



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**PARK AND RECREATION COMMISSION
Regular Monthly Meeting**

Wednesday, September 24, 2008

Minutes

CALL TO ORDER – Chair Longstreet called the meeting to order at 4:02 p.m. at City Council Chambers.

PLEDGE OF ALLEGIANCE – Chair Longstreet

ROLL CALL

Commissioners & Staff Present

Commissioner Beebe Longstreet
Commissioner Ada Conner
Commissioner Steve Forsell
Commissioner Arnaldo Gonzalez
Parks & Recreation Director Nancy Rapp
Asst. Parks & Recreation Director Jill Zachary
Urban Forest Superintendent Timothy Downey
Executive Assistant Karla Megill
Recreation Programs Manager Sarah Hanna
Parks Manager Santos Escobar
Recreation Supervisor Rich Hanna
Golf Course Manager Mark Reed
Recreation Supervisor Susan Jang-Bardick
Recreation Programs Manager Judith McCaffrey
Assistant City Administrator Joan Kent

Commissioners & Staff Absent

Commissioner Daraka Larimore-Hall

CHANGES TO THE AGENDA – Ms. Rapp called the Commission's attention to the time certain items.

WRITTEN COMMUNICATIONS - The Commission acknowledged the correspondence from Honor Hall.

COMMUNITY SERVICE RECOGNITION

1. Recognition Of The Santa Barbara School District Facilities Director, Principals, Athletic Directors And Aquatic Coaches From Santa Barbara, San Marcos, and

Dos Pueblos High School - For Action (Attachment)

Recommendation: That the Commission recognize the Santa Barbara School District Facilities Director, Principals, Athletic Directors, and aquatic coaches from Dos Pueblos, Santa Barbara, and San Marcos High Schools for their assistance during the summer closure of Los Baños pool.

The Commission recognized the efforts of the Santa Barbara School District and its staff for their assistance during the summer closure of the Los Baños Pool. Certificates of recognition were presented to Dr. Brian Sarvis, Superintendent of Schools, and David Hetyonk, Director, Facilities and Operations. The following other School District staff were recognized; however, were not present: Mark Swanitz, Chris Parrish, Danelle Little, Mark Capritto, David Meister, Nan Verkaik, Mark Walsh, Ramon Trujillo, Abe Jahadamy, Brian Roth, and Jeff Ashton.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

Commissioner Gonzalez reported on the activities of the Youth Council.

Commissioner Forsell reported on the activities of the Tennis Advisory Committee.

Commissioner Conner reported that she attended the 90+ Event which was a wonderful event. She said there were over 300 guests over 90 years of age with over 500 people at the event. She thanked Jason Bryan who organized the event and Larry Crandell who served as the Master of Ceremonies.

Chair Longstreet said she also attended and concurred that it was a wonderful event.

Chair Longstreet reported on the activities of the Douglas Family Preserve Technical Advisory Committee. She also reported on the activities of the Creeks Advisory Committee.

Chair Longstreet reported that she attend the Greater Santa Barbara Lodging & Restaurant Association Luncheon on September 17th, where Ms. Rapp gave a report on the condition of the beaches and Mr. Benson gave a report on the Creeks Division progress.

Chair Longstreet reported that she attended the community meeting held Monday, September 22nd, regarding the Tree and Landscaping Procedures.

COMMISSION AND STAFF COMMUNICATIONS

2. Introduction of Parks & Recreation Business Manager and Golf Manager - For Information

Ms. Rapp introduced Mark Reed, Golf Course Manager, who was recently hired to replace Scott Jorgensen. She highlighted his background and experience and said the Department is very pleased to have him on board.

Mark Reed said he is happy to be on the Department team.

Ms. Rapp said that the Department has been in the recruitment process for the Director of Golf to replace Richard Chavez. She said the Department selected Chris Talarico to fill that role, is entering into the final contract negotiation stage, and will go to Council with the contract in October.

Chair Longstreet noted that the Commission will be having some vacancies on this year and encouraged members of the public to apply.

YOUTH COUNCIL REPORT

Diego Torres-Santos, Youth Intern Applicant for the Park and Recreation Commission, advised the Commission that he looks forward to serving on the Commission.

Chair Longstreet said the Commission is looking forward to having him on board.

Ms. Rapp advised that staff is working with the Council Committee on Youth and Children on ways to improve the Youth Intern Program. She said one recommendation is that a Commissioner be appointed as a mentor for the Intern and that the Intern be seated next to that mentor on the dais.

The Commission concurred that the recommendations are good ones.

Commissioner Gonzalez commented that the Youth Council discussed the issue of getting a Youth Intern vote on the Commission.

Chris McDermott provided the Youth Council report. He said that the Youth Council has identified Diego Torres-Santos to serve as the Youth Intern to the Park and Recreation Commission. He said Diego will be interviewed and appointed at City Council on October 14, 2008. Mr. McDermott indicated that Diego will begin serving on the Commission at the October 22nd meeting.

Mr. McDermott said the Youth Council currently has one opening, and that a little over half of the members are new members. He said the first youth leadership training was on September 6th. Mr. McDermott stated that 100 percent of all public and private high schools are represented on the Youth Council. He said the Youth Council hopes to have a junior high representative on each subcommittee.

Mr. McDermott said the Youth Council is working on projects with Healing Souls of America, Teen Court, City College, ADAP, and CADA for Red Ribbon Week. He said that October 2nd is the Prevention for Suicide Speakout. Mr. McDermott said the Youth Council will be working with the Glendon Association on the Giving Voice for Hope, which is a suicide prevention forum at Santa Barbara High School.

Mr. McDermott said the Youth Council is reviewing the list of proposed projects for the year, and by November, all of the subcommittees will have chosen their projects.

Mr. McDermott said that the Teen Center Advisory Committee has been meeting. He said they are recruiting new members to work with the Youth Council; there are currently two Youth Council members serving on that committee.

CONSENT CALENDAR

3. Summary of Council Actions
4. Approval of Minutes

Recommendation: That the Commission waive the reading and approve the minutes of the special work session meeting of August 20, 2008.

Commissioner Ada Conner moved, seconded by Commissioner Arnoldo Gonzalez, and passed 3/0 to waive the reading and approve the minutes of the special work session meeting of August 20, 2008.

Commissioner Forsell abstained.

STREET TREE ADVISORY COMMITTEE ITEMS

5. Street Tree Advisory Committee Recommendations

Recommendation: That the Commission:

- A. Approve the following Street Tree removal requests.
 1. 14 E. Valerio St. - Bruce Berckman, Sierra Property Management - *Pittosporum undulatum*, Victorian Box
 2. 102 N. Hope Ave. on San Remo Dr. - Tim Downey and Southern CA Edison - (5) *Jacaranda mimosifolia*, Jacaranda

Commissioner Ada Conner moved, seconded by Commissioner Steve Forsell, and passed 4/0 to approve the removal of the *Pittosporum undulatum*, Victorian Box tree located at 14 E. Valerio Street, and five *Jacaranda mimosifolia*, Jacaranda trees located at 102 N. Hope Avenue on San Remo Drive.

- B. Deny the following Street Tree removal request.
 1. 1331 Mountain Ave. - Thomas H. Kronen - *Liquidambar styraciflua*, American Sweetgum.

Commissioner Ada Conner moved, seconded by Commissioner Steve Forsell, and passed 4/0 to deny the removal of the Liquidambar styraciflua, American Sweetgum tree located at 1331 Mountain Avenue.

- C. Approve the following Setback Tree removal requests.
1. 509 W. Los Olivos St. - Lisa Plowman, Agent for Westmont College - Persea Americana, Avocado
 2. 1226 San Pascual St. - Nicholas Alexander Gosnell - (3) Fraxinus uhdei, Shamel Ash

Commissioner Steve Forsell moved, seconded by Commissioner Ada Conner, and passed 4/0 to approve the removal of the Persea Americana, Avocado tree located at 509 W. Los Olivos Street, and three Fraxinus uhdei, shamel Ash located at 1225 San Pascual Street.

- D. Deny the following Setback Tree removal requests.
1. 337 Vista Pacifica - Karin Jacobsen, Vista Pacifica HOA, Eric Halvorson, Action Tree - Eucalyptus globulus, Blue Gum
 2. 1415 W. Valerio St. - Martin Thruston - Cedrus deodara, Deodar Cedar

Commissioner Ada Conner moved, seconded by Commissioner Steve Forsell, and passed 4/0 to deny the removal of the Eucalyptus globulus, Blue Gum tree located at 337 Vista Pacifica, and the Cedrus deodara, Deodar Cedar located at 1415 W. Valerio Street.

- E. Consider the following changes to the Master Plan.
1. Species change - Willowglen Place
 2. Species change - 800 Block W. Voluntario St.
 3. Species change - San Remo Dr.

Commissioner Ada Conner moved, seconded by Commissioner Arnoldo Gonzalez, and passed 4/0 to approve the species change for Willowglen Place to the Pistacia chinensis, Chinese Pistache; the 800 block of N. Voluntario Street to the Albizia julibrissin, Silk

**Tree; and the 3700 Block San Remo Drive to the Arbutus 'Marina',
Marina Strawberry Tree, and Prunus carasifera, Krauter Vesuvius,
Krauter Vesuvius Purple Plum.**

ADMINISTRATIVE AND STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

6. Commercial Activities in Parks - For Action (Attachment)

Recommendation: That the Commission hears a report from staff regarding the regulation of commercial activities occurring in City parks and beaches, take public comment on the issue and provide direction to staff on the proposed plan of action.

Ms. Rapp introduced this item. She said the Department is responsible for managing the parks for an appropriate balance of activities so the parks serve the community. She said that from time to time, issues are brought up by both neighbors and park users related to a particular park, activities in a particular park, or more frequently over the last two years, questions about the way we have been managing our parks differently from the way we have in the past.

Ms. Rapp said the focus tonight is the scope of commercial activities in parks and beaches and it comes from complaints and concerns about how the park has been used, primarily at Shoreline Park. She said that over the last two to three years there has been an increase in complaints from Shoreline Park neighbors about a number of issues from squirrels to bicycles, skateboarders, etc. Ms. Rapp said there have been emails and letter correspondence to Mayor and Council, and within the last year and a half, there have been more comments from neighbors and park users about a particular kind of activity, a new fitness trend, called body boot camp. Ms. Rapp said this activity has been expanding and has drawn criticism and concern from both neighbors and park users about the frequency of the activities taking place in the park, how they interact with other activities, questions about the fact that they are a commercial business operating in the park, etc.

Ms. Rapp said that staff is bringing forward some options for consideration regarding commercial activities in parks.

Ms. Jang-Bardick provided this report.

Commissioner Forsell asked whether there have been any complaints about the noise at La Mesa Park.

Ms. Jang-Bardick said there have not been any complaints about La Mesa Park. she said there is only one permitted fitness class in that park.

Ms. Rapp said that in the past there have been complaints from neighbors when there has been early morning park activity.

Public Comment:

Richard Barber, representing Tai Chi College of Santa Barbara, said he uses La Mesa Park regularly. He said the character of the park has been changing with the recent level of activity. Mr. Barber expressed that the recent activity has been encroaching on the use of the park for everyone else.

Eric Hvolboll, Attorney for Robert Grijalva - He said he has been retained to ensure that the process that is adopted is fair. Mr. Hvolboll said Mr. Grijalva was disappointed when his permit for Shoreline Park was not renewed while another Boot Camp was allowed to continue there. He expressed concern that the "booty camp" was limited to women, and he understands that businesses are not allowed to discriminate on the basis of sex, in the State of California. Mr. Hvolboll asked that the City require a certification that the businesses do not discriminate illegally in the offering of their services. He said they would also like to see a policy that provides an appeal (to the Director or the Commission) process for permits denied or not renewed. Mr. Hvolboll asked the Commission to carefully consider option 1 as most fair and equitable so there would be a lottery, everyone would be able to file an application, there would be more equality, etc., as opposed to option 2 and 3.

Robert Grayson Grijalva, Body Boot Camp, said he would like to participate in the process. He explained how his program works and why they prefer Shoreline Park. He said he prefers option 1.

Timothy Harding, La Mesa Shoreline Park Association, spoke on behalf of Shoreline Park residents who want the park to stay a passive park. He also expressed concern about the state of the park. Mr. Harding said the residents are divided about the activities, but said the activities should finance the maintenance of the park.

Craig Guy resident of Marine Terrace spoke in opposition to the activities in Shoreline Park.

Mike Larbig, resident of San Nicholas, said the character of Shoreline Park is changing and asked the Commission to designate the park as a neighborhood park and to eliminate the commercial activity in that park.

Karen Monson read a statement for David Barton, Thai Chai instructor, which indicated that when he began teaching his class at La Mesa Park he asked Parks and Recreation staff about reserving the space and was told that he could pay the fee or use the space for free without a reservation and take his chances and move if others had it reserved. Mr. Barton said in his statement, that he did that for years, but when an article appeared in the News-Press about his class, he was contacted by Parks and Recreation and told that the policy changed and he would

now need to pay for any use that involved the collection of fees. Mr. Barton's statement indicated that he got a permit and insurance, and is now being told he must compete with others for the use of the space with no guarantee beyond three months. He expressed concern about a consistency of location, and that any policy developed needs to be fair and equitable across the board.

Karen Monson said she has been a student of David Barton for over ten years and has never experienced any complaints regarding their group and how they impact the park. She said they had to move once or twice to accommodate another group. She expressed concern that the change is occurring because of a new group and groups that have been doing compatible park activities for many years will be negatively impacted. She asked the Commission to take those groups and their uses into consideration when they establish their policy.

Stacy Cooper, Owner Booty Camp Santa Barbara, said they are currently at Alameda Park and that she has paid all required fees to the tune of \$1,000 a month. She said she does not think it is fair to have to compete in a lottery with others who have been doing it illegally for years.

Kristen Kallai, participant of Stacy's Booty Camp, asked the Commission not to put Stacy's Booty Camp out of business.

Cassandra Fildey expressed it is not too much to ask the Booty Camps to pay for a permit as other businesses do. She said she participates in Stacy's Booty Camp and it has changed her life.

Liat Ruttenberg said the all-women boot camp is meeting a need in the City. She spoke in defense of commercial activities in parks, particularly in defense of Booty Camp of Santa Barbara. She expressed that the park is a park for all residents not just for people who live around Shoreline Park.

Vance Socko said his wife works for one of the Booty Camps. He said what bothers him most is that people are bothered by the fact that the character of the park is changing.

Jen Socko said she appreciates the City for what they are trying to do. She said there are going to be activities in the Park. She further said the outdoor boot camps are important to the health of the citizens. Ms. Socko said the City needs to find a way to regulate them, but the people who have followed the rules should be recognized, and that needs to be taken into consideration.

Commissioner Comments:

Commissioner Forsell said he wants small businesses to succeed, so he does not want the fees to be too high. He said that Option 2, with a 65/35 breakdown does not seem workable to him. Mr. Forsell said that for a small business, a 35 percent overhead would drive them out of business.

Commissioner Forsell said a distinction needs to be made with respect to the types of activities. He said a Tai Chi class consists of movement and is basically quiet; he envisions a boot camp to be something like the military. He said he plans to visit some of the Boot Camp activities to get an idea of what they are like.

Commissioner Forsell stated that Ms. Ruttenberg made a good point when she said that that parks are not only for the use of people who live nearby. He said that needs to be kept in mind in making the policy. Finally, Commissioner Forsell said he does not think the Department should over-react; we need to encourage people to get healthier, but it may be a fad.

Commissioner Gonzalez concurred with Commissioner Forsell and said he is going to visit some of the camps to become familiar with the activity to see the level of noise and activity.

Chair Longstreet said it is about balance in the use of the parks; who is in them and whose needs are being met. She said there is a Municipal Code that states there will be no commercial activities in parks without a permit, and we need to be sure we are in compliance and make it fair and equitable to everyone. Ms. Longstreet said a question has come up regarding the zoning of the parks in question.

Chair Longstreet stated that she needs more information before she can make a decision as to where the activities could be appropriate. She said she has a concern about the size of the groups. Ms. Longstreet said we need to control of that in a public park, if only for the safety of the users. She said that the parks are not open at 6:00 a.m. and we need to be in compliance with sunrise. Chair Longstreet further said there are guidelines that are already in place that these activities need to come into compliance with.

Chair Longstreet said that there won't be any decisions tonight. She said she needs some information regarding how the park is zoned and what type of activity that would be presented.

Chair Longstreet said that if a hybrid of Options 1 and 3 were selected, we would not be impacting other groups in that they would still be able to go to Option 3 into the lottery and get a permit to operate. She clarified her understanding saying that there would be designated areas identified so that if someone wanted to compete in the RFP process they could do so, and that Option 2 would always be an option.

Chair Longstreet said she would like this item to come back again with additional information, specifically regarding zoning information.

Ms. Rapp said that the Department is authorized through the Municipal Code to have two vendor locations at the beach. Ms. Rapp explained the City's bidding process.

Ms. Rapp briefly talked about gender equity, saying it is about fair and equal access; there is no classification regarding to gender. She said, if necessary, we

can get a legal opinion from the City Attorney. Ms. Rapp stated that she does not believe we are dealing with gender equity issues with respect to this activity.

Ms. Rapp clarified the moratorium outlined in the interim plan. She said that the no new permits meant that certain groups did not get a permit, so they had to move away from Shoreline Park, and then there was a group that had a permit that was continuing through a certain time frame, and when the permit ended, it was not renewed. Ms. Rapp said staff continues to move those groups to different park locations so the activity can continue. She said that until some kind of a system, which is fair for all of the businesses who want to be at Shoreline Park to compete for those spaces, the moratorium will continue.

Ms. Rapp discussed the classification of the Parks. She said that she is not sure the term "neighborhood park" as it was assumed in the discussion tonight fits with how the City has classified our parks. Ms. Rapp reviewed the various types of classifications of parks and said they are specified in the Municipal Code. She further said they are classified based on the elements and amenities in the park and the expectation of the audience they are going to serve. Ms. Rapp briefly reviewed some of the neighborhood parks and the community parks; Shoreline Park is a community park.

Chair Longstreet wants more information on the designations and about the things the parks can have. She said that if we went to an RFP process and had a single provider in a single area that only serviced females and not both genders, do we have a gender equity problem. She requested an opinion from the City Attorney.

Chair Longstreet indicated that she would like to know what areas staff recommends for this type of activity.

Chair Longstreet expressed concern about the intensity of use.

Commissioner Gonzalez said he would like to know the areas affected, the number of activities/hours per park, and the number of permits currently issued.

Commissioner Forsell commented that a priority system for long-term businesses would be fair with respect for the lottery.

Ms. Rapp commented that the Department does not have the staff resources to conduct a lottery. She said the fees were set many years ago; staff will have to have work out what the impact to staff workload will be and the new fees will need to take those staff costs in consideration. She said the goal will be to create something that is not labor intensive.

Ms. Rapp said with respect to the RFP process, staff does not envision the process would need to be in place for the parks that don't have the intense competition for use, possibly only two to three different locations. She said Shoreline Park seems to be the highest desired area, and potentially one other location.

Chair Longstreet agreed, but said there are other groups and if the other groups continue to want to operate, and we want to accommodate them in other parks, we need a mechanism in place to do that, and suggested that the hybrid option makes sense. She stated that staff needs to identify appropriate locations before any further action can be taken.

Commissioner Steve Forsell moved, seconded by Commissioner Arnoldo Gonzalez, and passed 3/0 to send this item back to staff with the Commission's comments for further action at the November Commission meeting.

7. Tree/Landscaping Preservation and Enforcement Procedures Update

Recommendation: That the Commission receive a presentation and provide preliminary comments on the Tree/Landscaping Preservation and Enforcement Procedures Update.

Mr. Downey provided this report.

Commissioner Forsell asked regarding the fines, whether they began at \$50 then went to \$100, four to five years ago. Commissioner Forsell commented that he does not have a problem with the fines for the second offense, but he said he has a problem with a \$250 - \$500 fine for the first offense. He said people make mistakes, misinterpret, etc. He said he has a problem going from \$100 to \$250 to \$500 for the first offense.

Commissioner Forsell stated that he does not understand the sliding scale for single families, multi-families, and commercial. He asked which would pay more and which would pay less.

Mr. Downey responded saying that the Committee felt that contractors and people in the business of trimming trees should be aware of the municipal codes that related to what they are doing and should be the most responsible to know those codes, so their fines would be the highest. He said the multi-family property owners or property managers should know the codes better than individual or single family property owners, so they would be at a moderate level, and single family property owners would be at the lowest level.

Commissioner Forsell said he does not agree that the penalty, for multiple property or commercial property owners should be higher than for a person with a single family unit. Commissioner Forsell said he agrees that a big management company should be aware of the municipal code requirements, but he does not think that a person who owns multiple units or owns a commercial building, the fine should be higher than for a single family owner. He further expressed that he does not think their duty to understand the rules is any greater. He said he disagrees with a sliding scale.

Commissioner Gonzalez asked who would be liable if a tree is cut by a renter, the landlord or the renter, if the landlord is unaware the tree is cut. Mr. Downey said that has not been specifically addressed yet, but the current municipal code allows the City to fine both the property owner and the person doing the work. He said if it were appropriate not to fine the owner because they were unaware of the work, then that fee may be waived.

Commissioner Gonzalez commented that there are many people who trim trees. He suggested that if a person is cited, it should be mandatory for them to participate in the education program.

Commissioner Conner disagreed with Commissioner Forsell, saying that if you are a person who rents property, they should know the rules, and should be liable.

Commissioner Forsell commented that there are many small property owners in Santa Barbara that have one or two properties and that is their source of income.

Chair Longstreet concurred with Commissioner Conner. She said she thinks the fines are reasonable. Ms. Longstreet asked whether there would be the power to revoke a business license for a multiple offender. She said that knowing this kind of code is not any different than knowing any other kind of code. Ms. Longstreet said she would like to see an emphasis on educating the public on the code, for example in the water bills, Channel 18, etc.

Chair Longstreet said the meeting on Monday night was interesting and liked the idea of simplifying it so an average person can look in one location for all of the tree information. Chair Longstreet commented that during that meeting, some people present said they were willing to pay the fine. She said that staff is fighting an uphill battle, because people are basically going to do what they want to do.

Ms. Zachary advised that this item will be coming back to the Commission for action at the October meeting.

Chair Longstreet commended staff for moving forward with the Tree/Landscaping Preservation and Enforcement Policy saying that there have been some incidents lately that have made a huge difference in the landscape of the community.

8. Measure G - November 2008 Users Utility Tax Ballot Measure
Mr. Bob Peirson, Finance Director, provided this report.

Commissioner Forsell asked whether the UUT has applied to cell phones for 15 years.

Mr. Peirson said, yes.

Commissioner Forsell asked if it will then be reduced from 6 percent to 5.75 percent.

Mr. Peirson said, yes.

Commissioner Forsell commented that if Measure G does not pass, then the taxes on the cell phone, home phone, water, etc., would actually be lower.

Mr. Peirson responded saying that is only partially true. He said the only utility tax being challenged is the telephone tax. Mr. Peirson said that if Measure G fails, nothing happens, and the City is left with what we have. He said if the phone companies prevail in the litigation, in all likelihood, the City would lose \$4 million per year of telephone utility tax and customers telephones, whether landline or cellular would no longer be taxed. He said if Measure G fails and the City's prevail in the litigation the telephone companies have brought, we would be left with what we have now and a 6 percent tax that would be continued to be applied to cellular and landline phones.

Commissioner Forsell commented that if the telephone companies prevail, the City would lose \$4 million per year and the citizens would pay \$4 million less in taxes. He further said he sometime thinks there is more advocating for this than there should be, instead of being impartial.

Commissioner Forsell asked what is the percentage needed for Measure G to pass. Mr. Peirson said a majority (50 + 1 percent).

Commissioner Gonzalez commented that Mr. Peirson discussed some percentages of the distribution of funds collected, and asked how that is determined and who decides that.

Mr. Peirson said that half of the utility tax revenue goes to the Streets Fund and half to the General Fund. The half that goes to the General Fund is allocated based on the budget; there is no specific allocation of the utility tax revenue.

Chair Longstreet said it is an important modernization and she supports it strongly because it is a revenue source for Parks and Recreation, the Library, and all the things that make our City work. She said it is a revenue source that is protected within the City and unable to be taken by the state, where some of the other sources are more vulnerable.

Chair Longstreet thanked Mr. Peirson for presenting both sides of the issue and said there is a responsibility to educate the public on the issue so they know what they are voting for.

Ms. Rapp commented that the 50 percent of UUT funds designated to Streets also funds 80 percent or more of the Urban Forestry Program.

The Commission temporarily adjourned at 5:29 p.m. and reconvened at 5:40 p.m.

Commissioner Conner departed at 5:40 p.m.

9. Set Date for Site Visit - West Beach Improvements - For Action

Recommendation: That the Commission set the date of October 21, 2008, at Noon for a site visit to the West Beach Improvement Project area.

Ms. Rapp indicated that the West Beach Improvement Project will be before the Commission in October for action, and Ms. Zachary has recommended the Commission have a site visit of the project site before the regular October meeting on October 21st at noon.

Commissioners Longstreet and Forsell said they are available, Commissioner Gonzales is not.

ADJOURNMENT

Commissioner Steve Forsell moved, seconded by Commissioner Arnoldo Gonzalez, and passed 3/0 to adjourn the meeting.

Respectfully submitted,



Nancy L. Rapp
Parks and Recreation Director