

**Parks, Recreation & Cultural Arts Commission
AGENDA
SPECIAL MEETING
November 12, 2014 – 7:00 p.m.**

**City of Los Alamitos
Recreation & Community Services Department
10911 Oak St.
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 Lindsey
Commissioner Manning
Vice Chair Singer
Chair Carvajal
- 3. PLEDGE OF ALLEGIANCE**

4. INSTALLATION OF NEW COMMISSIONER

Install Emil Jorge as a Parks, Recreation, and Cultural Arts Commissioner.
Install Josh Wilson as a Parks, Recreation, and Cultural Arts Commissioner.

5. 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.

6. MINUTES

Approval of the minutes for the regular meeting of October 1, 2014.

7. STAFF REPORTS

A. Review of the Draft Individual Joint Use Agreement for McAuliffe & Oak Fields & Draft Master Joint Use Agreement with the Los Alamitos Unified School District

This report provides the Parks, Recreation & Cultural Arts Commission with the Draft Individual Joint Use Agreement (IJUA) for McAuliffe Middle School Field, Oak Middle School Field, Outdoor Basketball Courts, Community Restrooms, Bike/Walk Path to Coyote Creek Park and the revised Draft Master Joint Use Agreement (MJUA) between the City of Los Alamitos and the Los Alamitos Unified School District (LAUSD). The City Council would like any additional input from the Commission about the IJUAs and MJUA. A portion of this item was first submitted to the Commission on October 1, 2014. Chair Carvajal requested it be postponed until November. Commission consensus was to postpone the item without discussion. Since then, three additional IJUAs were drafted for the Commission to review.

Recommendation: Commission receive, discuss and file.

B. 4th of July Fireworks Survey

This agenda item allows the Parks, Recreation & Cultural Arts Commission the opportunity to provide input on possible survey questions that will be posed to the Los Alamitos community. The survey will be regarding the City's future participation in the 4th of July Fireworks Spectacular and options regarding the legalization of Safe and Sane Fireworks. The Mayor and Mayor Pro Tem are concurrently meeting with community members to develop similar questions. The collective questions will be compiled and provided to the community through a survey to provide the City Council a better understanding of how the Los Alamitos community wants to celebrate America's birthday.

Recommendation:

1. Develop questions that will be included in a community-wide survey regarding the City's involvement in the 4th of July Fireworks Spectacular event and the possibility of legalizing Safe and Sane Fireworks; and,
2. Provide any additional input to the City council regarding the fireworks show including, but not limited to ideas on fundraising to assist in increasing the height of the fireworks and/or other funding sources to help allow the event to be revenue-offset in the future.

8. ITEMS OF INTEREST

None

9. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT

10. 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.

11. ADJOURNMENT

The next meeting of the Parks, Recreation & Cultural Arts Commission is scheduled for Wednesday, December 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 5th day of November 2014.



Darlene Pawling, Department Secretary