

ROLLING HILLS ESTATES

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PARK AND ACTIVITIES COMMISSION AGENDA

REGULAR MEETING	7:30 P.M.	JANUARY 20, 2009

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PARK AND ACTIVITIES COMMISSION MINUTES, DECEMBER 2, 2008 (ATTACHED)
- 4. <u>AUDIENCE ITEMS NOT ON AGENDA</u>
- 5. <u>ASCENSION LUTHERAN CHURCH PARK PERMIT REQUEST</u>
 (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- 6. <u>RIDGECREST INTERMEDIATE SCHOOL 5K RACE REQUEST</u>
 (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- 7. <u>PROPOSED STREET TREE REMOVAL APPLICATION PROCESS</u>
 (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- 8. ADJOURN TO PEPPER TREE FOUNDATION ADVISORY BOARD MEETING
 - A. <u>THE HILLS ARE ALIVE RACE AGREEMENT</u>
 (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
 - B. <u>PEPPER TREE FOUNDATION FUND BALANCE</u> (ATTACHED)
- 9. <u>COMMISSION ITEMS</u> (VERBAL REPORTS)
 - A. PENINSULA HOLIDAY PARADE DEBRIEFING, FEB. 3, 2009 @ 6:00 P.M.
 - B. ADOPT-A-PARK REPORTS
- 10. <u>DIRECTOR'S ITEMS</u> (VERBAL REPORT)
 - A. PETER WEBER EQUESTRIAN CENTER PROJECT UPDATE
- 11. <u>MATTERS OF INFORMATION (ATTACHED)</u>
 - A. (1) CITY COUNCIL ACTIONS OF NOVEMBER 25, 2008
 - (2) CITY COUNCIL ACTIONS OF DECEMBER 9, 2008
 - (3) CITY COUNCIL ACTIONS OF JANUARY 13, 2009
 - B. PLANNING COMMISSION MINUTES, DECEMBER 15, 2008
 - C. QUARTERLY CODE ENFORCEMENT REPORT
 - D. HOWLETT PARK QUARTERLY CALENDAR
- 12. FUTURE AGENDA ITEMS
 - A. MEMORIAL PLAQUE REQUEST
 - B. TREE MEMORIAL REQUEST
 - C. HAWTHORNE MEDIANS PROJECT PLANS
 - D. COMMISSION COMMITTEE ASSIGNMENTS
- 13. ADJOURNMENT