



CITY of CALABASAS

Charlotte Meyer, Chair
Stephanie Williams, Vice Chair
Julie Elginer, Commissioner
Negin Ghaffari, Commissioner

**PARKS, RECREATION &
EDUCATION COMMISSION
SPECIAL MEETING AGENDA FOR
VIDEO/TELEPHONE CONFERENCE
THURSDAY, February 9, 2023
6:00 PM
www.cityofcalabasas.com**

Anita McQuillan, Commissioner
Student Member, vacant

**IMPORTANT NOTICE REGARDING THE FEBRUARY 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 http://calabasas.granicus.com/MediaPlayer.php?publish_id=44. In accordance with the Governor's Executive Order, the public may participate in the meeting using the following steps:

When: Feb 9, 2023 06:00 PM Pacific Time (US and Canada)
Topic: Calabasas PRE Comm. Meeting - 2/9/23

Please click the link below to join the webinar:

<https://cityofcalabasas.zoom.us/j/83537559551?pwd=Q0syVUxBS3hIVFdiRVhuZzR1N2Q4dz09>

Passcode: 039808

Webinar ID: 835 3755 9551

Or One tap mobile :

US: +16699009128,,83537559551# or +16694449171,,83537559551#

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

International numbers available: <https://cityofcalabasas.zoom.us/j/83537559551>

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: January 9, 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. Election of Chair and Vice Chair
2. Appoint Commissioner to the Art in Public Places Advisory Committee
3. Recommendation to move forward with the process to secure a consultant to provide a programming assessment for the Community Services Department

CONTINUED BUSINESS

4. Wild Walnut Park Project Approval (Director Green)

COMMITTEE REPORTS

5. Arts Council
6. Community Center Alliance/Joint Powers Authority
7. Senior Center

DIRECTOR'S REPORT

8. Tennis and Swim Center Capital Improvement Projects
9. National Recreation and Parks Association Walk with Ease Grant for the Senior Center
10. Capture Calabasas Photo Contest Judging
11. PRE Update Email

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 www.cityofcalabasas.com 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.