



**CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA**

Thursday, February 7, 2019

**City Council Chambers, 225 Park Street, Lakeport, California 95453
3:00 P.M.**

I. CALL TO ORDER & ROLL CALL: 3:00 p.m.

PLEDGE OF ALLEGIANCE:

II. CITIZEN INPUT:

Any person may speak for 3 minutes about any subject within the authority of the Parks and Recreation Commission, provided that the subject is not already on today's agenda. Persons wishing to address the Parks and Recreation Commission are requested to complete a Citizen's Input form and submit it to the Deputy City Clerk prior to the meeting being called to order. While not required, please state your name and address for the record. NOTE: Per Government Code §54954.3(a), the Parks and Recreation Commission cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.

III. MINUTES:

Approve minutes of the regular meeting of December 6, 2018.

IV. STAFF REPORTS:

A. Oath of Office:

The Deputy City Clerk will administer the Oath of Office to Members of the Parks and Recreation Commission.

B. Annual Election of Officers:

The Deputy City Clerk will accept nominations for Chair and Vice Chair.

C. Brown Act Overview:

Receive an overview on the Ralph M. Brown Act as it relates to the Parks and Recreation Committee.

D. 2019 Goals & Responsibilities Discussion:

Review Parks and Recreation Commission recent accomplishments and discuss goals and responsibilities for the 2019 calendar year.

E. Meeting Date:

Change the date for the monthly meeting of the Parks and Recreation Commission to the third Thursday of each month.

VII. COMMISSIONER REPORTS:

In accordance with the provisions of the Brown Act, this is the time for brief announcements on issues of interest to the community within the scope of the Commission's authority.

IX. ADJOURNMENT:

Hilary Britton, Deputy City Clerk