



## COMMUNITY SERVICES COMMISSION

APRIL 24, 2014  
6:30 P.M. MEETING

# AGENDA

Escondido City Hall Council Chambers  
201 N. Broadway

### CALL TO ORDER

#### FLAG SALUTE

**ROLL CALL:** Commissioners Joe Bologna, Edwin Castro, Amie DeFrain, Barbara DuDeck, Marna Farwell, Shannon Fralish, Brandon Garcia, Jose Garcia, and Michael Simonson.

**SWEARING IN:** Castro, DeFrain, B Garcia, J Garcia

**APPROVAL OF MINUTES** for January 23, 2014

#### ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Commission on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the Commission. State law prohibits the Commission from discussing or taking action on such items, but the matter may be referred to the Commission/staff or scheduled on a subsequent agenda. (Please refer to the back page of the agenda for instructions.) Speakers are limited to only one opportunity to address the Commission under Oral Communications.

### OLD BUSINESS

1. **Sand Lake Name Change – No Action Required**  
(Loretta McKinney, Director of Library & Community Services)

### CURRENT BUSINESS

2. **Park Master Plan Update – No Action Required**  
(Loretta McKinney, Director of Library & Community Services)
3. **Park Project Update – No Action Required**  
(Amy Shipley, Assistant Director of Community Services)

4. **Recreation Program Update – No Action Required**  
(Recreation Staff)
5. **Older Adult Services Update – No Action Required**  
(Karen Williams, Older Adult Services Manager)

#### **NEW BUSINESS**

6. **Advisory Body Handbook Review**  
(Loretta McKinney, Director of Library & Community 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**

**Future Agenda Items**

**Subcommittee & Chair Assignments**

**Quarterly Meetings for 2014 – Thursday, July 24 & Thursday, October 23**

#### **ADJOURNMENT**

The date of the next meeting will be **Thursday, July 24, 2014 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. Submission of Speaker forms prior to the discussion of an item is highly encouraged. 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.

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

**The Community Services Commission meets quarterly on the fourth Thursday of the month at 6:30 p.m. in the Council Chambers**

**CITY HALL HOURS OF OPERATION  
Monday – Friday 8 a.m. to 5 p.m.**

*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.*