

# PARK AND RECREATION COMMISSION AGENDA



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CITY OF RANCHO CUCAMONGA

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REGULAR MEETINGS  
3rd Thursday - 7:00 p.m.

**February 18, 2016**

Civic Center  
10500 Civic Center Drive  
Rancho Cucamonga, CA 91730

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**Commission Members**

Victoria Jones, *Chair*  
Dianna Lee, *Vice Chair*  
Otis Greer, *Commissioner*  
Janet Ryerson, *Commissioner*  
Peter Villegas, *Commissioner*

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City Offices: (909) 477-2760



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### A. Call to Order

1. Pledge of Allegiance
2. Roll Call:  
Otis Greer \_\_\_\_\_ Janet Ryerson \_\_\_\_\_  
Victoria Jones \_\_\_\_\_ Peter Villegas \_\_\_\_\_  
Dianna Lee \_\_\_\_\_

### B. Announcements/Presentations

1. Recognition of Chris Hodnick for being named "Coach of the Year" for the National Senior League

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### C. City Council Updates

1. Update on the Los Amigos Park project and consideration to accept the bids received and award and authorize the execution of the contract in the amount of \$2,741,259.70, to the lowest responsive bidder, Horizons Construction Company, International Inc., and authorize the expenditure of a 20% contingency in the amount of \$548,251.94, for the construction of the Los Amigos Park project to be appropriated and funded from Prop 84 Park Bond Act funds, account no. 1235305-5650/1754235-0 for a total of \$3,289,511.64; and authorize the appropriation of additional funds in the amount of \$261,840 for soils and materials testing, construction management services and incidentals into account no. 1235305-5300.

### D. Communications from the Public

This is the time and place for the general public to address the Park and Recreation Commission. State law prohibits the Commission from addressing any issue not previously included on the Agenda. The Commission may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual.



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### E. Consent Calendar

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any item may be removed by a Commissioner or member of the audience for discussion:

1. Approval of the Minutes of the Regular Park and Recreation Commission Meeting held January 21, 2016. 2 - 6
2. Update and establishment of future agenda items for the Senior Advisory Committee. 7
3. Update and establishment of future agenda items for the Sports Advisory Committee.
4. Receive and file Community Services Update Report for January 2016. 8 - 17

### F. Staff Reports

The following do not legally require any public testimony, although the Chair may open the meeting for public input:

1. Update on the City's Solar Project
2. Presentation by Community Services Department Staff regarding the Department's Workforce Development efforts.
3. Update of Fiscal Year 2015-16 Capital Projects and a review of Fiscal Year 2016-17 Capital Project Proposals 18
4. Discussion of scheduling a park and facilities tour. 19

### G. Commission Business

The following items have been requested by the Commission for discussion. They are not public hearing items, although the Chair may open the meeting for public input:



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1. Consideration and approval of Commission appointments to various committees.
2. Discussion of Commission goals for 2016.

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## H. Commission Subcommittee Reports

This is the time for the Commission to present oral reports on their subcommittees. No action will be taken or discussion held.

1. Trails Advisory Committee - (*Ryerson and Jones - Representatives; Vacant - Alternate*)
2. Sports Advisory Committee – (*Vacant- Representative; Lee – Alternate*)
3. Senior Advisory Committee – (*Vacant – Representative; Jones- Alternate*)
4. Los Amigos Park Project Committee – (*Ryerson – Representative and Lee – Alternate on Design/Construction Team*) (*Vacant - Representative and Vacant – Alternate on Community Outreach Team*)
5. RC Family Sports Center Replacement Project – (*Jones and Lee – Representatives*)

## I. Department Updates

The following item does not legally require any public testimony, although the Chair may open the matter for public input:

1. Community Services Department Update: Oral report by Nettie Nielsen, Community Services Department and/or designee.



## J. Identification of Items for Future Meetings

This is the time for the Commission to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting:

## K. Commission Communications

This is the time for reports to be made by Members of the Park and Recreation Commission on matters not on the agenda:

## L. Adjournment

I, Jennifer Brown, acting as Park and Recreation Commission Secretary, hereby certify a true, accurate copy of the foregoing Park and Recreation Commission agenda was posted on February 15, 2016, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive, Rancho Cucamonga, California, and on the City's web-site.