

**CITY OF CARLSBAD  
PARKS AND RECREATION COMMISSION**

**CITY COUNCIL CHAMBERS  
1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**JANUARY 30, 2012**

**5:30 PM**

**"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."**

**I. CALL TO ORDER:            5:30 P.M.**

**II. ROLL CALL**

**III. ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**IV. APPROVAL OF MINUTES:    December 2, 2011 Parks and Recreation Commission meeting.**

**V. PRESENTATIONS:    Recognition of skateboarders who are assisting with cleaning up the Carlsbad Skate Park.**

**VI. CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

**1. AB # 0112-1 COMMISSION SUMMARY REPORT - (ACTION)**

To accept, approve and file the December 2, 2011 Parks and Recreation Commission Meeting Summary Report.

**VII. PUBLIC OPEN FORUM**

**VIII. DEPARTMENTAL REPORTS:**

**2. AB # 0112-2 DEPARTMENT REPORT - (ACTION)**

The Commission will receive a report on recently completed and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest.

**3. AB # 0112-3 REVISED LANDSCAPE MANUAL POLICIES AND REQUIREMENTS – (INFO.)**

The Commission will receive a report on the revised landscape manual policies and requirements.

**The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

**COMMITTEE / COUNCIL REPORTS**

**AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

**ADJOURNMENT**

**ATTACHMENTS:**

Summary Reports

- A. Beach Preservation Committee – December 13, 2011
- B. Historic Preservation Commission – January 9, 2012
- C. Library Board of Trustees – December 14, 2011 and January 18, 2012
- D. Planning Commission – December 7, 2011, January 4, 2012, and January 18, 2012
- E. Senior Commission – January 5, 2012