

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JANUARY 24, 2007
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

1. **Call to Order** . . . Vice Chair Graham

2. **Pledge of Allegiance** . . . Commissioner de Arakal

3. **Roll Call**

4. **Approval of the minutes of the November 20, 2006 meeting**

5. **Oral Communications**

6. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the reminder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

STAFF RECOMMENDATION

7. **Public Hearing**

No items

STAFF RECOMMENDATION

8. Old Business:

No items

STAFF RECOMMENDATION

9. New Business:

- | | | |
|----|--|-------------------------|
| a. | I-405/Fairview Road Interchange Widening Project | Approve with conditions |
| b. | Tree Removal Request – 1070 Tulare Drive | Deny |
| c. | Tree Removal Request – 2030 Paloma Drive | Approve with conditions |
| d. | Tree Removal Request – 1370 Adams Avenue | Approve |

10. Maintenance Manager’s Report

11. Commissioner’s Comments

12. Adjournment

The next regular Commission meeting is on February 28, 2007.