March 19, 2024 – Parks and Recreation Commission Special Meeting – 6:00 p.m.



City Council Chamber 390 Towne Centre Drive Lathrop, California (209) 941-7200 www.ci.lathrop.ca.us

Parks and Recreation Commissioners

Jimmy Zien

Jennifer Hopping

James Smith

Marianne Hope G. Datoc

Ajit Singh Sandhu

City Staff

Todd Sebastian, Parks, Recreation & Fleet Services Director & Parks and Recreation Commission Secretary

Sydney Foster, Management Analyst

IMPORTANT NOTICE REGARDING THIS MEETING & COVID-19

This public meeting will be conducted in person; all members of the Parks and Recreation Commission will attend in person. Members of the public are welcomed in person. Please adhere to COVID-19 and social distancing guidelines. This meeting will also be available for public participation by teleconference via ZoomGov at the following link:

https://www.zoomgov.com/j/1618484925?pwd=bWg5R3JPQ1Z3a3pvTHhV Unpodk83QT09

- During the meeting, those joining by ZoomGov, requesting to speak on an item will need to use the "raise hand" feature. Please ensure your computer speaker and microphone are fully functional.
- ✤ Meeting ID: 161 848 4925 / Passcode: Lathrop
- For audio only, call-in number: +1 (669) 254 5252. To request to speak (same as the "raise hand" feature) press *9 / when the host calls your name, press *6 to unmute.
- If you are not able to attend the meeting in person or virtually, public comment/questions will be accepted by email to Todd Sebastian, Parks, Recreation, and Fleet Services Director <u>tsebastian@ci.lathrop.ca.us</u>
- Questions or comments must be submitted by 4:00 p.m., on the day of the meeting.
- To address the Parks and Recreation Commission in person, please submit an yellow card to the Parks and Recreation Commission Secretary indicating name, address, and number of the item upon which a person wishes to speak.

Parks and Recreation Commission Meetings are live-streamed (with Closed Captioning) on Comcast Cable Channel 97 and on the City's website at <u>https://www.ci.lathrop.ca.us/citycouncil/page/live-stream</u>

Addressing the Parks and Recreation Commission

Any person may speak once on any item under discussion by the Parks and Recreation Commission after receiving recognition by the Chair. Yellow speaker cards will be available prior to and during the meeting. To address the Parks and Recreation Commission, a card must be submitted to the Parks and Recreation Commission Secretary indicating name, address and number of the item upon which a person wishes to speak. When addressing the Parks and Recreation Commission, please walk to the lectern located in front of the Parks and Recreation Commission. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit will be set by the Chair for each speaker (see instructions on speaker form). In the interest of time, each speaker may only speak once on each individual agenda item; please limit your comments to new material; do not repeat what a prior speaker has said.

Citizen's Forum

Any person desiring to speak on a matter, which is not scheduled on this agenda, may do so under the Public Comment section. Please submit your yellow speaker card to the Parks and Recreation Commission Secretary prior to the commencement of Public Comment, or submit your request to speak via the "raise hand" feature in ZoomGov. Only those who have submitted speaker cards, or have expressed an interest to speak, prior to the conclusion of Public Comment will be called upon to speak. Please be aware the California Government Code prohibits the Parks and Recreation Commission from taking any immediate action on an item which does not appear on the agenda, unless the item meets stringent statutory requirements. The Chair will limit the length of your presentation (see instructions on speaker form) and each speaker may only speak once on this agenda item.

Information

If you wish to appeal a decision of the Parks and Recreation Commission, you must do so within ten (10) calendar days following the meeting. Please contact the Parks and Recreation Commission at (209) 941-7389 for information regarding the appeal procedure.

NOTE: If you challenge the nature of a proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Parks and Recreation Commission at, or prior to, the public hearing.

This agenda was posted at least 72 hours in advance of the scheduled meeting at the following locations: City Hall, Community Center, Generations Center, Senior Center, and "J" Street and Somerston Fire Department Offices and the City website. To obtain a hard copy of this agenda packet, please visit City Hall located at 390 Towne Centre Drive, Lathrop, CA 95330, or you may also call (209) 941-7389 to have it sent via mail or e-mail. The agenda packet is available on the "Agendas & Minutes" page of the City of Lathrop website, please follow the link: https://www.ci.lathrop.ca.us/meetings



Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility and/or accommodations to the meeting (28CFR 35.102.35.104 AD Title II). Interested persons must request the accommodation at least two working days in advance of the meeting by contacting Parks and Recreation at (209) 941-7389.

CITY OF LATHROP PARKS AND RECREATION COMMISSION SPECIAL MEETING TUESDAY, MARCH 19, 2024, 6:00 P.M. COUNCIL CHAMBERS, CITY HALL 390 TOWNE CENTRE DRIVE LATHROP, CALIFORNIA 95330

AGENDA

1. **PRELIMINARY**

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 PLEDGE OF ALLEGIANCE
- 1.4 ANNOUNCEMENT(S) BY CHAIR OR DIRECTOR

2. **PRESENTATIONS**

3. CITIZEN'S FORUM

Persons who wish to speak to the Commission regarding an item that is not on today's agenda may do so at this time. All public comment must be made in compliance with the Lathrop City Council Handbook of Rules & Procedures.

4. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless the Chair, Co-Chair, or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

4.1 APPROVAL OF MINUTES FOR THE PARKS AND RECREATION COMMISSION REGULAR MEETING ON NOVEMBER 2, 2023

5. SCHEDULED ITEMS

5.1 APPROVE THE MODIFICATION TO THE RIVER ISLANDS PHASE 2 PARKS AND OPEN SPACE MASTER PLAN TO ADJUST THE C2 COMMUNITY PARK ACREAGE FROM 22.5 ACRES TO 21.59 ACRES

6. COMMISSION COMMUNICATIONS

7. ADJOURNMENT

Todd Sebastian