## **REGULAR MEETING AGENDA**

# PARKS AND RECREATION COMMISSION THURSDAY, FEBRUARY 8, 2024, AT 4:00 PM LA COLONIA COMMUNITY CENTER – 715 VALLEY AVE, SOLANA BEACH, CA

- 1. CALL TO ORDER, ROLL CALL, FLAG SALUTE.
- 2. APPROVAL OF TODAY'S AGENDA, AND THE 1/11/24 REGULAR MEETING MINUTES.
- 3. ANNOUNCEMENTS
  - A. Welcome & Introductions: New Commissioners
  - B. La Colonia Park Playground Renovation
  - C. La Colonia Park Masterplan Update
  - D. Glenmont Pocket Park & Santa Helena Trail / Project Updates
  - E. Spring Egg Hunt Event: Sat, March 30, Commissioner Volunteer Request
- 4. PUBLIC COMMENT: Please limit to 3 minutes.

This portion of the agenda provides an opportunity for members of the public to address the Parks and Recreation Commission on items relating to City business not appearing on today's agenda. Comments relating to items on this agenda are taken at the time the items are heard. Pursuant to the Brown Act, a City Committee on public comment items shall take no action. Items can be referred for placement on a future agenda.

- 5. CURRENT BUSINESS, PROJECTS, AND EVENTS:
  - **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. Solana Beach Community Connections:

Commissioners will discuss collaborations with this new community nonprofit organization, to possibly assist them with creating new activities for seniors.

### C. NEW/PROPOSED BUSINESS:

New or proposed business provides an opportunity for Parks and Recreation Commissioners to request or recommend that a new program, project or event not currently on the agenda be added to the Parks and Recreation Commission agenda/workload. Pursuant to the Brown Act, there will be no action taken on new/proposed business. All new/proposed business will be referred to staff and placed on a future Parks and Recreation Commission meeting agenda at the direction of the City Manager.

#### D. AGENDA ITEMS FOR NEXT MEETING:

The following are anticipated agenda items for the next regular meeting of the Parks and Recreation Commission.

a) Beach Blanket Movie Night Event: Subcommittee Selections

#### **E. ADJOURNMENT**

**Next Parks and Recreation Commission Meeting: March 14** 

