



PARKS AND RECREATION COMMISSION REGULAR MEETING AGENDA

Thursday, February 11, 2021, at 4:00pm

Teleconference Location Only-La Colonia Community Center, 715 Valley Avenue, Solana Beach

This meeting will be conducted in accordance with Governor Newsom's
Executive Order N-29-20 related to the COVID-19 virus.

Meeting Location will NOT be open to the public. *Due to the Executive Order to stay home, in person participation at this meeting will not be allowed at this time. In accordance with the Executive Order to stay home, there will be no members of the public in attendance at this meeting. Alternatives to in-person attendance for viewing and participating in meetings are being provided under Public Participation.*

1. CALL TO ORDER / ROLL CALL / FLAG SALUTE

2. APPROVAL OF TODAY'S AGENDA, AND THE 12/10/20 REGULAR MEETING MINUTES.

3. ANNOUNCEMENTS

- Welcome and introduce new Commissioners
- Thank out-going Commissioners for their service
- Brown Act update, and use of social media
- New playground equipment update
- Student Commissioners

4. PUBLIC COMMENT: Please limit to 3 minutes

This portion of the agenda provides an opportunity for members of the public to address this Commission on items relating to its business that is not listed on today's agenda. Pursuant to the Brown Act, no action shall be taken on public comment items. Items can be referred to Staff for review for placement on a future agenda.

5. AGENDA ITEMS:

A. Chairperson Annual Appointment: Solana Beach Municipal Code 2.60.005 requires that a Chairperson shall be elected on an annual basis once annual vacancies have been filled. Commissioners will make nominations, and then select a chairperson by motion and vote.

B. Santa Parade Holiday Event Recap

Subcommittee members (Danielle/Richard/Julie) will review this event, which was held on December 18, and make improvement recommendations if it is held again in the future.

C. MEMBER ANNOUNCEMENTS & COMMENTARY ON NEW/PROPOSED BUSINESS:

An opportunity for members to make brief announcements or propose potential future agenda items. These items are not agendaized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will be no action taken on these items. All new/proposed business will be placed on a PAC agenda at the direction of the City Manager.

D. ADJOURNMENT

Next Parks and Recreation Commission Meeting: March 11, 2021

* **PUBLIC PARTICIPATION** – *Public comments at an open session meeting may only be made by submitting them via written correspondence to Kirk Wenger at kwenger@cosb.org by 12:00pm before the meeting. Oral comments will not be allowed at the meeting. Members of the public who would like to listen to the meeting may do so using the following Zoom link:*

<https://us02web.zoom.us/j/82435968371?pwd=bHIESTNIR20rVzhNN2I4Wm95NEZLQT09>

The designated location for viewing public documents is the City's website
www.cityofsolanabeach.org.

**Parks
Make
Life
Better!**