



Parks and Recreation Commission

Agenda

Wednesday, March 8, 2023

6:00 P.M.

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

Members of the Parks and Recreation Commission

Deborah Williams, Chair

Richard Jenkins, Vice Chair

Stacie Furia, Commissioner

J. Timothy Philibosian, Commissioner

Diana Replogle-Purinton, Commissioner

S. Courtney Walton, 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

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 alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and in the Council Chambers.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to Leonel Mendoza-Diaz, Management Assistant, at lmendoza-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_ekb27_g6QBu9PFo4noDehw

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: 872 2291 6247

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Submit your comment via email to Leonel Mendoza-Diaz, Management Assistant to lmendoza-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 2nd Wednesday every other month. Rebroadcast on Mondays at 9:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the meetings is available at <https://www.cityofgoleta.org/meetings-agendas>

WRITTEN SUBMITTALS TO PARKS AND RECREATION COMMISSION:

Written submittals concerning agenda items may be sent to Leonel Mendoza-Diaz, Management Assistant e-mail: lmendoza-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****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 [23-003](#) Approval of the December 5, 2022 and January 25, 2023 Parks and Recreation Commission Meeting Minutes**

Recommendation: Approve the December 5, 2022 and January 25, 2023 Parks and Recreation Commission Meeting Minutes.

Staff: JoAnne Plummer, Parks and Recreation Manager

A.2 [23-004](#) 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 [23-117](#) Parks and Open Space Division Report

Recommendation: 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 [23-118](#) Director's Report

Recommendation: Receive the Director's Report on current events and projects supported by the Neighborhood Services Department.

Staff: Jaime A. Valdez, Neighborhood Services Director

B. DISCUSSION/ACTION ITEM**B.1 [23-120](#) Review and Recommendations of Goleta City Grants for Fiscal Year 2023-2024**

Recommendation: Review and provide funding recommendations to City Council on eleven Goleta City Grant applications to be funded for Fiscal Year 2023-2024.

Staff: Shanna Dawson, Management Analyst

Estimated Time: 45 minutes

B.2 [23-121](#) Selection of Parks and Recreation Commission Chair and Vice Chair

Recommendation: A. Elect the Chair from among the members of the Parks and Recreation Commission, and,

B. Elect the Vice-Chair from among the members of the Parks and Recreation Commission.

Staff: Deborah S. Lopez, City Clerk

Estimated Time: 15 minutes

C. COMMISSIONER COMMENTS

D. ADJOURNMENT