



AGENDA LAKE FOREST PARKS AND RECREATION COMMISSION

**Regular Meeting
March 20, 2008
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.ci.lake-forest.ca.us. 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:	Chairperson:	Shelly Zeiler
	Vice-Chairperson:	Amanda Morrell
	Commissioners:	Loretta Herrin
		Steve Manning
		Jim Rosenberg

PLEDGE OF ALLEGIANCE:

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:

1. QUARTERLY ACT UPDATE

RECOMMENDED ACTION: Receive and file.

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 FEBRUARY 21, 2008.

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. PROPOSED EAGLE SCOUT SERVICE PROJECT AT CONCOURSE PARK

RECOMMENDED ACTION:

1. Receive presentation from staff regarding the placement of a monument honoring public safety personnel for the 2007 Santiago Fire.
2. Select a preferred location for the monument and authorize Eagle Scout Candidate Dalton Johnson, Portola Hills resident, to proceed with construction of the monument.

3. FEBRUARY 2008 RECREATION REPORT

RECOMMENDED ACTION: Receive and file report.

DIRECTOR'S REPORT:

1. Serrano Creek/Cavanaugh Mini-Park
2. Five Year Strategic Plan – Phase I
3. Heroes Snack Bar/Restroom
4. Cancellation of April meeting
5. Lake Forest Community Foundation
6. Universally Accessible Playground

COMMISSIONER COMMENTS:

Chair Zeiler:

Vice Chair Morrell:

Commissioner Herrin:

Commissioner Manning:

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, Lake Forest, California 92630. Phone: (949) 461-3400. FAX (949) 461-3513.