

A G E N D A

Wednesday, March 5, 2014

6:30 P.M.

REGULAR MEETING RECREATION & CULTURAL SERVICES COMMISSION

Council Chambers
211 Hillcrest Avenue, Marina, California 93933

VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. (Resolution No. 2006-112 - May 2, 2006)

MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. (Resolution No. 2006-112 - May 2, 2006)

1. CALL TO ORDER AT 6:30 P.M.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (Recreation & Cultural Services Commission Members)

Commissioners Dan Devlin, Robin McCall, Judy Shin, Vice Chair Philip Tantillo and Chair Darlena Ridler
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE: (Please stand)
4. SPECIAL PRESENTATIONS: None
5. SPECIAL ANNOUNCEMENTS: *Announcements of special events or meeting of interest as information to Commission and Public. None*

6. COMMUNICATIONS FROM THE FLOOR: *At this time any person may comment on any item, which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Commission.*

7. CONSENT AGENDA: *Background information has been provided to the Recreation & Cultural Services Commission on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by anyone on any item, that item will be removed from the Consent Agenda and placed at the end of Other Action Items if separate action is requested.*
 - a. MINUTES: None

 - b. REPORTS (RECEIVE & FILE):
 - (1) Calendars for Youth, Teen and Senior Center for February & March 2014

 - (2) Flyers
 - a. Early Childhood Education
 - b. Basketball Clinics
 - c. Marina Pony Baseball
 - d. Pass it on Nights – CSUMB
 - e. Youth Center Valentine’s Day Dance
 - f. MLK Dinner
 - g. MLK Day of Service
 - h. Youth Basketball Packet
 - i. Senior Yoga
 - j. Elks Hoop Shoot Winner
 - k. Marina High Boys Basketball Night CSUMB
 - l. Teen Center Friday & Saturday Program Field Trips
 - m. Guitars Not Guns
 - n. Breakfast / MST Schedule
 - o. Food Bank Yearly Calendar

 - (3) Advisory Board Agendas & Minutes for the months of January & February 2014
 - a. Youth Advisory Board
 - b. Teen & Middle School Advisory Board
 - c. Senior Advisory Board
 - d. Sports Advisory Board

 - (4) Recreation Spectator Editions January – February 2013

 - (5) City Council Staff Reports/Resolutions - None

 - c. CERTIFICATE APPROVALS: None

 - d. APPRECIATION THANK YOU CARD APPROVALS: None

 - e. CORRESPONDENCE:
 - (1) Mayors Questions from the 2012 Annual Report

f. HANDOUTS: None

8. OTHER ACTION ITEMS: Action listed for each Agenda item is that which is recommended by staff brought forth for the Recreation & Cultural Services Commission consideration and possible action.

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- a. Recreation & Cultural Services Commission discuss and review comments made by the Mayor at the January meeting.
- b. Recreation & Cultural Services Commission receive and review the Mid Year Budget Report for FY 2013-14.
- c. Recreation & Cultural Services Commission receive and approve the 2013 Commission Annual Report.
- d. Recreation & Cultural Services Commission review and approve the Commission Goals for 2014.

9. COMMISSION COMMENTS / REPORTS / INFORMATION:

- a. Advisory Boards
 - 1. Youth Advisory Board - McCall
 - 2. Teen & Middle School Advisory Board – Tantillo
 - 3. Senior Advisory Board - Ridler
 - 4. Sports Advisory Board – Devlin
 - 5. Marina Skate Park - Ridler
- b. Marina Sculpture Garden Ad Hoc Committee - Shin

10. ADJOURNMENT

CERTIFICATION

I, Carolina Rivera, Administrative Assistant, of the City of Marina Recreation & Cultural Services Department, do hereby certify that a copy of the foregoing agenda was posted at Council Chambers Bulletin Board (211 Hillcrest Ave), Monterey County Library Marina Branch (190 Seaside Cr), and City Kiosk (corner of Del Monte Blvd & Reservation Rd) or before 6:30 p.m. Friday, January 3, 2014.

Carolina Rivera, Administrative Assistant

Marina Recreation & Cultural Services Commission meetings are recorded and available for public review at the Recreation & Cultural Services Department, and kept for a period of 90 days after the formal approval of MINUTES. Members of the public may receive the Recreation & Cultural Services Commission Agenda by providing a self-addressed, stamped envelope to the Department Administrative Assistant. Supplemental materials received after the close of the final agenda and through noon on the day of the scheduled meeting will be available for public review at the Recreation & Cultural Services Department during regular office hours and at the meeting.

ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. CITY HALL AND COUNCIL CHAMBERS ARE ACCESSIBLE FACILITIES.