PARK AND ACTIVITIES COMMISSION AGENDA

REGULAR MEETING 7:30 P.M.

NOVEMBER 18, 2003

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PARK AND ACTIVITIES MINUTES OF OCTOBER 7, 2003 (ATTACHED)
- 4. PARK AND ACTIVITIES MINUTES OF NOVEMBER 4, 2003 (ATTACHED)
- 5. AUDIENCE ITEMS NOT ON THE AGENDA
- 6. PROPOSED REMOVAL AND REPLACEMENT

OF BLUEMOUND ROAD STREET TREES

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

7. PROPOSED CRENSHAW ROAD MEDIAN IMPROVEMENTS

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

8. DEVELOPMENT OF RESPONSES TO LOS ANGELES COUNTY'S

PROPOSED GOLF COURSE DRAFT EIR

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

9. REQUEST TO USE HOWLETT PARK FOR PENINSULA HIGH SCHOOL

BASEBALL PROGRAM FUNDRAISING EVENT

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

- 10. MATTERS OF INFORMATION (ATTACHED)
- A. CITY COUNCIL ACTIONS OF OCTOBER 14, 2003
- B. PLANNING COMMISSION MINUTES, OCTOBER 20, 2003
- C. QUARTERLY CODE ENFORCEMENT REPORT
- 11. DIRECTOR'S ITEMS (VERBAL REPORTS)
- A. PEPPER TREE FOUNDATION FUNDRAISING CONSULTANT AGREEMENT
- B. ADA CONSULTANT RFQ UPDATE
- C. HOLIDAY PARTY DECEMBER 11, 2003
- D. PVP LAND CONSERVANCY REQUEST (ATTACHED)
- 12. <u>COMMISSION ITEMS (VERBAL REPORTS)</u>
- A. PENINSULA HOLIDAY PARADE DECEMBER 7, 2003

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- B. CONSERVATION SUBCOMMITTEE NOVEMBER 18, 2003
- C. ADOPT-A-PARK REPORTS
- 13. <u>FUTURE AGENDA ITEMS</u>
- 14. ADJOURNMENT

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