



Parks & Recreation Commission  
Regular Meeting Agenda  
November 12, 2019  
7:00 PM  
City Hall Council Chambers  
100 Civic Center Plaza, Lompoc, CA

*Please be advised that, pursuant to State Law, any member of the public may address the Commission concerning any Item on the Agenda, before or during Commission consideration of that Item.*

*Any documents produced by staff and distributed to the Commission regarding any item on the Agenda will be made available for public inspection in the lobby of Lompoc City Hall at 100 Civic Center Plaza between 9 am and 5 pm Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 10 am and 7 pm Monday through Thursday and 1pm and 5pm Friday and Saturday.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact Mario Guerrero, Jr. or the Recreation Division at (805) 875-8100 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.*

**ROLL CALL:** Commission Chair Dave Baker  
Commissioner Brandon Bridge  
Commissioner Jose Salas  
Commissioner Charles Sommer  
Commissioner Jennie Walker

**ORAL COMMUNICATIONS (Maximum of 5 Minutes):** (At this time, please direct comments to the Parks & Recreation Commission regarding agenda items if you are not able to stay until that matter is discussed, or issues not on the Agenda but within the jurisdiction of the Parks & Recreation Commission.)

**PRESENTATIONS:**

1. Review of the Parks and Recreation Commission Handbook, Functions and Brown Act – by Stacey Haddon, City Clerk
2. Youth & Adult Sports, Adult Classes, Excursions and Special Events overview FY 18/19 – by Chad Dawson, Recreation Supervisor
3. Aquatic Program overview FY 18/19 – by Mike Espino, Recreation Supervisor

**CONSENT CALENDAR:**

1. Approval of Minutes for May 14, 2019 Regular Meeting
2. Approval of Minutes for July 9, 2019 Regular Meeting
3. Approval of Minutes for October 8, 2019 Cancelled Meeting
4. Accept Recreation Monthly Activity Reports
5. Accept Park Monthly Activity Reports

**NEW BUSINESS:**

1. Lompoc Parks and Recreation Commission Sponsorship Program – Urgency Request for \$1,000 Sponsorship for an event being held December 6 & 7, 2019. This request is for the period of events that are held in Parks or Recreation facilities August 2019 – January 2020.
2. Parks and Recreation Commission Meeting and Agenda items - Discussion and Possible Action – by Commission Chair, Dave Baker

**UNFINISHED BUSINESS:**

1. Review of Lompoc Parks and Recreation Commission Sponsorship Program - Discussion and Possible Action – by Mario Guerrero Jr., Recreation Manager
2. Update Prop 68 – Statewide Park Development and Community Revitalization Program Grant Funds Update - Mario Guerrero Jr., Recreation Manager

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**STAFF REQUESTS AND ANNOUNCEMENTS:**

1. Parks Division monthly update – Dirk Ishiwata, Facilities, Fleet & Parks Maintenance Manager
3. Recreation Division monthly update - Mario Guerrero Jr., Recreation Manager

**COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc Parks & Recreation Commission will adjourn to a Regular Meeting on Tuesday, December 10, 2019 at 7:00 pm at the City Hall Council Chambers, 100 Civic Center Plaza.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 8<sup>th</sup> day of November, 2019.

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Mario Guerrero, Jr.  
Recreation Manager

### Proposed Future Agenda and Pending Items

*(Please note these items are tentatively scheduled and subject to change)*

Other Pending Items/Events		Proposed Date of Item	Division	Agenda Category
Youth Programs and Special Events Overview FY 2018-2019		Dec. 10	Recreation	Presentation
Facilities and Senior Programs Overview FY 2018-2019		Dec. 10	Recreation	Presentation
Community Special Events, Youth Sports Organizations and Sports Field Rentals Overview FY 2018-2019		Dec. 10	Recreation	Presentation