

**CITY OF CHULA VISTA
SPECIAL MEETING
Parks and Recreation Commission
Agenda**

**Thursday – 6:30 p.m.
Bldg 300 Conf Room B129**

**January 25, 2012
276 4th Avenue**

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1. **Roll Call** **Commissioners:** Vogel _____, Cien-Mayer _____, Garza _____,
Chambers _____, Serrano _____, Buddingh _____, Gerace _____

2. **ORAL COMMUNICATIONS**

The Commission provides an opportunity for members of the public to speak to the commission on any subject within the Commission's jurisdiction not on today's agenda. Each speaker's presentation may not exceed five minutes.

ACTION ITEMS

It is required that for an Item be considered "approved," the votes of the Commission must be a minimum of four (4), which is a majority of the Commission's seven (7) members. With fewer members in attendance, the minimum approval vote is also required to be four (4).

3. a. Approval of November 17, 2011 Minutes
 b. Approval of Becoming a partner for Playful City USA – Chula Vista (Jennifer Santander)
 b. Approval of Report on the Chula Vista Recreation Department Strategic Plan FY2012-2017 (Brian Cox)

INFORMATION ITEMS

Items offered below are for the commissioner's information only and do not require a motion or approval.

4. a.

STANDARD ITEMS FOR DISCUSSION

Items offered below are for announcements and other pertinent information the commissioners, staff, or public wishes to share and/or discuss

5. Unfinished Business - None
6. New Business – None
7. Written Communications – None
8. Staff Comments –
 a. Recreation – (Buck Martin)
 b. Public Works (Richard Hopkins)
9. Commissioner Comments -
10. Other

Adjournment to the regularly scheduled meeting of March 15 2012

The City of Chula Vista, complying with the Americans With Disabilities Act, requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service contact Margarita Cellano, 409-5979 for specific information on existing resources/programs that may be available for such accommodation. Please call at least 48 hours in advance for meetings. California Relay Service is available for hearing impaired.