



AGENDA
PARKS ADVISORY COMMITTEE
SPECIAL MEETING AT 7:00 PM

Thursday, December 6, 2018

The Parks Advisory Committee (PAC) acts in an advisory capacity to the Granada Community Services District Board of Directors in matters regarding parks and recreation. The Committee does not have any decision-making authority.

CALL SPECIAL MEETING TO ORDER AT 7:00 P.M.: District Office Meeting Room, 504 Avenue Alhambra, 3rd Floor, El Granada.

ROLL CALL Members: Pat Tierney (Chair), Nancy Marsh (Vice Chair),
Susannah Cantrell, Michelle Dragony, Paul Koelsch,
and Fran Pollard. (One vacancy).

Staff: Delia Comito

GENERAL PUBLIC PARTICIPATION

Communications from the public, committee members, and staff concerning park related matters which are not on the agenda. Speakers are limited to 3 minutes each.

ACTION ITEMS

ESTIMATED TIME

- | | |
|---|--------------|
| 1. Approve November 1, 2018 Meeting Minutes. | (5 Minutes) |
| 2. Discuss the scale and elements for a potential small neighborhood park at Avenue Balboa medians based on public input. | (60 Minutes) |
| 3. Discuss future public outreach events schedule. | (15 Minutes) |
| 4. Discuss/prepare report for January Board meeting regarding status of Avenue Balboa medians. | (15 Minutes) |
| 5. Discuss 2019 Connection to Recreation summer events/program. | (30 Minutes) |
| 6. Schedule/Confirm the next PAC Meeting(s). | (5 Minutes) |

ADJOURN

9:10 p.m.

This meeting is accessible to persons with disabilities. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility.

Staff reports and other materials are available to the public and will be made available in appropriate alternative formats to persons with a disability. Please contact Delia Comito at (650) 726-7093 to request copies of documents or materials related to this meeting or to request a disability-related modification or accommodation.