



AGENDA LAKE FOREST PARKS AND RECREATION COMMISSION

**Regular Meeting
February 19, 2009
Lake Forest City Hall**

25550 Commercentre
City Council Chamber
Lake Forest, California 92630

AGENDA ON THE INTERNET: The Agenda is now available through the Internet at www.city-lakeforest.com. The document may be accessed on the Monday before the meeting on Thursday.

AGENDA DOCUMENT REVIEW: The full agenda including all back up information is available at City Hall, 25550 Commercentre, on the Monday prior to the Thursday meeting.

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The Parks and Recreation Commission may take any action, which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action.

CALL TO ORDER:

7:00 P.M.

ROLL CALL: Chair: Amanda Morrell
Vice-Chair: Steve Manning
Commissioners: Loretta Herrin
John Irish
Jim Rosenberg

PLEDGE OF ALLEGIANCE: Pledge of Allegiance to the Flag of our Country to be led by Commissioner Irish.

PUBLIC COMMENTS:

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If you wish to address the Parks and Recreation Commission about an item **not** listed on the Agenda, a green speakers request form should be filed with the Minutes Clerk prior to being heard by the Parks and Recreation Commission. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, **NO ACTION** can occur on items presented during Public Comment.

ALL OTHER CATEGORIES: For all other Agenda items a green speakers request must be filed with the Minutes Secretary before the item is announced.

PRESENTATIONS:

NONE.

CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the Parks and Recreation Commission, the public, or staff request specific items be removed from the Consent Calendar for separate action.

1. MINUTES OF A REGULAR MEETING OF THE LAKE FOREST PARKS AND RECREATION COMMISSION HELD ON JANUARY 15, 2009

RECOMMENDED ACTION: Approve as submitted.

DISCUSSION / ACTION ITEMS:

The following matters are for Parks and Recreation Commission consideration/discussion/action. Members of the public may have the opportunity to address these items if they wish to do so. Please complete the Request to Speak form and give to the Minutes Clerk.

2. PUBLIC WORKS DEPARTMENT PROJECT QUARTERLY UPDATE (OCTOBER THROUGH DECEMBER 2008)

RECOMMENDED ACTION: Receive and File Report.

3. JANUARY 2009 RECREATION REPORT

RECOMMENDED ACTION: Receive and File.

4. SKATEPARK EXPANSION PROJECT UPDATE

RECOMMENDED ACTION: Receive and file Report

DIRECTOR'S REPORT:

1. MASTER PLAN FOR SPORTS PARK AND COMMUNITY CENTER

COMMISSIONER COMMENTS:

Chair Morrell:

Vice-Chair Manning:

Commissioner Herrin:

Commissioner Irish:

Commissioner Rosenberg:

ADJOURNMENT:



In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (949) 461-3400. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City of Lake Forest mailing address is 25550 Commercentre Drive, Lake Forest, California 92630. Phone: (949) 461-3450. FAX (949) 461-3513.