

A G E N D A

Wednesday, January 8, 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 December 2013 & January 2014

 - (2) Flyers
 - a. Box Theory/Red ribbon Proclamation
 - b. Marina Equestrian Association Open House
 - c. Mural Dedication
 - d. Red Ribbon/Halloween Youth Center Dance
 - e. Annual Halloween Fun/Safe Night
 - f. Teen Center Halloween Celebration
 - g. Halloween Candy Explosion
 - h. Veterans Day
 - i. CASL Skate Jam & Awards Banquet
 - j. Youth Center Fall Break
 - k. Marina Annual Christmas Tree Lighting
 - l. 2013-14 Basketball Clinics
 - m. Senior Center Holiday Dinner
 - n. Youth Center Winter Break
 - o. 2014 Youth Basketball League
 - p. 2014 PAL Jr. High Basketball League
 - q. Rise/Shine
 - r. MST Bus Schedule Calendar

 - (3) Advisory Board Agendas & Minutes for the months of October thru December 2013
 - a. Youth Advisory Board
 - b. Teen & Middle School Advisory Board
 - c. Senior Advisory Board
 - d. Sports Advisory Board

 - (4) Recreation Spectator Editions October – December 2013

- (5) City Council Staff Reports/Resolutions
 - a. Year End Report
- c. CERTIFICATE APPROVALS: None
- d. APPRECIATION THANK YOU CARD APPROVALS: None
- e. CORRESPONDENCE: None
- f. HANDOUTS:
 - (1) Grant Award from Best Buy
 - (2) Weekly “First Night Hot Pick” dated December 26, 2013
 - (3) Marina Equestrian Association 2013 Year End Report
- 8. PUBLIC HEARINGS: *Time will be set aside during the Public Hearing to receive oral comments on all items listed as Public Hearings. The public is invited to approach the podium to provide up to three (3) minutes of public testimony. None*
- 9. 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 receive reports on events held November thru December 2013 for the Youth, Teen, Senior and Sports Centers.
- b. Recreation & Cultural Services Commission receive report on events scheduled for January 2014 for the Youth, Teen, Senior, and Sports Centers.
- c. Recreation & Cultural Services Commission receive budget variance for November 2013.
- d. Recreation & Cultural Services Commission discuss the 2013 Commission Annual Report Preparation.
- e. Recreation & Cultural Services Commission set a date for Commission Goal Settings Session.
- f. Recreation & Cultural Services Commission discuss the 2014 Labor Day Parade and Earth Day events at the request of the Mayor.
- g. Recreation & Cultural Services Commission review and discuss questions from the 2012 Annual report from the Mayor.
- h. Recreation & Cultural Services Commission review and discuss the MPUSD Economic Statistics.

10. 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

11. 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.