

**MINUTES OF PARKS, RECREATION AND CULTURAL ARTS COMMISSION
OF THE CITY OF LOS ALAMITOS**

REGULAR MEETING – WEDNESDAY, July 2, 2014

CALL TO ORDER

The Parks, Recreation and Cultural Arts Commission met in a Regular Session at 7:00 p.m., Wednesday, July 2, 2014, in the Council Chambers, 3191 Katella Ave., Chair Carvajal presiding.

ROLL CALL

Present: Commission Members: Carvajal, Landon, Lindsey, Manning, Singer

Absent: Commission Members: DeWitt, Matsubara

Present: Staff: Corey Lakin, Recreation & Community Svcs. Director
Emeline Noda, Recreation Manager
Ron Noda, Recreation Manager
Steven Mendoza, Community Development/Public Works Director

3. PLEDGE OF ALLEGIANCE

4. ORAL COMMUNICATIONS

Craig A. Durfey, a resident of Garden Grove and founder of Distracted Driving Awareness and Complete Streets, was present to speak. Mr. Durfey spoke about alternative transportation awareness and encouraged our City to seek grants to create a master plan for transportation alternatives including bicycling. He informed that he is happy to share additional information and resources with the City.

5. MINUTES

A motion was made by Commissioner Singer, seconded by Commissioner Lindsey, and unanimously carried to approve the minutes of the special meeting on Wednesday, June 4, 2014.

6. STAFF REPORTS

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

Staff provided the Commission with a draft of the Open Space, Recreation and Conservation Element to review and recommend approval to the City Council. Upon review the Commission recommended a few changes and requested a redlined version be brought back to the next PR&CA Commission meeting for a final review and approval recommendation.

7. ITEMS OF INTEREST

None

8. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff informed that three (3) PR&CA Commissioner positions terminate in September and the deadline to file for the Commissioner positions is on Monday, July 7. Interviews will take place in July.

Staff provided color-coded maps and parking passes for the 4th of July event to the Commissioners and noted the VIP parking available to the Commissioners.

Staff announced registration has begun for the 2015 Race on the Base and encouraged the Commission to tell friends and family.

Staff informed the Commission that the first Music and Movies event was very successful. The next two Music and Movie events are on July 12 and July 26. Staff encouraged the Commissioners to attend Music and Movies and get involved.

9. COMMISSIONER REPORTS

Commissioner Singer would like to discuss the goals of the Commission and duties of the Commissioners. Staff informed that a general Commission handbook is being created and will be distributed when completed. This will be discussed on a future Agenda.

Commissioner Lindsey would like more information about the organization of the Youth Center. Staff informed that the Youth Center is a non-profit organization and a separate entity from the City of Los Alamitos. Further information will be provided on a future Agenda.

10. ADJOURNMENT

A motion was made by Commissioner Lindsey, seconded by Commissioner Singer and unanimously carried to adjourn the meeting to the next regularly scheduled meeting of Wednesday, August 6, 2014.

The meeting was adjourned at 8:07 p.m.



Corey Lakin, Director

Recreation & Community Services Department