

**CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA**

**PARKS & RECREATION COMMISSION
AGENDA**

**NOVEMBER 25, 2013
6:30 P.M.**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Communication-Public Comment

This an opportunity for the public to speak to the Commission on any item other than those listed for public hearing on this agenda. Speakers are requested to use the microphone in front of the Commission and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Chair may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

- E. Communications-Commission/Staff Statements and Requests

This is an opportunity for the Commission Members and Staff to make comments and announcements, to express concerns, or to request Commission's consideration of any items a Commission Member would like to have discussed at a future Commission meeting.

- F. Committee Reports

- G. Consent Calendar

- G.1 Adopt the Minutes of the Commission Meeting of October 28, 2013

- H. Other Business

- H.1 City Solar Project-Marshall Echols
 - H.2 Housing Related Parks Grant Program-Dan Sokolow
 - H.3 Measure V Replacement Tax-Jim Hillard

- H.4 Appoint Subcommittee to Develop Framework for Work Plan
- H.5 Appoint Reassessment Subcommittee to assess Commission Subcommittee definitions and make up
- H.6 Discuss Election of Officers
- I. Report of the Staff
 - I.1 November Community Services Department Report-Christine Engel
Recommendation: Information only
 - I.2 November Parks Report/Street/Tree Report-Rob Sanders
Recommendation: Information only
- J. Next Meeting January 27, 2014
- K. Adjourn

I declare under penalty of perjury that the foregoing Agenda for the Parks & Recreation Commission Regular meeting of the City of Woodland scheduled for Monday, November 25, 2013 was posted on November 22, 2013 in the outside display case at City Hall, 300 First Street, Woodland, CA, and 2001 East Street, City Web pages and was available to the public during normal business hours.

Cathy Haynie, Administrative Secretary

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.