

PARK AND ACTIVITIES**COMMISSION AGENDA****REGULAR MEETING 7:30 P.M.****JANUARY 21, 2003**1.CALL MEETING TO ORDER2.ROLL CALL3.PARK AND ACTIVITIES MINUTES OF DECEMBER 3, 2002 (ATTACHED)4.AUDIENCE ITEMS NOT ON THE AGENDA

5.VIEW RESTORATION REQUEST FROM

4934 ROLLING MEADOWS ROAD

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

6.ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETINGA.PEPPER TREE FOUNDATION BYLAWS AMENDMENT

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

B.PVP GIRLS SOFTBALL LEAGUE REQUEST

FOR INCREASED FIELD RENOVATION FUNDS

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

C.GEORGE F CANYON NATURE CENTER

TERRARIUMS PURCHASE REQUEST

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

D.AGREEMENT WITH EDUCATIONAL SPONSORSHIP PARTNERS

FOR TRACY AUSTIN DOUBLES TENNIS TOURNAMENT CONSULTING

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

E.THE HILLS ARE ALIVE RACE UPDATE (AUGUST 2, 2003)

(VERBAL REPORT)

7.RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING8.MATTERS OF INFORMATION (ATTACHED)

A.CITY COUNCIL ACTIONS, NOVEMBER 26, 2002

B.(1)PLANNING COMMISSION MINUTES, DECEMBER 16, 2002

(2)PLANNING COMMISSION MINUTES, JANUARY 6, 2003

C. QUARTERLY CODE ENFORCEMENT REPORT

D. QUARTERLY CALENDAR - PARKS ACTIVITIES

9. DIRECTOR'S ITEMS (VERBAL REPORTS)

A. STATE BUDGET IMPACTS

B. GINSBURG DONATION TO PVP LAND CONSERVANCY UPDATE

10. COMMISSION ITEMS (VERBAL REPORTS)

A. ROLLING HILLS' 2000 BOND ACT PER CAPITAL GRANT FUNDS APPROVED

B. PENINSULA HOLIDAY PARADE DEBRIEFING UPDATE

C. ADA SUBCOMMITTEE MEETING, JANUARY 28, 6:00 P.M.

D. NATURE CENTER SUBCOMMITTEE MEETING, JANUARY 29, 7:00 P.M.

11. FUTURE AGENDA ITEMS

A. PTF ANNUAL FINANCIAL REPORT

B. ROLLING HILLS' 2000 BOND ACT PER CAPITAL GRANT FUND –PROPOSED EXPENDITURES

12. ADJOURNMENT