MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF CHULA VISTA

August 25, 2014 6:30 pm

A Special Meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order by Chair Joseph Boehm at 6:30 pm in Conference Room B-129, located at 276 4th Avenue – Building C, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Chambers, Scott, Garcia-Lopez, and Chair Boehm

ABSENT: Commissioners Garza, Buddingh, and Vogel

ALSO PRESENT: Director of Public Works Hopkins, Assistant Director of Public

Work Quilantan, Principal Recreation Manager Cox

PUBLIC COMMENTS: None

ACTION ITEMS

The item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meet.

1. Recommendation to City Council to support amending Ordinance of the City of Chula Vista Municipal Code Sections 1.40.010 and 2.66.330 Delegating Authority to Park Ranger to Issue Infraction Citations

Staff recommendation: Commission recommend to City Council to support amendment to Ordinance 1.40.010 and 2.66.330

Director of Public Works Hopkins provided information regarding updates to Chula Vista Municipal Code Sections 1.40.010 and 2.66.330 that would provide authority to the park ranger to issue citations for various infractions.

Action: Commissioner Chambers moved to recommend to the City Council to support amendments to Ordinance 1.40.010 and 2.66.330. Commissioner Scott seconded the motion and it carried by the following vote,

Yes: 4 –Boehm, Chambers, Scott, Garcia-Lopez

No: 0 Abstain: 0

2. Appoint a Liaison to the Asset Management Advisory Committee