C I T Y O F A L H A M B R A

NOTICE OF SPECIAL MEETING
OF THE ALHAMBRA PARKS AND RECREATION COMMISSION
(Notice No. N2M16-15)

NOTICE IS HEREBY GIVEN that a special meeting of the Alhambra Parks and Recreation Commission will be held **Thursday, February 11, 2016,** commencing at **7:00 p.m.,** in the **Almansor Park Gym Activity Room, 800 S. Almansor Street, Alhambra, California** pursuant to the Alhambra City Charter, the Alhambra Municipal Code, and Section 54956 of the Government Code of the State of California.

An agenda of such special meeting is attached hereto incorporated herein by reference and made a part hereof as though fully set forth herein.

MARTIN W. RAY
DIRECTOR

Dated: January 25, 2016
Notice No. N2M16-15

AGENDA
ALHAMBRA PARKS AND RECREATION COMMISSION
SPECIAL MEETING
Almansor Park Gymnasium Activity Room
800 S. Almansor Street, Alhambra CA 91801
February 11, 2016 7:00 p.m.

Commissioners	Members Ex Officio
Vacant President	Adele Andrade-Stadler, Board of Education
Albert Lu, Vice President	Mary K. Swink, City Manager
Clementina Arroyo	Martin W. Ray, Director of Community Services
Glenn Barnett	
Frank Bodeman	
Bella Flowers	
Veronica Martinez	
Margaret Whelan	

We welcome you to the Parks and Recreation Commission meeting.

If you wish to address the Commission during the meeting, please complete a speaker's card and give it to the secretary. **The maximum time for addressing the Commission is five minutes**. If you wish to address the Commission on an item which appears on the agenda, your comments will be heard during the Commission's discussion of that item. If you wish to address the Commission on a subject which does not appear on the agenda but related to recreation or community service, you may make your presentation under Agenda item VIII. Please be advised that the Commission cannot, under the provisions of the State of California's Ralph M. Brown Act, take action on any item which does not appear on the agenda.

When making your presentation, please give your name and address for the record, and make your statement as brief as possible.

Thank you.

I. Roll Call

II. Election of President
Recommended Action: That the Parks and Recreation Commission hold an election for the vacant office of President for the remainder of the term which expires in March 2016.

III. Flag Salute

IV. Approval of the Minutes of the regular meeting of November 5, 2016
Due to lack of quorum at the December 3, 2015 meeting, there are no minutes.

V. Presentation: Almansor Park Parking Structure
Recommended Action: Informational only and receiving public input.

VI. Monthly Status Report

VII. Oral Communications

VIII. Commission Orals

IX. Alhambra Unified School District Communications

X. Adjournment

Copies of staff reports or other written documentation relating to each item of business described hereinabove are on file in the Department of Community Services, Alhambra City Hall, 111 South First Street, Alhambra, California are available for public inspection during regular office hours which are Monday through Friday 8:00 a.m. to 5:00 p.m.

Should any person have a question concerning any of the above agenda items prior to the meeting described herein, he or she may contact Mr. Martin Ray, Director of Community Services, either in person at the Department of Community Services or by telephone at (626) 570-5044.