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Agenda For July 13 , 2006

Park and Recreation Commission – July 13, 2006

1. Call to Order and Roll Call:
2. Approval of Minutes for May 18, 2006:
3. Approval of Agenda:
4. Chair Announcements and Actions:
5. Commissioner and Staff Comments:
6. Public Comments:
7. Parks Division Staff Reports and Recommendations for Commission Action:
 - A. Consideration and recommendation for approval to the Board of Supervisors the Master Plans for Lake Solano
 - B. Receive Report from Staff on the Actions by the Board of Supervisors on the following items:
 1. Approved additional amendments to Chapter 19 of the Solano County Code related to Parks and Recreation. Final Chapter 19 provided.
 2. Authorized the General Services Director to notify appropriate federal agencies that Solano County is no longer in compliance with the requirements of the National Environmental Policy Act (NEPA) as provided.
 3. Approved a budget appropriation and staff increase in support of a three-year agreement with the Solano County Employees Union (SCEU) starting at its August 1st meeting.
 - C. Receive an oral report from Staff on the status of recruitment for the Parks Division Manager.
 - D. Receive a report from Staff on SB 1556 (Torlakson) which would authorize the creation of a California Department of Parks and Recreation.
8. Committee Reports:

9. Future Agenda Items (for reference only):
 - A. Commission continued discussion on evaluation criteria to Board of Supervisors regarding funding local pr
 - B. Receive report on Mare Island Regional Park.
 - C. Consider new park sites.
 - D. Consider new funding sources for County Parks.
 - E. Joint parks planning with Yolo County.
 - F. Consider appropriate memorial at Sandy Beach Park.
 - G. Commissioner training is press and media relations.
 - H. Consider revision to Commission By-Laws.
 - I. Commissioner update on Brown Act.
10. Confirm next regular meeting of September 14, 2006 at 5:30 PM and Adjourn.

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