



Parks & Recreation Commission
Regular Meeting Agenda
January 14, 2020
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. Community Special Events, Youth Sports Organizations and Sports Field Rentals Overview
FY 2018-2019 – Mario Guerrero, Jr.

Public Comment

2. Parks Division and Recreation Division 2020 Overview

Public Comment

CONSENT CALENDAR:

1. Approval of Minutes for December 10, 2019 Regular Meeting
2. Accept Recreation Monthly Activity Report
3. Accept Park Monthly Activity Report

Public Comment

NEW BUSINESS:

1. Discussion of the Current Make-up and Meeting Days, Times, and Locations, of the Parks and Recreation Commission; and Provide Suggestions or Requests to Council of any Revisions to the Current Make-up or Meeting Days, Times, and Locations of the Parks and Recreation Commission.

Recommendation: Parks and Recreation Commission review the Handbook for Commission, Committee, and Board Members; discuss the membership structure, the meeting days, times, and locations; provide suggestions to the Council for any revisions if needed or wanted; and direct the Chair and Vice-Chair to meet with the City Council Ad-Hoc Committee to provide those suggestions.

Public Comment

2. Commissioner request by Charles Sommer - Staff process of raising or lowering recreation fees. Vetting process. Approval process from City Council/City Manager

Public Comment

3. Commissioner request by Charles Sommer - Detailed review of work done at Lompoc Aquatic Center during pool closure

Public Comment

UNFINISHED BUSINESS:

1. Update Prop 68 – Statewide Park Development and Community Revitalization Program Grant Funds Update - Mario Guerrero Jr., Recreation Manager

Public Comment

WRITTEN COMMUNICATIONS:

STAFF REQUESTS AND ANNOUNCEMENTS:

1. Parks Division monthly update – Dirk Ishiwata, Facilities, Fleet & Parks Maintenance Manager

Public Comment

2. 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, February 11, 2020 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 10th day of January, 2020.

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