Agenda
Special Meeting
Parks & Facilities Master Plan Committee

Community Recreation Center
611 East Sierra Madre Blvd.
Wednesday, October 5, 2011
6:00 p.m.

CALL TO ORDER/ROLL CALL Pat Alcorn, John Summerville, Lynne Mallya, Colin Braudrick, Amy Putman, Rachelle Arizmendi, Jeff Shantz

APPROVAL OF AGENDA Approval of agenda for October 5, 2011

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1. ACTION ITEMS

Regardless of a staff recommendation on any agenda item, the Parks & Facilities Master Plan will consider such matters, including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured at the Community Recreation Center.

1. Review community input collected
2. Identify Priorities for PFMP
3. Finalize Parks & Facilities Master Plan Workshop Details
4. Discuss Assignments for Master Plan Document

2. ITEMS FOR FUTURE MEETINGS

1. Determine Goals for Master Plan
2. Determine Objectives for Master Plan
3. Review completed assignment for Master Plan Document

3. COMMUNITY INPUT

At this time, any person may address the Parks & Facilities Master Plan Committee concerning an item that is not on the Agenda. Any person has the right to speak on any Agenda item when it is called. Government Code Section 54954.2 limits the placement of items on the Agenda for action 72 hours prior to meetings, except for specific findings.

No action or discussion may be undertaken by the Parks & Facilities Master Plan Committee on any item not posted on the agenda, except that committee person or staff may briefly respond to statements made or questions posed by the public, a committee person or staff may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. A committee person or the Parks & Facilities Plan Committee itself may provide a reference to staff to report back to the Parks & Facilities Master Plan Committee at a subsequent meeting concerning any matter or may direct staff to place a matter of business on a future agenda.

4. ADJOURNMENT

The Parks & Facilities Master Plan Committee will adjourn to a special workshop on October 8, 2011.

If you require special assistance to participate in this meeting, please call the Community & Personnel Services Department at (626) 355-5278 at least 24 hours prior to the meeting.