



COMMUNITY SERVICES COMMISSION

**APRIL 25, 2013
6:30 P.M. MEETING**

AGENDA

Escondido City Hall Council Chambers
201 N. Broadway

CALL TO ORDER

FLAG SALUTE

ROLL CALL: Commissioners Bologna, Burrows, DuDeck, Farwell, Fralish, Garcia, Nelson, Pitcher, and Russell.

SWEARING IN: NA

APPROVAL OF MINUTES for February 27, 2013

CORRESPONDENCE & INFORMATION

Items will not be discussed individually unless members of the Commission, staff or the public requests specific items to be discussed.

INTRODUCTIONS – Loretta McKinney, Director of Library & Community Services

PRESENTATIONS

- 1. Amgen (Joyce Masterson, Economic Development)**
- 2. Recreation – Aquatics & FORE (Nicole White, Rec Supervisor III)**
- 3. Recreation – Youth Sports Liaison (Pat Martinez, Supervisor I)**

OLD BUSINESS

- 1. Park Improvement Projects (Amy Shipley, Community Services)**

CURRENT BUSINESS

- 1. Budget Calendar (Loretta McKinney, Community Services)**
- 2. RECREATION UPDATE (Amy Shipley, Community Services)**
- 3. OLDER ADULT SERVICES UPDATE (Karen Williams, Older Adult Services)**
- 4. SUBCOMMITTEE ASSIGNMENTS**
 - **Site Committee**
 - **Revenue & Operations Review**
 - **Community Activities**
 - **Facility Use**

UPDATE ON CITY COUNCIL ACTIONS

CAPITAL IMPROVEMENT BUDGET

ORAL COMMUNICATIONS

At this time the public may comment on items not appearing on the agenda. State law prohibits the Commission from taking action on such items, but the matter may be referred to the staff or scheduled on a subsequent agenda.

ITEMS FROM DEPARTMENTS

Future Agenda Items (Amy Shipley, Community Services)
Development Projects (Amy Shipley, Community Services)
Recreation Programs (Amy Shipley, Community Services)
Older Adults Projects/Programs (Karen Williams, Older Adult Services)

COMMITTEE REPORTS

Site Committee (Chairman) – No meeting held

Revenue & Operations Review – (Chairman) – No meeting held

Community Activities – (Commissioner) – No meeting held

Facility Use - (Commissioner) – No meeting held

COMMISSION MEMBERS COMMENTS

ADJOURNMENT

The date of the next meeting will be **Thursday, July 25, 2013 at 6:30 p.m.** in the Council Chambers - City Hall.

TO ADDRESS THE COMMISSION

The public may address the Community Services Commission on any agenda item. Please complete a Speaker's form and give it to the Minutes Clerk. Comments are generally limited to 3 minutes.

If you wish to speak concerning an item *not* on the agenda, you may do so under "Oral Communications." Please complete a Speaker's form as noted above.

Handouts for the Community Services Commission should be given to the Minutes Clerk.

To address the Commission, use the podium on either side of the Chambers, STATE YOUR NAME FOR THE RECORD and speak directly into the microphone.

AGENDA BACK-UP MATERIALS

Staff reports and back-up materials for agenda items are available for review in the Community Services Commission Office in City Hall and the Library (239 S. Kalmia) during regular business hours and are placed in the lobby outside the Council Chambers immediately before and during the Commission meeting.

Please turn off all cellular phones and pagers while the meeting is in session.

The Community Services Commission meets regularly on the fourth Thursday of the month at 6:30 p.m.

CITY HALL HOURS OF OPERATION

Monday-Thursday 7:30 a.m. to 5:30 p.m. (Closed alternate Fridays)

If you need special assistance to participate in this meeting, please contact our ADA Coordinator at 837-4641. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

Listening devices are available for the hearing impaired – please see the Minutes Clerk.