



**DRAFT MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA CAÑADA FLINTRIDGE
PARKS & RECREATION COMMISSION
HELD ON WEDNESDAY, MARCH 9, 2016**

PRELIMINARY BUSINESS

1. Call to Order

Chair Jim Kambe called the meeting to order at 6:02 p.m.

2. Roll Call

Commissioners Berkuta, Kamar, Kambe, Koblin and Olson present.

Commissioner Koblin arrived to the meeting at 6:07 p.m.

3. Pledge of Allegiance

4. Comments from the Public

None

5. Approval of February 10, 2016 Regular Meeting Minutes

Commissioner Kamar stated his receipt of a letter from the Misplaced Priorities regarding not being booked for the upcoming Music in the Park Concert Series.

Senior Management Analyst Parseghian stated at the February meeting, staff brought for review the schedule of the last three years Music in the Park lineups to the Commission for input. He stated the Commission identified bands they would like to see return for 2016 and those they would like to not have in the schedule for at least one year to provide more variety. However, Misplaced Priorities was not mentioned on either list. He stated there is never a guarantee that a band from a prior season will play in the concert series due to many factors including, scheduling conflicts, lack of interest from the bands, availability limitations, and maintaining variety. He stated staff secured the bands identified by the Commission and filled the remaining slots with other talents.

Chair Kambe stated his desire to make sure the minutes are accurate. Senior Management Analyst Parseghian stated staff will go back and re-verify that Misplaced Priorities was not discussed by the Commission.

Commissioner Koblin asked whether the Commission could reconsider the band for this year's schedule. Senior Management Analyst Parseghian stated that all contracts for the 2016 Music in the Park have been signed and executed. He stated at this point there couldn't be a reconsideration of any bands. He re-stated the review of the minutes would only be to re-verify that the Misplaced Priorities was not mentioned. He also stated the Commission could approve the minutes

contingent upon re-verification of any mention of the Misplaced Priorities.

M/S/C: Commissioner Kambe/Koblin to approve the Parks and Recreation Commission Regular Meeting Minutes of February 10, 2016. (5-0).

NEW BUSINESS

Chair Kambe reordered the agenda to consider agenda item 10 - Teens for the Advancement of Children's Hospital of Los Angeles Permit and Fee Waiver Request for Memorial Park first.

10. Teens for the Advancement of Children's Hospital of Los Angeles (TACH) Permit and Fee Waiver Request for Memorial Park. (Reordered)

David Yu, 4463 Oak Grove Drive, presented the request from TACH.

M/S/C: Commissioner Olson/Koblin to approve the Teens for the Advancement of Children's Hospital of Los Angeles Permit and Fee Waiver Request for usage of Memorial Park. (5-0).

6. LCF Girl Scouts Permit and Fee Waiver Request for Paradise Canyon Elementary Athletic Field.

Senior Management Analyst Parseghian presented the request from the LCF Girl Scouts.

M/S/C: Commissioner Berkuta/Koblin to approve the LCF Girl Scouts Permit and Fee Waiver Request for usage of Paradise Canyon Elementary Athletic Field. (5-0).

7. LCF Girl Scouts Permit and Fee Waiver Request for Palm Crest Elementary Athletic Field.

Senior Management Analyst Parseghian presented the request from the LCF Girl Scouts.

M/S/C: Commissioner Koblin/Olson to approve the LCF Girl Scouts Permit and Fee Waiver Request for usage of Palm Crest Elementary Athletic Field. (5-0).

8. La Cañada Elementary School Permit and Fee Waiver Request for Memorial Park.

Senior Management Analyst Parseghian presented the request from La Cañada Elementary School.

M/S/C: Commissioner Olson/Koblin to approve the La Cañada Elementary School Permit and Fee Waiver Request for usage of Memorial Park. (5-0).

9. La Cañada Elementary School Permit and Fee Waiver Request for Memorial Park.

Senior Management Analyst Parseghian presented the request from La Cañada Elementary School.

M/S/C: Commissioner Olson/Koblin to approve the La Cañada Elementary School Permit and Fee Waiver Request for usage of Memorial Park. (5-0).

CONCLUDING BUSINESS

11. Staff Comments.

Senior Management Analyst Parseghian provided updates to the Commission regarding the City Council March 1st Midyear budget review. He stated the City Council approved: Sister Cities Summer Conference Registration, Electric Vehicle Charging Station purchase and installation at the CalTRANS Overpass Lot, City's contribution to the La Canada High School Varsity Baseball Field Bleacher Project, and Memorial Park electrical undergrounding project.

12. Items for Future Agendas.

None

13. Comments from the Commission.

Commissioner Koblin welcomed Senior Management Analyst Parseghian to being the liaison to the Commission.

ADJOURN

Chair Kambe adjourned the meeting at approximately 6:30 p.m.

**Arabo Parseghian, Senior Management Analyst
(Staff Liaison to the Commission)**