

**MINUTES OF THE PARKS, RECREATION AND CULTURAL ARTS COMMISSION
OF THE CITY OF LOS ALAMITOS**

REGULAR MEETING - Wednesday, February 1, 2023

1. CALL TO ORDER

2. ROLL CALL

Cimmissioner Beck
Commissioner Cope
Commissioner K. Duran
Commissioner Gallagher
Commissioner Joseph
Vice Chair Bandak
Chair A. Duran

3. PLEDGE OF ALLEGIANCE

Alex Duran will lead the Pledge of Allegiance.

4. ORAL COMUNICATIONS

At this time, any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the Parks, Recreation & Cultural Arts Commission (PR&CA). Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes.

5. APPROVAL OF MINUTES

Approval of the Minutes for the Special Meeting of January 11, 2023.

A. Approval of the Minutes for the Special Meetings of January 11, 2023 and January 23, 2023. ()

6. STAFF REPORTS

A. Findings Required by AB 361 For The Continue Use of Teleconference for Meetings (Recreation)

For the Parks, Recreation & Cultural Arts Commission to continue to have the option to meet via teleconference during the pandemic, AB 361 requires the Parks, Recreation & Cultural Arts Commission to make specific findings at least every thirty

(30) days.

B. 2022 Accomplishments (Recreation)

This report provides the Parks, Recreation & Cultural Arts Commission with a summary of the 2022 Recreation & Community Services Department accomplishments.

C. Spring 2023 Preview of Programs & Events (Recreation)

This report provides the Parks, Recreation & Cultural Arts Commission with information regarding the upcoming Spring Programs and Events.

D. Los Alamitos Aquatics Program (Recreation)

This report provides the Parks, Recreation & Cultural Arts Commission with information regarding planning for the upcoming Los Alamitos Aquatics Program.

7. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT

8. COMMISSIONER REPORTS

At this time, Commissioners may report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except to provide staff direction to report back or to place the item on a future Agenda.

9. ADJOURNMENT

The Parks, Recreation, and Cultural Arts Commission will adjourn to Wednesday, March 1, 2023.

10. ORAL COMMUNICATIONS

At this time, any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the Parks, Recreation & Cultural Arts Commission (PR&CA). Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes.

Shelley Hasselbrink, Mayor

Attest:

Windmera Quintanar, MMC, City Clerk

