

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

**Thursday, August 2, 2012; 5:30 p.m.  
Memorial Park Gazebo  
1301 Foothill Blvd.**



**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 21, 2012 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. Consideration of La Cañada Baseball/Softball Association (LCBSA) field permit and fee waiver request for usage of the PCY Field and Cornishon Field to hold a Summer Baseball Camp.
10. Consideration of La Cañada High School Senior ASB Park Usage Permit Request for use of Memorial Park for a Summer Picnic.
11. Update on Edison Passive Use Park Project.
12. Update on Ultimate Destination Trail Project.
13. Review of Joint Use Committee Five-Year Capital Improvement Schedule.

**Concluding Business**

14. Staff Comments
15. Items for Future Agendas
16. 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.

A handwritten signature in black ink that reads "Carl Alameda". The signature is written in a cursive style and is positioned above a horizontal line.

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