



## REGULAR MEETING AGENDA

**PARKS AND RECREATION COMMISSION  
THURSDAY, DECEMBER 8, 2016, AT 4:00 PM  
FLETCHER COVE COMMUNITY CENTER – 133 PACIFIC AVE, SOLANA BEACH, CA**

**1. CALL TO ORDER & ROLL CALL**

**2. APPROVAL OF TODAY'S AGENDA, AND THE 11/10/16 REGULAR MEETING MINUTES.**

**3. ANNOUNCEMENTS**

- A. La Colonia Master Plan update by staff.
- B. Tree dismantle on Thursday, January 5, 8:00am.
- C. No January meeting due to lack of pertinent agenda items.
- D. Upcoming Events Announcements
- E. Term expiration date updates
- F. Thank outgoing Commissioners

**4. PUBLIC COMMENT: Please limit to 3 minutes.**

This portion of the agenda provides an opportunity for members of the public to address the Parks and Recreation Commission on items relating to City business not appearing on today's agenda. Comments relating to items on this agenda are taken at the time the items are heard. Pursuant to the Brown Act, a City Committee on public comment items shall take no action. Items can be referred for placement on a future agenda.

**5. CURRENT BUSINESS, PROJECTS, AND EVENTS:**

**A. Holiday Tree Lighting Event Recap:** Subcommittee members (Law/Becker/McConville) will be reviewing this annual community event, which was held on Sunday, December 4, and making recommendations for 2017.

**6. NEW/PROPOSED BUSINESS:**

New or proposed business provides an opportunity for Parks and Recreation Commissioners to request or recommend that a new program, project or event not currently on the agenda be added to the Parks and Recreation Commission agenda/workload. Pursuant to the Brown Act, there will be no action taken on new/proposed business. All new/proposed business will be referred to staff and placed on a future Parks and Recreation Commission meeting agenda at the direction of the City Manager.

**7. AGENDA ITEMS FOR NEXT MEETING:**

The following are anticipated agenda items for the next regular meeting of the Parks and Recreation Commission.

- a) Parks and Recreation Commission Reserve Account & Workplan Discussion
- b) Welcome new Commissioners

**8. ADJOURNMENT**

**Next Parks and Recreation Commission Meeting: February 9, 2017, 4pm**

**Parks  
Make  
Life  
Better!**

**City Clerk's Office  
Agenda Processed  
12/15/16**