

**CITY OF HUNTINGTON PARK
AGENDA FOR PARKS & RECREATION COMMISSION
REGULAR MEETING
Wednesday, January 12, 2005
6:00 p.m.**

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. ROLL CALL

COMMISSIONERS: RALPH CERVANTES, IVONNE CORREA, BETTY DAVIS-GONZALEZ, BERTHA LOPEZ AND CHAIRMAN STEVE MARTINEZ

III. APPROVAL OF MINUTES –

- a. Minutes from regular meeting of December 8, 2004

NOTICE TO THE PUBLIC REGARDING PUBLIC APPEARANCES

Assembly Bill No. 2674 amended several provisions of the Ralph M. Brown Act (Section 54590 et.seq. of the Government code) effective January 1, 1987. This bill prohibits the Parks & Recreation Commission from taking action on any item which did not appear on the agenda which was posted 72 hours prior to the Parks & Recreation Commission meeting. If the Commission action is necessary on subject matter which the public presents, the matter should be presented in writing to the Parks & Recreation Director for placement on the agenda by Tuesday noon prior to the next Parks & Recreation Commission meeting.

IV. APPROVAL OF AGENDA

V. PUBLIC APPEARANCES

Maximum time allowed is three minutes per person according to ordinance no. 544-NS. You must fill out the form with your name and address for the public record before addressing the Parks & Recreation Commission.

VI. NEW BUSINESS

- a. Request to Waive Yearly Room Rental Deposit – Martha Quiroz (Princess House)

NOTICE TO THE PUBLIC REGARDING DEPARTMENTAL ACTION ITEMS

Commission action on the following items can be in the form of: approval as submitted, approval with modification, denial, referral to staff, no action, or filing

VIII. INFORMATIONAL ITEMS

- a. Parks & Recreation Department Highlights Report – month of December, 2004

IX. SUBJECTS PRESENTED BY COMMISSIONERS, DIRECTOR, GENERAL COMMENTS, OR UNFINISHED BUSINESS ITEMS

Note: Any person who has a question concerning any agenda item may contact the Director of Parks & Recreation. All back-up material is available for review in the Parks & Recreation Administrative office during regular working hours.