

Staff recommendation: Commission appointment a liaison to the Asset Management Advisory Committee

Director of Public Works Hopkins provided information about the Asset Management Committee. He shared the dates and locations of the upcoming meetings/tours as: September 11, 2014 and the tour would be of the Wastewater Treatment Plant; the second meeting is scheduled on October 23, 2014 and the tour would be of Loma Verde Facility, fields, and park areas.

Action: Commissioner Chambers moved to appoint Chair Joseph Boehm as the Liaison to the Asset Management Committee. Commissioner Garcia-Lopez seconded the motion and it carried by the following vote,

Yes: 4 –Boehm, Chambers, Scott, Garcia-Lopez
No: 0
Abstain: 0

3. Recommendation to City Council to Acceptance of Donation from Macy’s “Heart Your Park” Program

Staff recommendation: Commission recommend to City Council to accept donation from Macy’s “Heart Your Park” Program

Director of Public Works Hopkins shared that donations totaling \$550 from the Macy’s “Heart Your Park” initiative sponsored by the National Recreation and Park Association were received. Memorial Park and Winding Walk Park were identified and selected by Macy’s for park improvements.

Action: Commissioner Scott moved to recommend to the City Council to accept donation from Macy’s “Heart Your Park” Program. Commissioner Chambers seconded the motion and it carried by the following vote,

Yes: 4 –Boehm, Chambers, Scott, Garcia-Lopez
No: 0
Abstain: 0

ADJOURNMENT

At 7:00 p.m., Chairperson Boehm adjourned the meeting to the Regular Meeting on September 18 @ 6:30 pm in Conference Room B-129 Building C – Public Services Building North, 276 4th Avenue, Chula Vista, California.

Margarita Cellano, Administrative Secretary