

Charlotte Meyer, Chair Stephanie Williams, Vice Chair Julie Elginer, Commissioner Laurel Ford, Commissioner

PARKS, RECREATION &
EDUCATION COMMISSION
MEETING AGENDA FOR
VIDEO/TELEPHONE CONFERENCE
MONDAY, January 9, 2023
6:00 PM
www.cityofcalabasas.com

Negin Ghaffari, Commissioner Heath Patton, Commissioner Brad Wiseman, Commissioner Student Member, vacant

# IMPORTANT NOTICE REGARDING THE JANUARY 9, 2023 PARKS, RECREATION & EDUCATION COMMISSION SPECIAL MEETING

Pursuant to Assembly Bill 361 and Government Code Section 54953, this meeting is being conducted utilizing teleconferencing and electronic means. The live stream of the meeting may be viewed on the City's CTV Channel 3 and/or online at <a href="http://calabasas.granicus.com/MediaPlayer.php?publish\_id=44">http://calabasas.granicus.com/MediaPlayer.php?publish\_id=44</a>. In accordance with the Governor's Executive Order, the public may participate in the meeting using the following steps:

You are invited to a Zoom webinar.

When: Jan 9, 2023 06:00 PM Pacific Time (US and Canada)

Topic: Calabasas PRE Meeting - 1/9/2023

Please click the link below to join the webinar:

https://cityofcalabasas.zoom.us/j/84767140915?pwd=TGI4ZVdIU2ZxYmZNaUhvS1FIRWtZZz09

Passcode: 492727 Or One tap mobile:

US: +16699009128,,84767140915# or +16694449171,,84767140915#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623

Webinar ID: 847 6714 0915 International numbers available:

https://cityofcalabasas.zoom.us/u/kbUkBy6XYj

To make public comments, please press "Raise Hand" if you are joining via Zoom App or press \* 9 if you are joining via phone.

#### **OPENING MATTERS**

Call to Order/Roll Call of Commissioners
Pledge of Allegiance
Approval of Agenda
Approval of PRE Commission Minutes: December 8, 2022

# **ANNOUNCEMENTS & INTRODUCTIONS**

Introduction of Jeff Campbell, Recreation Manager

#### ORAL COMMUNICATIONS - PUBLIC COMMENT

For citizens wishing to address the Commission on matters not on the agenda.

## **NEW BUSINESS**

- 1. Appointment of Student Commissioner Davis Wiesner
- 2. Appointment of Commissioner to the Art in Public Places Advisory Committee
- 3. Community Services Department Programming and Facilities Needs Assessment

#### **CONTINUED BUSINESS**

1. Wild Walnut Park Project Approval (Director Green)

#### **COMMITTEE REPORTS**

- 1. Arts Council
- 2. Community Center Alliance/Joint Powers Authority
- 3. Senior Center

# **DIRECTOR'S REPORT**

1. Tennis and Swim Center Capital Improvement Projects

## **FUTURE AGENDA ITEM REQUESTS**

## ADJOURN to the next scheduled meeting April 10, 2023

Materials related to an item on this agenda submitted to the Parks, Recreation and Education Commission after distribution of the agenda packet are available for public inspection in the office of the Director of Community Services, 100 Civic Center Drive, Calabasas, CA 91302, during normal business hours. Such documents are also available at the City of Calabasas website at <a href="https://www.cityofcalabasas.com">www.cityofcalabasas.com</a> subject to the City staff's ability to post the documents before the meeting. Pursuant to the Americans with Disabilities Act (ADA), persons who plan to attend the Parks, Recreation, and Education Commission Meeting and need auxiliary aids or special accommodations to access, attend or participate in the City meeting should contact the City's Community Services Director at 818.224-1600 at least one business day prior to the scheduled meeting.