

PARK AND ACTIVITIES COMMISSION AGENDA

REGULAR MEETING ** 7:30 P.M. ** JANUARY 15, 2002

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PARK AND ACTIVITIES MINUTES OF DECEMBER 4, 2001
4. REORGANIZATION OF PARK AND ACTIVITIES COMMISSION
5. AUDIENCE ITEMS NOT ON THE AGENDA
6. REQUESTS FOR HOWLETT PARK BASEBALL FIELD IMPROVEMENTS
(VERBAL REPORT)
7. MARLOMA HOA REQUEST FOR STREET ENTRYWAY IMPROVEMENT FUNDING
(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
8. L.A. COUNTY PARK AND OPEN SPACE DISTRICT GRANT
(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
9. RIPARIAN AND RIVERINE HABITAT GRANT PROGRAM APPLICATION
(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
10. PROPOSITION 40 – 2002 PARK BOND ACT
(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
11. ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING
 - A. MEMORIAL TREE APPLICATION
(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
 - B. THE HILLS ARE ALIVE EVENT CONSULTANT PROPOSAL
(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
12. RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING
13. **MATTERS OF INFORMATION (ATTACHED)**
 - A. (1) CITY COUNCIL ACTIONS, DECEMBER 11, 2001
(2) CITY COUNCIL ACTIONS, JANUARY 8, 2002
 - B. PLANNING COMMISSION MINUTES, DECEMBER 17, 2001
14. **DIRECTOR'S ITEMS (VERBAL)**
 - A. COMMITTEE APPOINTMENTS
 - (1) EQUESTRIAN COMMITTEE (1 REP)
 - (2) TRAFFIC AND SAFETY COMMITTEE (1 REP)
 - B. SUBCOMMITTEE REPRESENTATIVES

- (1) HOLIDAY PARTY (3 REPS)
- (2) HOLIDAY PARADE (3 REPS)
- (3) CROSS COUNTRY RUN (3 REPS)
- (4) TRACY AUSTIN TENNIS TOURNAMENT (3 REPS)
- (5) NATURE CENTER (3 REPS)

- C. SILVER SPUR PARK PROJECT UPDATE
- D. SILVER SPUR ROAD PARKWAY PROJECT UPDATE
- E. HOWLETT PARK QUARTERLY CALENDAR (ATTACHED)

15. COMMISSION ITEMS

- A. PENINSULA HOLIDAY PARADE DEBRIEFING – JANUARY 22, 2002, 6:00 P.M.

16. FUTURE AGENDA ITEMS

- A. ADA TRANSITION PLAN

17. ADJOURNMENT