

**CITY OF GALT
AGENDA
SPECIAL PARKS & RECREATION COMMISSION MEETING
CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA
WEDNESDAY, DECEMBER 7, 2011
7:00 P.M.**

Chairperson: Ben Gamez

Commission: Joe Guerrero, Brendan Moore, Chris Smith, Brent Steele

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL:**
 - a. Commissioners Present:**
 - b. Commissioners Absent:**
- 3. CHANGES TO THE ORDER OF AGENDA**
- 4. PUBLIC COMMENT:** Under Government Code Section 54954.3, members of the public may address the commission on non-agenda items. Speakers may also address the commission on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject matter jurisdiction of the commission and limit comments to a maximum of three (3) minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the commission secretary. Please state your name and city of residence prior to making your comments.
- 5. ACCEPTANCE OF MINUTES OF THE MEETING**
 - a. Minutes of the Special Meeting of November 2, 2011
- 6. UPCOMING COUNCIL AGENDA ITEMS:**
 - a. Transfer and Termination of Jr. Warrior Football and Cheer Program from the City of Galt Parks and Recreation Department – December 20, 2011
 - b. Security Requirements – January 17, 2011
 - c. Independence Day Celebration and Fireworks Show Proposed Date – January 17, 2011
- 7. CITY COUNCIL REPORTS**
- 8. OLD BUSINESS**
 - a. Commission Chair and Co-Chair Elections
- 9. NEW BUSINESS**
 - a. Transfer and Termination of Jr. Warrior Football and Cheer Program from the City of Galt Parks and Recreation Department
(Recommendation to City Council)
 - b. Independence Day Celebration and Fireworks Show Proposed Date
(Recommendation to City Council)
 - c. Maintenance Projects Updates
(Informational)
- 10. COMMISSIONERS REPORTS**
 - a. Chairperson Gamez
 - b. Co-Chairperson Smith
 - c. Commissioner Guerrero

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- d. Commissioner Moore
- e. Commissioner Steele

11. FUTURE AGENDA ITEMS

ADJOURNMENT

ARMANDO SOLIS, SPECIAL PROJECTS ADMINISTRATOR: The agenda for this Parks and Recreation Commission meeting was posted in the following listed sites before 5:00 p.m. on the Friday preceding the meeting.

- 1. City Hall Lobby, 380 Civic Drive
- 2. U.S. Post Office, 600 N. Lincoln Way
- 3. Galt Parks and Recreation Department, 610 Chabolla Avenue