

**Parks, Recreation & Cultural Arts Commission
AGENDA
REGULAR MEETING
August 6, 2014 – 7:00 p.m.**

**City of Los Alamitos
3191 Katella Ave.
Los Alamitos, CA 90720**

This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at the Recreation & Community Services Department or on the City's website at www.cityoflosalamitos.org once the agenda has been publicly posted.

Any written materials relating to an item on this agenda submitted to the Parks, Recreation & Cultural Arts Commission after distribution of the agenda packet are available for public inspection at the Recreation & Community Services Department, 10911 Oak St., Los Alamitos CA 90720, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

It is the intention of the City of Los Alamitos to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the Recreation & Community Services Department at (562) 430-1073, extension 540, 48 hours prior to the meeting so that reasonable arrangements may be made. Assisted listening devices may be obtained from the Parks, Recreation & Cultural Arts Commission Secretary at the meeting for individuals with hearing impairments.

Persons wishing to address the Parks, Recreation & Cultural Arts Commission on any item on the Parks, Recreation & Cultural Arts Commission Agenda should complete a blue "Request to Speak" card and will be called upon at the time the agenda item is called or during the Parks, Recreation & Cultural Arts Commission's consideration of the item and may address the Parks, Recreation & Cultural Arts Commission for up to three minutes.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - Commissioner DeWitt
 - Commissioner Landon
 - Commissioner Lindsey
 - Commissioner Manning
 - Commissioner Matsubara
 - Vice Chair Singer
 - Chair Carvajal
- 3. PLEDGE OF ALLEGIANCE**

4. ORAL COMMUNICATIONS

At this time, any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the Parks, Recreation & Cultural Arts Commission. Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes.

5. MINUTES

Approval of the minutes for the regular meeting of July 2, 2014.

6. STAFF REPORTS

A. General Plan Update - Draft Open Space, Recreation and Conservation Element

The General Plan Update has advanced with the completion of Open Space, Recreation and Conservation Element. The Commission is tasked with finalizing the Element and providing a recommendation for adoption by meetings end. At the request of the Commission, a redlined version has been attached.

Recommendation: Review the attached draft Open Space, Recreation and Conservation Element and if appropriate recommend approval to the City Council.

B. The Youth Center Agreement

This report provides the parks, Recreation & Cultural Arts Commission with information regarding the agreement between the City of Los Alamitos and the Youth Center for the joint use of the "Community Recreational and Social Center."

Recommendation: Commission receive and file.

C. 2014 July 4th Fireworks Spectacular Overview & Wrap-up

This report provides the Parks, Recreation & Cultural Arts Commission the opportunity to review and discuss the 4th of July Fireworks Spectacular.

Recommendation: Commission receive and file.

7. ITEMS OF INTEREST

None

8. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT

9. COMMISSIONER REPORTS

At this time, Commissioners may report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except to provide staff direction to report back or to place the item on a future Agenda.

10. ADJOURNMENT

The next meeting of the Parks, Recreation & Cultural Arts Commission is scheduled for Wednesday, September 3, 2014 in the City Council Chambers.

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the Community Center, Museum and City Hall not less than 72 hours prior to the meeting. Dated this 31st day of July 2014.

Corey Lakin, Director
Recreation & Community Services