

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JULY 28, 2004
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING

AGENDA

1. **Call to Order** . . . Chairman Harris
2. **Pledge of Allegiance.** . . Commissioner Burciaga
3. **Roll Call**
4. **Approval of the minutes of the June 23, 2004 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 remainder 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

No items

7. **Public Hearing**

No items

8. Old Business: **STAFF RECOMMENDATION**

No items

9. New Business: **STAFF RECOMMENDATION**

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| a. Community Value Statements | Consider and Provide Input |
| b. Tree Removal Request - Avenue of the Arts - Center Tower Parking Access | Approve |
| c. Tree Removal Request - 604 Knowell Place | Deny |
| d. Tree Removal Request - 1781-C Newport Boulevard | Deny |
| e. Tree Removal Request - 2561 Westminster Avenue | Deny |
| f. Update on Implementation of Fairview Park Master Plan for Placentia Drain | Review and Provide Input |

10. Recreation Manager's Report

11. Park Projects Manager's Report

12. Commissioner's Comments

13. Adjournment

Next regular Commission meeting is on August 25, 2004