



Parks & Recreation Commission  
Regular Meeting Agenda  
November 13, 2018  
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:** Commissioner Pat Brady  
Commissioner Dave Baker  
Commissioner Steve Bridge  
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:**

**CONSENT CALENDAR:**

1. Approval of Minutes for October 9, 2018 Regular Meeting
2. Accept Recreation Monthly Activity Report

**NEW BUSINESS:**

1. Ad-Hoc Meeting update on the creation of a Parks and Recreation Non-Profit Foundation – Update by Mario Guerrero Jr., Recreation Manager

**UNFINISHED BUSINESS:**

1. Commissioner Bridge's request to begin a study on cost saving measures for potential savings in the Parks Division – Update by Dirk Ishiwata, Facilities, Fleet & Parks Maintenance Manager

**WRITTEN COMMUNICATIONS:**

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

**STAFF REQUESTS AND ANNOUNCEMENTS:**

1. Parks Division monthly update – Dirk Ishiwata, Facilities, Fleet & Parks Maintenance Manager
2. Recreation Division monthly update - Mario Guerrero Jr., Recreation Manager
3. Lompoc Valley Children's Season Christmas Parade Judging- 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 11, 2018 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 9<sup>th</sup> day of November, 2018.

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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)*

October 09, 2018

Other Pending Items		<b>Proposed Date of Item</b>	<b>Division</b>	Agenda Category
Formation of a Non – Profit 501 c 3		12/18	Parks & Recreation	City Council
Annual Holiday Dinner		pending	Parks & Recreation	
Sponsorship Application Review		December	Parks & Recreation	
Awarded Sponsorships		January	Parks & Recreation	