

CITY OF ARCADIA

Recreation and Parks Commission Regular Meeting Agenda



Wednesday, February 13, 2019, 6:00pm

Location: Recreation Conference Room, 375 Campus Drive, Arcadia

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Recreation and Community Services at 626.574.5113. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

根据《美国残障人法案》，需要调整或提供便利设施才能参加会议的残障人士（包括辅助器材或服务）可与市书记官办公室联系电话：626-574-5455。请在会前 48 小时通知市书记官办公室，以便作出合理安排，确保顺利参加会议。

Pursuant to the City of Arcadia's Language Access Services Policy, limited-English proficient speakers who require translation services in order to participate in a meeting may request the use of a volunteer or professional translator by contacting the City Clerk's Office at (626) 574-5455 at least 72 hours prior to the meeting.

根据阿凯迪亚市的语言便利服务政策，英语能力有限并需要翻译服务才能参加会议的人可与市书记官办公室联系（电话：626-574-5455），请求提供志愿或专业翻译服务，请至少在会前 72 小时提出请求。

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Steve Swinney, Chairperson
Randy Fowler, Vice-Chairperson
Raymond Cheung, Commission Member
Joe Shiuan, Commission Member
Lyn Tom, Commission Member

SUPPLEMENTAL INFORMATION FROM STAFF REGARDING AGENDA ITEMS

1. PUBLIC COMMENTS (5 minute time limit per person)

Any individual wishing to speak before the Recreation and Parks Commission is limited to five (5) minutes per person, unless waived by the Recreation and Parks Commission. Under the Brown Act, the Recreation and Parks Commission is prohibited from discussing or taking action on any item not listed on the posted agenda. The matter may automatically be referred to staff for appropriate response or action or may be placed on the agenda of a future meeting.

REPORTS FROM RECREATION AND PARKS COMMISSIONERS

Any writings or documents provided to a majority of the Recreation and Parks Commission regarding any item on this agenda will be made available for public inspection at the Recreation and Community Services Department, 375 Campus Drive, Arcadia, CA 91007 during normal business hours.

REPORT FROM CITY COUNCIL MEMBER LIAISON

2. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the Commission, staff, or the public request that a specific item be removed from the Consent Calendar for separate discussion and action.

- a. Regular Meeting Minutes of January 9, 2019
Recommended action: Approve

3. REGULAR ITEMS

- a. Report of Public Works Services Department
 - I. Project Updates
- b. Report of Director of Recreation and Community Services
 - I. Department Monthly Report
 - II. Financial Statements

ADJOURNMENT

The Recreation and Parks Commission will adjourn this meeting to March 13, 2019, at 6:00pm in the Recreation and Community Services Department Conference Room, 375 Campus Drive, Arcadia.