

REGULAR MEETING AGENDA

The City of Porterville Parks and Leisure Services Commission will hold a Regular Meeting on February 4, 2021 via livestream only. No physical meeting address will be provided and said meeting will be conducted remotely.

Pursuant to Executive Order N-29-20, signed by Governor Newsom on March 17, 2020, and in an effort to protect public health and slow the rate of transmission of COVID-19, the City of Porterville is allowing for and encouraging electronic public participation at Parks & Leisure Commission Meetings. Until further notice, Porterville Parks & Leisure Commission Meetings will be livestreamed on YouTube at <https://www.youtube.com/channel/UC5KuhSrNMNL9nwHJVtnJvvA>. Public comments may be submitted to parks_leisure@ci.porterville.ca.us and will be read aloud for consideration during Oral Communications or during any public hearings as applicable. Members of the public are encouraged to submit comments prior to 5:30 p.m., February 4, 2021, to participate in said meeting. Staff will periodically check for any emails that may have been submitted after 5:30 p.m., however it is not guaranteed that those emails will be read prior to Commission action. Please direct any questions to the Office of City Clerk, 559-782-7464.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Janet Uresti, Chair
Phillip Duncan, Vice Chair
Kieran Daly, Commissioner
Tom Fiormonti, Commissioner

Diane Graybehl, Commissioner
Jason Gurrola, Commissioner
Jason Pommier, Commissioner

IV. ORAL COMMUNICATIONS FROM PUBLIC

This is the opportunity to address the Commission on any matter of interest, whether on the agenda or not. Unless additional time is authorized by the Commission, all commentary shall be limited to three minutes.

V. APPROVAL OF MINUTES – November 5, 2020 meeting.

VI. CORRESPONDENCE – None

VII. REPORTS – This is the time for staff informational items.

- 1) **Tule River Parkway Association**
- 2) **Report on Council Actions**

VIII. SCHEDULED MATTERS

- 1) **Prop 68 Per Capita Grant Program** – Re: Recommendation of prioritization of project ideas funded by the Prop 68 Per Capita Grant Program.
- 2) **CDBG Park Improvement Projects** – Re: Recommendation of prioritization of project ideas funded by the CDBG Park Improvement program grant funds.
- 3) **Virtual Arbor Day** – Re: Discussion of Virtual Arbor Day 2021.
- 4) **OHV Park** – Re: Discussion of the annual grant process and the upcoming public review and comment period.
- 5) **Pool Concession License Agreement Renewal** – Re: Consideration of City Pool concession license agreement renewal.

- 6) **Parks Maintenance Report** – Information and discussion.
- 7) **Leisure Activities Report** – Information and discussion.
- 8) **Schedule Items For Future Meetings** – Information and discussion.
- 9) **Other Matters of Information** – Information only.

IX. ADJOURNMENT to May 6, 2021 at 5:30 PM.

The mission of the City of Porterville Parks and Leisure Services Commission is to advise on the provision of excellent customer services to the citizens of the community, to enhance their quality of life by providing opportunities for the public enjoyment, inspiration, education, personal development and cultural enrichment, and to advocate for clean, safe, well designed parks and facilities.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Deputy City Clerk, 559.782.7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet. (28 CFR 35, 102-35.104 ada Title 11.)