

# Parks and Recreation Commission Agenda Monday, December 5, 2022

6:00 P.M.

City Hall, Council Chambers 130 Cremona Drive, Suite B Goleta, California

This will be a hybrid virtual/in-person meeting in Council Chambers/Zoom State/local officials continue to recommend measures to promote social distancing

#### Members of the Parks and Recreation Commission

Deborah Williams, Chair
Richard Jenkins, Vice Chair
Stacie Furia, Commissioner
Diana Replogle-Purinton, Commissioner
S. Courtney Walton, Commissioner
Vacant, Commissioner
Grace Hu, Commissioner (Student)

Jaime A. Valdez, Neighborhood
Services Director
JoAnne Plummer, Parks and
Recreation Manager
Leonel Mendoza-Diaz,
Management Assistant
Deborah S. Lopez, City Clerk

# IMPORTANT NOTICE REGARDING THE PARKS AND RECREATION COMMISSION MEETING

This Hybrid Meeting is held pursuant to AB361. The City of Goleta currently provides in person participation as well as virtual participation until further notice. The meeting will be Hybrid as a recommended measure to promote social distancing. The public may only view the meeting on Goleta Channel 19 and/or online at https://cityofgoleta.org/goletameetings and in the Council Chamber.

#### PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to Leonel Mendoza-Diaz, Management Assistant, at Imendoza-diaz@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

#### INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

#### TO SPEAK ON AN ITEM USING ZOOM

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

#### JOIN THE MEETING ELECTRONICALLY AT:

Registration URL:

https://us06web.zoom.us/webinar/register/WN a9O qrGsSAK9q8w6E9Z3Mg

Or dial: For higher quality, dial a number based on your current location.

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 829 8591 5152

#### **ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Submit your comment via email to Leonel Mendoza-Diaz, Management Assistant to Imendoza-diaz@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

#### **AMERICANS WITH DISABILITIES ACT:**

In compliance with the ADA, if assistance is needed to participate in a meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505 or cityclerkgroup@cityofgoleta.org. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

#### **TELEVISION COVERAGE:**

Each Parks and Recreation Commission meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the 1st Wednesday every other month. Rebroadcast on Mondays at 10:00 a.m. and 5:00 p.m.

#### **WEB STREAMING:**

Live or archived webstreaming of the meetings is available at https://cityofgoleta.org/goletameetings

#### WRITTEN SUBMITTALS TO PARKS AND RECREATION COMMISSION:

Written submittals concerning agenda items may be sent to Leonel Mendoza-Diaz, Management Assistant e-mail: Imendoza-diaz@cityofgoleta.org; or mail: Attn: Parks and Recreation Commission at 130 Cremona Drive, Goleta, California 93117.

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### **ROLL CALL OF PARKS AND RECREATION COMMISSION**

22-601 PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place on any item not on the posted agenda. The Board or Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

#### AMENDMENTS OR ADJUSTMENTS TO AGENDA

#### A. CONSENT CALENDAR

A.1 <u>22-547</u> Approval of the September 28, 2022 and October 12, 2022 Parks and Recreation Commission Meeting Minutes

Recommendation: Approve the September 28, 2022 and October 12, 2022 Parks and

Recreation Commission Meeting minutes.

Staff: JoAnne Plummer, Parks and Recreation Manager

A.2 22-548 Parks and Recreation Manager Project and Program Updates

Recommendation: Receive the Parks and Recreation Manager Report on progress for current

Park and Recreation Capital Improvement Projects and associated

programs.

Staff: JoAnne Plummer, Parks and Recreation Manager

A.3 22-549 Parks and Open Space Division Report

Receive and file a report regarding recent activities and initiatives in the

Parks and Open Space Division.

Staff: George Thomson, Parks and Open Space Manager

A.4 <u>22-550</u> Director's Report

Receive the Director's Report on current events and projects supported by

the Neighborhood Services Department

Staff: Jaime A. Valdez, Neighborhood Services Director

#### **B. PRESENTATION**

B.1 22-551 Creek and Watershed Management Program Updates

Recommendation: Receive a presentation on the Creek and Watershed Management

Program and Updates.

<u>Staff:</u> George Thomson, Parks and Open Space Manager

Estimated Time: 40 minutes

B.2 22-552 2022 Year in Review

Recommendation: Receive a presentation on the parks, recreation, and open space related

projects and programs that occurred throughout 2022.

Staff: JoAnne Plummer, Parks and Recreation Manager

George Thomson, Parks and Open Space Manager

Estimated Time: 30 minutes

# C. DISCUSSION/ACTION ITEM

C.1 22-553 January Parks and Recreation Commission Meeting Date Change

Consideration

Recommendation: Consider cancellation of the January 11, 2023 Parks and Recreation

Commission Meeting and replacing with a meeting to be held on January

25, 2023.

Staff: JoAnne Plummer, Parks and Recreation Manager

Estimated Time: 15 minutes

# D. COMMISSIONER COMMENTS

# **E. ADJOURNMENT**