CITY OF ONTARIO RECREATION & PARKS COMMISSION AGENDA

City Council Chambers

303 East B Street January 27, 2020 6 p.m.

All items submitted for the Recreation & Parks Commission agenda must be in writing. Prior to a vote on any item on the agenda, any member of the audience will be given an opportunity to address the Commission on the item under consideration.

IF YOU WISH TO ADDRESS THE RECREATION & PARKS COMMISSION CONCERNING ANY ITEM ON THE AGENDA, OR FOR ANY OTHER REASON, PLEASE FILL OUT A BLUE CARD AVAILABLE FROM THE COMMISSION'S SECRETARY. RETURN THE CARD TO THE COMMISSION SECRETARY BEFORE THE MEETING OPENS SO THAT THE COMMISSION'S CHAIRPERSON MAY INTRODUCE THE SPEAKER.

1.	CALL TO ORDER:p.m.
2.	PLEDGE OF ALLEGIANCE:
3.	ROLL CALL: Dean Nelsen Riley Trinidad Binney Saucedo Ovitt Camarena Soto Valencia / Council Member
	STAFF PRESENT: Nicholas Gonzalez, Director, Recreation & Community Services Helen McAlary, Executive Director, Community Life & Culture Huisman / Recording Secretary
4.	MINUTES:
	MOTION TO APPROVE MINUTES FOR NOVEMBER 2019/
5.	PUBLIC COMMENT:

The Public Comment portion of the Commission meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 minutes each at the end of the meeting. Prior to consideration of old or new business agenda items, speakers will be allowed a maximum of 3 minutes each to comment on that specific item. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

6. CONSENT CALENDAR:

MOTION TO APPROVE THE MONTHLY STATISTICAL REPO	ORT FOR

NOVEMBER AND DECEMBER 2019 __/_.

1. Monthly Statistical Reports for November and December 2019.

7.	DED	RTN	/FNT	REPORT
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1. Recreation & Community Services November and December 2019 Department Report – Kathy Hickey, Recreation & Community Services Manager

8. OLD BUSINESS:

1. Election of 2020 Officers – Kenneth Dean, Commission Chair

9. **NEW BUSINESS:**

1. Introduction of Recreation & Community Services Director – Helen McAlary, Executive Director, Community Life & Culture

10. REMINDERS:

1. State of the City, Ontario Convention Center March 24, 2020 5:00 p.m.

11. COMMISSIONER / LIAISON COMMENTS:

12. NEXT RECREATION AND PARKS COMMISSION MEETING:

Next regular meeting for the Recreation and Parks Commission is February 24, 2020 at 6:00 p.m.

13.	ADJOURNMENT: p.m.
	MOTION TO ADJOURN /_