



**MINUTES OF THE SPECIAL MEETING AT MEMORIAL PARK  
OF THE CITY OF LA CAÑADA FLINTRIDGE  
PARKS & RECREATION COMMISSION  
HELD ON WEDNESDAY, JULY 11, 2018**

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**PRELIMINARY BUSINESS**

**1. Call to Order**

Chair Kamar called the meeting to order at 5:30 p.m.

**2. Roll Call**

Commissioners Kambe, Decker, and Kamar present.

Commissioner Olson's absence was noted.

**3. Pledge of Allegiance**

**4. Comments from the Public**

Pat Anderson, representing Chamber of Commerce, reminded everyone of the Chamber's Mixer to be held at Olberz Park on July 19<sup>th</sup> at 5:30PM.

**5. Approval of April 11<sup>th</sup> and June 13<sup>th</sup>, 2018 Regular Meeting Minutes**

M/S/C: Commissioner Kambe/Kamar to approve the April 11<sup>th</sup> and June 13<sup>th</sup>, 2018 Regular Meeting Minutes. 3-0-1, Approved. Commissioner Olson absent for the vote.

**NEW BUSINESS**

**6. Permit and Fee Waiver Requests:**

**A. Korean American Federation of North Los Angeles use of Memorial Park**

Division Manager Parseghian presented the staff report.

M/S/C: Commissioner Decker/Kambe to approve the Korean American Federation of North Los Angeles, fee waiver request for use of Memorial Park. 3-0-1, Approved. Commissioner Olson absent for the vote.

**7. Nomination and Election of Parks & Recreation Commission Chair**

Division Manager Parseghian presented the staff report.

M/S/C: Commissioner Kamar/Kambe to nominate and elect Commissioner Decker as Parks and Recreation Commission Chair. 3-0-1, Commissioner Olson absent for the vote.

**8. Nomination and Election of Parks & Recreation Commission Vice-Chair**

Division Manager Parseghian presented the staff report.

M/S/C: Commissioner Kamar/Decker to nominate and elect Commissioner Kambe as Parks and Recreation Commission Vice-Chair. 3-0-1, Commissioner Olson absent for the vote.

**9. Nomination and Election of Parks & Recreation Commission Representative to the Joint-Use Committee**

Division Manager Parseghian presented the staff report.

M/S/C: Commissioner Kamar/Kambe to nominate and elect Commissioner Olson as Parks and Recreation Commission Representative to the Joint-Use Committee. 3-0-1, Commissioner Olson absent for the vote.

**CONCLUDING BUSINESS**

**10. Staff Comments.**

Division Manager Parseghian provided an update regarding the Senior Citizens Needs Assessment. He stated the database of resources is being compiled and the City is working with community groups on getting as many resources identified as possible.

**11. Items for Future Agendas.**

None

**12. Comments from the Commission.**

Commission Decker thanked Chair Kamar for his leadership and serving as the Chair of the Commission.

**ADJOURN**

Chair Kamar adjourned the meeting at 5:46 p.m.



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**Arabo Parseghian, Division Manager  
(Staff Liaison to the Commission)**