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Legislative Body Parks and Recreation Commission

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time January 10, 2018; 6:30 pm

The document noted above was posted at the time and date displayed in the signature box below.

Signature

JoAn Dominno-
Day

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DN: cn=JoAn Dominno-Day, o=City of
Sacramento, ou=Parks and Recreation,
email=jday@cityofsacramento.org, c=US
Date: 2018.01.03 13:21:23 -08'00'

PARKS & RECREATION COMMISSION

Jag Bains, District 1
Fatima Malik, District 2 (Vice Chair)
David Guerrero, District 3
Julie Murphy, District 4
Joe Flores, District 5
Tyler Aguilar, District 6
Shane Singh, District 7
Chinua Rhodes, District 8
David Heitstuman, At Large (Chair)
Jason Law, At Large
Rita Good, Mayoral

COMMISSION STAFF

Christopher C. Conlin, Director
Shannon Brown, Operations Manager
Ilee Muller, Administrative Analyst
Sheryl Patterson, Senior Deputy City Attorney

**Special Meeting
Agenda
Parks & Recreation
Commission**

915 I Street, Council Chambers - NCH

Published by the
Youth, Parks, & Community Enrichment
Department
(916) 808-5172

Wednesday, January 10, 2018

6:30 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and from staff, and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to the Special meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Department of Parks & Recreation and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Youth, Parks, & Community Enrichment Department at (916) 808-5172 at least 48 hours prior to the meeting.

SPECIAL MEETING AGENDA

Wednesday, January 10, 2018

6:30 p.m.

Council Chambers, 915 I Street, Sacramento, CA 95814

Open Session – 6:30 p.m.

Roll Call

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Public Hearings

None

Consent Calendar **Estimated Time: 0 minutes**

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

None

Discussion Calendar **Estimated Time: 90 Minutes**

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

1. Nomination and Selection of Chairperson

Location: Citywide

Recommendation: Elect Chairperson

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

2. Nomination and Selection of Vice Chairperson

Location: Citywide

Recommendation: Elect Vice Chairperson

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

3. Naming of Trailhead at Sutter’s Landing Park for Karolyn W. Simon

Location: Council District 3

Recommendation: Approve naming the Trailhead at Sutter’s Landing Park for Karolyn W. Simon

Contact: Gary Hyden, Manager, (916) 808-1949, Park Planning and Development Services

4. Parks and Recreation Commission 2018 Meeting Calendar

Location: Citywide

Recommendation: Approve Commission 2018 Meeting Calendar

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

5. Parks and Recreation Commission Agenda Items for 2018

Location: Citywide

Recommendation: Review and Comment

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

6. Parks and Recreation Director Report (Oral): Review Highlights for November and December 2017

Location: Citywide

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, (916) 808-8526, Department of Youth, Parks, & Community Enrichment

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment