

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **PARKS AND COMMUNITY SERVICES COMMISSION** is hereby called for:

Date/Time: Thursday, January 6, 2011, 7:00 p.m.
(or as soon thereafter as possible)

Location: City Hall Council Chambers
333 Civic Center Plaza, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Items from the Audience – *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140, any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Commission Member to sponsor the item for discussion at a future meeting.*
4. Approval of Minutes from Regular Meeting on December 2, 2010
5. Presentation: City Branding
6. Correspondence
7. Old Business
 - a. Update Commission Goals for Fiscal Year 2010/2011
8. New Business
 - a. Discuss and approve support of staff recommendations to City Council regarding an addition to the Parks Commission Bylaws to give the Commission purview to evaluate and rank CDBG applications and make funding allocation recommendations per fiscal year
 - b. Appoint a three member sub-committee to evaluate and rank CDBG applications, and to make funding allocation recommendations for the 2011-2012 Fiscal Year
 - c. Review and approve support of staff recommendation to City Council regarding additional fees for the 2011-2012 Recreation Program and Facility Use Fee Schedule
9. Items from Staff
 - a. Parks and Community Services Director Report
 - i. Upcoming Events and Programs
 - ii. Projects Update
 - b. Recreation Division Update
 - c. Facilities Report
 - d. Public Works Parks Maintenance Division Report
10. Items from the Commission
11. Items from the Audience
12. Adjournment to next meeting on February 3rd, 2011.

POSTED: December 30, 2010

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Parks and Community Services Commission regarding any item on this agenda will be made available for public inspection in the Parks and Community Services Department located at 400 East 10th Street, Tracy, during normal business hours.