

REGULAR MEETING AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- | | |
|--------------------------|--------------------------|
| Charles Webber, Chair | Cathy Capone, Vice Chair |
| Donald Beardsley, Member | Rocco Calantone, Member |
| Leticia Lupio, Member | Monte Moore, Member |
| Case Lok, Member | Rick Vafeades, Member |
- IV. ORAL COMMUNICATIONS FROM PUBLIC**
- V. APPROVAL OF MINUTES - December 3, 2009 and December 7, 2009 Meetings**
- VI. CORRESPONDENCE - letter from Tyrell Management Company**
- VII. CONSENT CALENDAR – Acknowledge receipt of information provided by staff**
- 1) Monthly Reports**
 - 2) Report on Council Actions**
- IX. SCHEDULED MATTERS**
- 1) Heritage Center Trailway Tree Species** – Discussion of preliminary tree species list
 - 2) Proposition 84 Grant Applications** - Information & Discussion on efforts to compile two applications for park development and community revitalization
 - 3) Commission Member Attendance at Council Meetings** - Discussion of attendance and observation of City Council meetings by members of the Commission
 - 4) Leisure Activities/Program Report** – Information and discussion
 - 5) Schedule Items For Future Meetings** – Information and discussion
 - 6) Other Matters of Information** – Information Only
- X. ADJOURNMENT TO FEBRUARY 4, 2010 AT 5:30 pm**

The mission of the City of Porterville Parks and Leisure Services Commission is to advise on the provision of excellent customer services to the citizens of the community, to enhance their quality of life by providing opportunities for the public enjoyment, inspiration, education, personal development and cultural enrichment, and to advocate for clean, safe, well designed parks and facilities.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Deputy City Clerk, 559.782.7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet. (28 CFR 35, 102-35.104 ada Title 11.)