

CITY OF TUSTIN
COMMUNITY SERVICES COMMISSION

A G E N D A

Wednesday, February 15, 2012
REGULAR MEETING – 6:00 P.M.
COUNCIL CHAMBER

"We Create Community in Tustin through People, Partnerships, Programs and Parks."

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Chair Erin Moore, Chair Pro Tem Donna Marsh Peery; and Commissioners James Palmer, Ken Henderson, and Amy Nakamoto

1. PRESENTATION

Tustin Chamber of Commerce – Chairperson Tracy Zimmerman
Leprechaun Leap 5K takes place on Saturday, March 17, 2012 at the District at Tustin Legacy.

PUBLIC INPUT

At this time members of the public may address the Commission regarding any items not on the agenda and within the subject matter jurisdiction of the Commission (No action can be taken on off-agenda items unless authorized by law).

IF YOU WISH TO SPEAK TO THE COMMISSION ON ANY MATTER, PLEASE FILL OUT THE CARDS LOCATED ON THE SPEAKER'S TABLE SO THAT YOUR REMARKS ON THE DIGITAL RECORDING OF THE MEETING CAN BE ATTRIBUTED TO YOU. WHEN YOU START TO ADDRESS THE COMMISSION, PLEASE STATE YOUR FULL NAME AND ADDRESS FOR THE RECORD.

REGULAR BUSINESS

2. APPROVAL OF THE JANUARY 18, 2012 MINUTES

3. COMMUNICATION AND CORRESPONDENCE

Information received on behalf of the Commission during the month of February.

- Assorted Program Flyers

RECOMMENDATION:

Receive and file.

4. CANCELLATION OF THE MARCH 21, 2012 COMMUNITY SERVICES COMMISSION MEETING

Staff recommends the March 21, 2012 Community Services Commission meeting be cancelled due to scheduling conflicts with California Parks and Recreation Society Conference March 20 – 23, 2012.

RECOMMENDATION:

Direct staff to post a Notice of Cancellation for the regularly scheduled Community Services Commission meeting of March 21, 2012, and that the Commission hereby waives notice of said meeting.

5. BROWN ACT

Staff recommends Community Service Commissioners review the Brown Act presentation. Be aware of violations with regard to meetings and closed session items. This item is for commissioner's review and information.

RECOMMENDATION:

Receive and file.

6. PARKS & RECREATION DEPARTMENT SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM WORKSHOP ON FEBRUARY 23, 2012

The Community Services Commission provides input to the Parks and Recreation Department regarding park development and facility renovation within the City of Tustin at an annual Seven Year Parks Capital Improvement Program Workshop. This year's workshop will be held in the Tustin Public Library Board Room from 4:30 p.m. – 6:30 p.m. Information is attached for review and reference for the CIP Workshop.

RECOMMENDATION:

Receive and file.

7. TUSTIN SPORTS PARK BASEBALL DIAMOND #2 RENOVATION

Tustin Sports Park Baseball Diamond #2 is being renovated. There will be improvements made to the backstop, the pitcher's mound, the dugouts and the infield. Design work has been taking place with architects for this renovation since December 2011. A Stakeholders Meeting was held and a final concept was chosen. Construction should begin April 2012.

RECOMMENDATION:

Receive and file.

8. VOLUNTEER OPPORTUNITIES

Staff recommends Community Services Commissioners be accessible to the public and participate in as many city events as possible, per the Strategic Plan. Commissioners are recommended to volunteer at The City of Tustin Youth Track Meet and Easter Egg Hunt, coming up in March and April, respectively.

RECOMMENATION:

Sign up to help with Youth Track Meet and Easter Egg Hunt. More information about specific duties will be provided closer to the dates of the events.

9. COMMISSIONER LIAISON REPORTS

Commissioners will provide a report to the Commission on their liaison assignments as follows:

Palmer	Youth & Adult Sports Field Allocation
Henderson	Tustin Community Pride Committee
Nakamoto	Special Events
Marsh Peery	Senior Advisory Board
Moore	Tustin Community Foundation

10. DIRECTOR'S REPORT

- CIP UPDATE – COLUMBUS TUSTIN PLAYGROUND
- CITY OF TUSTIN TENNIS TEAM CHAMPIONS
- CPRS CONFERENCE
- TASC FITNESS WEEK
- TUSTIN TEENS IN ACTION
- MCFADDEN PASADENA PARKETTE PLAYGROUND GRAND RE-OPENING

11. COMMISSIONER COMMENTS

ADJOURNMENT

The next meeting of the Community Services Commission will be Wednesday, April 18, 2012 at 6:00 p.m. in the Council Chamber at 300 Centennial Way, Tustin.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (714) 573-3025. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.