



Agenda

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

July 24, 2024, 1:00 p.m.
Special Meeting

Welcome to the Parks & Recreation Commission Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the Parks & Recreation Commission and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website.

How to watch

In Person



City Council Chamber
1200 Carlsbad Village Drive

Online



Watch the livestream at
carlsbadca.gov/watch

How to participate

If you would like to provide comments to the Commission, please:

- Fill out a speaker request form, located in the foyer.
 - Submit the form to the Clerk before the item begins.
 - When it's your turn, the Clerk will call your name and invite you to the podium.
 - For non-agenda public comment, speakers must confine their remarks to matters within the Commission's subject matter jurisdiction.
 - For public comment on agenda items, speakers must confine their remarks to the question or matter under consideration.
 - Speakers have three minutes, unless the presiding officer (usually the Chair) changes that time.
 - You may not give your time to another person, but can create a group. A group must select a single speaker as long as three other members of your group are present. All forms must be submitted to the Clerk before the item begins and will only be accepted for items listed on the agenda (not for general public comment at the beginning of the meeting). Group representatives have 10 minutes unless that time is changed by the presiding officer or the Commission.
 - Failure to comply with the rules for public participation is disruptive conduct. Continuing disruptive conduct after being asked by the presiding official to cease may result in removal from the meeting.
- **In writing:** Email comments to parksandrec@carlsbadca.gov. Comments received by 2 p.m. the day of the meeting will be shared with the Commission prior to the meeting. When e-mailing comments, please identify in the subject line the agenda item to which your comments relate. All comments received will be included as part of the official record. **Written comments will not be read out loud.**

Reasonable accommodations

Reasonable Accommodations Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 442-339-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday of the meeting to make arrangements. City staff will respond to requests by 4 p.m. on Monday, the day of the meeting, and will seek to resolve requests before the start of the meeting in order to maximize accessibility.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: None

PRESENTATIONS: None.

CONSENT CALENDAR: None.

The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed below. There will be no separate discussion on these items prior to the time the Commission votes on the motion unless members of the Commission or the public request specific items be discussed and/or removed from the Consent Calendar for separate action.

PUBLIC COMMENT:

The Brown Act allows any member of the public to comment on items not on the agenda, provided remarks are confined to matters within the Commission’s subject matter jurisdiction. Please treat others with courtesy, civility, and respect. Members of the public may participate in the meeting by submitting comments as provided on the front page of this agenda. The Commission will receive comments as requested up to a total of 15 minutes in the beginning of the meeting. All other non-agenda public comments will be heard at the end of the meeting. In conformance with the Brown Act, no action can occur on these items.

PUBLIC HEARINGS: None.

DEPARTMENTAL REPORTS:

1. **PARKS & RECREATION COMMISSION TOUR**– Receive a staff led tour of the four designated Parks & Recreation Department sites: Pine Avenue Community Park (including Pine Avenue Community Center and the Senior Center), Monroe Street Pool, Calavera Hills Community Park (including Calavera Hills Community Center), and Lake Calavera Preserve. (Staff Contact: Mick Calarco, Parks & Recreation Department)

Recommendation: Receive the tour.

COMMISSION COMMENTARY AND REQUESTS FOR CONSIDERATION OF MATTERS: *This portion of the agenda is for the Commission to make brief announcements, brief reports of their activities and requests for future agenda items.*

DIRECTOR’S COMMENTS:

ANNOUNCEMENTS:

ADJOURNMENT



PARKS & RECREATION COMMISSION

Staff Report

Meeting Date: July 24, 2024
To: Parks & Recreation Commission
From: Kyle Lancaster, Parks & Recreation Director
Staff Contact: Mick Calarco, Recreation Services Manager
mick.calarco@carlsbadca.gov, 442-339-2859
Subject: Parks & Recreation Commission Tour

Recommended Action

Receive a staff led tour of designated Parks & Recreation Department sites.

Executive Summary

Commissioners will take a staff led tour of four designated Parks & Recreation Department sites: Pine Avenue Community Park (including Pine Avenue Community Center and the Senior Center), Monroe Street Pool, Calavera Hills Community Park (including Calavera Hills Community Center), and Lake Calavera Preserve.

Exhibits

None