



Parks Arts and Recreation Commission Meeting Agenda

September 14, 2021 5:00 p.m.
Virtual/Regular Meeting, City Hall

SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

Chair
Tricia Montelongo

Vice Chair
Vacant

Russell Narahara
Commissioner

Brett Hunt
Commissioner

Johnny McBride
Commissioner

Lilia Queen
Commissioner

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing City Council Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the City Council.

Given the health risks associated with COVID-19, please be advised that the City Council Chambers are closed to the public and some, or all, of the Placentia City Council Members may attend this meeting telephonically.

How to join the virtual meeting

Participants will enter a virtual waiting room and be admitted by the meeting host at the beginning of the meeting.

Join Zoom Meeting

<https://zoom.us/j/99095271037?pwd=UU11NIBPYXFCM3NsdW4yZ0dPS0NyZz09>

Meeting ID: 990 9527 1037

Passcode: 510100

One tap mobile

+16699009128,,99095271037#,,,,*510100# US (San Jose)

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 990 9527 1037

Passcode: 510100

Find your local number: <https://zoom.us/u/adg20RIpwD>

How to Submit Public Comment

Members of the public may provide public comment by sending comments for the Heritage Committee meeting consideration by email to the Community Services Supervisor at vortiz@placentia.org. Please limit to 200 words or less. Comments received before or during a Committee meeting, until the close of the **Oral Communications** portion of the agenda, will be read into the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the

City of Placentia
401 E Chapman Avenue
City of Placentia, CA 92870

Community Services
Department
Phone: (714) 993-8232
Fax: (714) 961-0283
Website: www.placentia.org

public record. If you are unable to provide your comments in writing, please contact the Community Services Department office for assistance at (714) 993-8232.

Americans with Disabilities Act Accommodation

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at cityclerk@placentia.org or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health in regard to social distancing.

The city of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

The City will return to normal City Council meeting procedures as soon as the emergency has ended.

Parks Arts and Recreation Commission

September 14, 2021

REGULAR MEETING

5:00 p.m.

MEETING CALLED TO ORDER

ROLL CALL: Chair / Montelongo
Vice Chair / Commissioner Narahara
Commissioner Hunt
Commissioner McBride
Commissioner Queen

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Parks Arts and Recreation Commission concerning any agenda item, which is not a public hearing item, or other items under the jurisdiction of the Parks Arts and Recreation Commission.

COMMISSIONER COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Commission member would like formal action on any of the discussed items, it will be placed on a future Commission Agenda.

PARKS ARTS AND RECREATION COMMISSION AGENDA

1. **Approval of Minutes** – August 10, 2021.
2. **Monthly Report** – Staff to provide updates of programs, services, and projects offered by the Community Services Department.
 - Playground Renovations Update
 - Other CIP Projects Update
 - Blue Ribbon Committee
 - Heritage Festival
 - Pedestrian/Bike Safety Event Update
3. **Staff Comments**
4. **Agenda Building and Meeting Schedule** – Staff and Commission to review agenda items and schedule upcoming meetings and meeting locations.

ADJOURNMENT

The Parks Arts and Recreation Commission adjourn to a Regular Meeting on Tuesday, October 12, 2021 at 5:00 p.m.

CERTIFICATION OF POSTING

I, Veronica Ortiz, Community Services Supervisor for the City of Placentia, hereby certify that the Agenda for the September 14, 2021 Regular Meeting of the Parks Arts and Recreation Commission was posted on Thursday, September 9, 2021.



Veronica Ortiz
Community Services Supervisor

MINUTES
PLACENTIA PARKS, ARTS, AND RECREATION
COMMISSION REGULAR MEETING
August 10, 2021

Meeting called to order at 5:11 p.m.

ROLL CALL

Present: Tricia Montelongo, Russell Narahara, Lilia Queen

Absent: Bret Hunt, Johnny McBride.

Staff Present: Karen Crocker, Director of Community Services, Veronica Ortiz, Community Services Supervisor.

Guest: None.

PLEDGE OF ALLEGIANCE – Lead by Community Services Supervisor Ortiz.

ORAL COMMUNICATIONS – None.

COMMISSIONER COMMENTS AND REPORTS – Commissioner Queen followed up on a suggestion previously made for painting the staircases on both side of the La Jolla overpass. Community Services Supervisor Ortiz stated that staff would first need to discuss the project with the Public Works Department. Commissioner Narahara shared that he had noticed many fallen tree branches at Parque De Los Vaqueros, and is concerned someone may be hurt. Supervisor Ortiz shared that staff would follow up on a tree inspection program operated by the City’s tree maintenance contractors.

1. APPROVAL OF MINUTES

Commissioners reviewed the June 8, 2021 meeting and June 22, 2021 special meeting minutes. The minutes were **MOTIONED** for approval by Commissioner Narahara. Commissioner Montelongo **SECONDED** the motion. Motion carried.

2. MONTHLY REPORT

a. Summer Programming Update

Supervisor Ortiz shared that as summer programming winds down, staff are preparing for fall programming. She shared that following renovations of Gomez pool, the pool may likely remain open for public recreation swim through the end of September.

b. Playground Renovations Update

Supervisor Ortiz shared updates on Goldenrod and Koch Park renovations. Renovations at Goldenrod Park are expected to begin in September, with estimated completion in November or December 2021. At Koch Park, restrooms are being added to the inside of the building in anticipation for a Tiny Tots preschool readiness program. Commissioner Montelongo inquired

about how families can apply to the program. Supervisor Ortiz shared that families can register online or in person.

c. Other CIP Projects Update

The gazebo at Los Vaqueros Park will soon be replaced. Installation of the new gazebo will begin at the beginning of September.

3. PROPOSED COMMUNITY CENTER/SENIOR CENTER

Director Crocker provided a review of the City Council presentation on a proposed dual-use community center and Senior Center. The Senior Center is currently at the Powell Building. However, the Powell Building is inadequate to hold Senior Center programming due to limited space and parking issues. In response, staff began a working group to address the needs of a dual-use facility. This working group identified Tri-City as potential location for a 30,000 ft² facility by the lake, which has already received preliminary approval from OC Parks. Director Crocker shared that the group is looking for a representative from the PARC Commission to serve on the Blue Ribbon Committee. The Blue Ribbon Committee will be comprised of representatives from the PARC Commission and the Senior Advisory Committee, as well as resident representatives from each of the Council districts. The purpose of the Blue Ribbon Committee is to aid staff in identifying what residents feel the needs are of a dual-facility. Director Crocker specified that she hopes for the Committee to be resident-driven, with staff serving as project managers. Commissioner Queen inquired if the facility would be rentable by residents to host private events. Director Crocker shared that it would be up to the Blue Ribbon Committee to decide. Commissioner Queen then inquired about how staff identified Tri-City as the best location for the facility. Director Crocker gave two main reasons. First, Tri-City Park is centrally located, and easily accessible for many residents of Placentia. Secondly, Director Crocker noted that many parks in Placentia are located within established neighborhoods and communities. Construction at Tri-City Park would have the least amount of impact to any one neighborhood in Placentia. Director Crocker opened nominations for the PARC representative for the Blue Ribbon Committee. Commissioner Montelongo voiced her interest in being a nominee. All those present voted in favor of nominating Commissioner Montelongo as the PARC representative. There was brief discussion amongst the Commission regarding how to make the proposed facility marketable to vendors to attract revenue.

4. STAFF COMMENTS

Director Crocker shared that staff are currently working to recruit part-time staff. Supervisor Ortiz invited the Commissioner to participate in the Heritage Festival parade.

5. AGENDA BUILDING AND MEETING SCHEDULE

The next regular meeting is scheduled for Tuesday, September 14, 2021 at 5:00 P.M.

ADJOURNMENT

There being no further business, Commissioner Montelongo **MOTIONED** to adjourn to Tuesday, September 14, 2021 at 5:00 p.m. Regular meeting to be held via conference call; **SECOND** by Commissioner Queen. Motion carried. Meeting adjourned on August 10, 2021 at 6:04 p.m.



Veronica Ortiz
Community Services Supervisor