Dinner event at the Newhall Community Center. Over 435 people attended. Staff did a great job with the event.

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

- Youth Sports Super Bowl. Great event for kids and parents.
- Was on the interview panel for the selection of the new Sheriff's Captain for Santa Clarita.

- Served on the committee for the Community Service Grants. Great organizations here in town.

AWARDS/RECOGNITIONS

Kindness and Character Count in Santa Clarita award was presented to Henry Mayo Newhall Hospital Staff and Volunteers.

PRESENTATIONS TO THE COMMISSION

None scheduled.

PUBLIC PARTICIPATION

There was none.

ITEM 1

PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION GOALS SETTING

Rick Gould, Director of Parks, Recreation, and Community Services, gave a review of the accomplishments that were requested at the November 7, 2013, meeting. Recommendation made to Commission to focus on current goals to adopt in February 2014.

Motion by Harte, second by Cruz, to recommend adoption of the seven goals as listed and to also include the Commissions objectives as specified to send to the City Manager's Office as well.

On roll call vote:

Ayes: Cruz, Fall, Harte, Levison, Boone

Noes: None

Motion carried.

PARK PROJECT STATUS REPORT

Commission received and commented.

STAFF COMMENTS

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

- Team building session on December 12. Human Resources Manager, Jennifer Curtis, will be facilitating the session.
- Commission meeting on January 2, is it ok to cancel the meeting due to the holiday week. Agreed upon by the Commission to cancel the January 2, 2014, meeting.
- Due to tragedy on Rye Canyon Loop, this Sunday there is going to be a memorial in that area. Traffic is going to very heavy in that area between the hours of 12:00 p.m. to 4:00 p.m.
- Developing issue regarding the billboard signs throughout the City that are located on Metro property. A proposal has been made by Metro to the City to remove a total 118 signs to remove blight in the City. Metro wants to install three lighted signs off of the 5

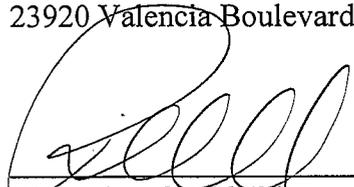
and 14 freeways in return. Rick reviewed facts available from the City website regarding billboards.

ADJOURNMENT

Chair Boone adjourned the meeting at 7:29 p.m.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, February 6, 2014, 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



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

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