

**NOTICE AND AGENDA
PARKS AND RECREATION COMMISSION
SPECIAL MEETING**

**Wednesday, July 13, 2011; 6:00 p.m.
Memorial Park Gazebo
1301 Foothill Blvd.**

POSTED
July 8, 2011

Preliminary Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Matters not on the Agenda – *public comment is limited to 3 minutes per speaker, please submit a "Public Comment Card" to the Staff Liaison.*
5. [Approval of June 8, 2011 Special Meeting Minutes](#)

New Business


6. [Nomination and Election of Parks & Recreation Commission Chair.](#)
7. [Nomination and Election of Parks & Recreation Commission Vice Chair.](#)
8. [Nomination and Election of Joint Use Committee Representative.](#)
9. [Discuss issuance of Park Permit request for use of Memorial Park for a Wedding Ceremony.](#)
10. [Review of Parks and Recreation FY 2011-12 Capital Improvement Projects.](#)

Concluding Business

11. Staff Comments
12. Items for Future Agendas
13. Comments from the Commission

Adjourn

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.



**Carl Alameda, Management Analyst
(Staff Liaison to the Commission)**