

CITY OF TUSTIN
COMMUNITY SERVICES COMMISSION
SPECIAL MEETING

A G E N D A

Wednesday, June 17, 2015, 6:00 pm
COUNCIL CHAMBER

"We Create Community in Tustin through People, Partnerships, Programs and Parks."

1. CALL TO ORDER 6:00 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL Chair Donna Marsh Peery, Chair Pro Tem Erin Moore; and Commissioners Ken Henderson, Amy Nakamoto, and Larry Sample

4. PRESENTATION

TUSTIN TEENS IN ACTION

The Community Services Commission will present Tustin Teens in Action with a certificate of appreciation for their many hours of service in the community.

5. PUBLIC INPUT

At this time members of the public may address the Commission regarding any items not on the agenda and within the subject matter jurisdiction of the Commission (no action can be taken on off-agenda items unless authorized by law).

IF YOU WISH TO SPEAK TO THE COMMISSION ON ANY MATTER, PLEASE FILL OUT THE CARDS LOCATED ON THE SPEAKER'S TABLE SO THAT YOUR REMARKS ON THE DIGITAL RECORDING OF THE MEETING CAN BE ATTRIBUTED TO YOU. WHEN YOU START TO ADDRESS THE COMMISSION, PLEASE STATE YOUR FULL NAME AND ADDRESS FOR THE RECORD.

6. APPROVAL OF THE APRIL 15, 2015, REGULAR MEETING MINUTES

7. COMMUNICATION AND CORRESPONDENCE

Information received on behalf of the Commission during the month of May and June.

- Assorted Program Flyers

RECOMMENDATION:

Receive and file.

REGULAR BUSINESS

8. COMMUNITY SERVICES COMMISSION LIAISON ASSIGNMENTS

At the April 15, 2015, Community Services Commission Meeting the Commissioners approved their 2015-2016 liaison assignments.

RECOMMENDATION:

Receive and file.

9. COMMUNITY SERVICES COMMISSION STRATEGIC PLAN

The Commission reviews and defines their Strategic Priorities annually to develop a CSC Strategic Plan for adoption at the May Commission Meeting.

RECOMMENDATION:

Develop a list of four to six priorities to be accomplished by the Community Services Commission in the 2015-16 Fiscal Year. Direct staff to return a final draft of the FY 2015-16



Strategic Priorities Summary to the Commission for adoption at the July 15, 2015, Commission Meeting.

10. COMMUNITY SERVICES COMMISSION STRATEGIC PLAN – INCREASE COMMISSION PRESENCE – COMMISSION MEETING AT CONCERTS IN THE PARK

Commissioners review the Strategic Priorities to include holding one Commission meeting during the summer at a Concerts in the Park event.

RECOMMENDATION:

Approve holding the July 15, 2015, Community Services Commission Meeting at the Concerts in the Park event at Peppertree Park at 5:30 pm.

11. COMMUNITY SERVICES COMMISSION STRATEGIC PLAN – FACILITIES – TOUR CITY PARKS & FACILITIES DURING THE SUMMER

In keeping with the Commission's Strategic Plan, *Facilities*, Commissioner's will set a date and time to tour the City's parks and facilities to review for any needed capital improvement recommendations.

RECOMMENDATION:

Approve date and time for parks & facilities tour.

12. FREE SUMMER 2015 ENTERTAINMENT PROGRAMS

The City of Tustin Parks and Recreation Services Department annually presents free family outdoor entertainment. The entertainment schedules have been completed for our free summer programs: the Independence Day Celebration, the Concerts in the Park Series, and Movies in the Park.

RECOMMENDATION

Receive and file.

13. COMMISSIONER LIAISON REPORTS

Commissioners will provide a report to the Commission on their liaison assignments as follows:

| | |
|-------------|-----------------------------|
| Sample | Tustin Community Foundation |
| Nakamoto | Senior Advisory Board |
| Henderson | Economic Development |
| Moore | Special Events |
| Marsh Peery | Community Outreach |

14. DIRECTOR'S REPORT

Victory Park and Veterans Sports Park @ Tustin Legacy
Tustin Street Fair & Chili Cook-off – Old Town Tustin – Sunday, June 7
July is Parks and Recreation Month
July Fourth Celebration – Tustin High Stadium – Saturday, July 4 – 6:30 pm
Summer Programs
Centennial Park Playgrounds and Laurel Glen Park Par Course
Disability Services Program (Dances)
Instagram
Tustin Day at the OC Fair – August 6

15. COMMISSIONER COMMENTS

ADJOURNMENT

The next Regular Meeting of the Community Services Commission will be Wednesday, July 15, 2015, at 6:00 pm in the Council Chamber at 300 Centennial Way, Tustin.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (714) 573-3025. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.