

**CITY OF GALT
AGENDA
PARKS & RECREATION COMMISSION MEETING
CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA
WEDNESDAY JANUARY 11, 2012
7:00 P.M.**

Chairperson: Ben Gamez

Commission: 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 five (5) 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. **OTHER BUSINESS:**
 - A. **Subject:** Election of Chairperson – Administrative Assistant to conduct election of Chairperson
 - B. **Subject:** Election of Vice-Chairperson – Chairperson to conduct election of Vice-Chairperson
6. **ACCEPTANCE OF MINUTES OF THE MEETING**
 - a. Minutes of the Special Meeting of December 7, 2011
7. **UPCOMING COUNCIL AGENDA ITEMS:**
 - a. Security Requirements – January 17, 2012
8. **OLD BUSINESS**
 - a. Commission Chairperson and Vice-Chairperson Elections
9. **NEW BUSINESS**
 - a. Resignation of Commissioner Guerrero
(Informational)
 - b. Ethics Training
(Informational)
 - c. Security Requirements - Armando
(Recommendation to City Council)
 - d. C Street Landscape Plans - Armando
(Informational)
 - e. Financial Impact to Park Maintenance of Proposed C Street and Old Town Landscaping -

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Troy (Informational)

10. COMMISSIONERS REPORTS

- a. Chairperson Gamez
- b. Vice-Chairperson Smith
- c. Commissioner Moore
- d. 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