



# AGENDA LAKE FOREST PARKS AND RECREATION COMMISSION

**Regular Meeting  
January 15, 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](http://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:** Vice-Chair: Amanda Morrell  
Commissioners: Loretta Herrin  
John Irish  
Steve Manning  
Jim Rosenberg

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

## **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 NOVEMBER 20, 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. SELECTION OF THE CHAIR AND VICE-CHAIR FOR THE ENSUING YEAR**

**I. SELECTION OF CHAIR:** Vice-Chair Morrell opens nominations for Chair; closes nominations for Chair; and declares results of selection of Chair.

**II. SELECTION OF VICE-CHAIR:** Vice-Chair Morrell opens nominations for Vice-Chair; closes nominations for Vice-Chair; and declares the results of selection of Vice-Chair.

### **3. NOVEMBER AND DECEMBER 2008 RECREATION REPORT**

**RECOMMENDED ACTION:** Receive and file report.

## **DIRECTOR'S REPORT:**

1. Capital Update
2. Heroes Park Restroom/Concession Stand Update
3. Snowfest

## **COMMISSIONER COMMENTS:**

Vice-Chair Morrell:

Commissioner Herrin:

Commissioner Irish

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 Drive, Lake Forest, California 92630. Phone: (949) 461-3450. FAX (949) 461-3513.