



CITY OF DUARTE PARKS AND RECREATION COMMISSION REGULAR MEETING AGENDA

Time: August 9, 2021 07:00 PM

NOTICE: Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020) addressing Brown Act regulations. This new order states that the City does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the City to hold Commission meetings via teleconferencing and allows for members of the public to observe and address the meeting electronically.

Join Zoom Meeting

<https://us02web.zoom.us/j/81613527701?pwd=b3hiSUV4QWpRN2lPQ1NLNE0zZUhiUT09>

Meeting ID: 816 1352 7701

Passcode: 980260

One tap mobile

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COMMISSION CHAIR: Elisabeth Dugan

COMMISSION VICE-CHAIR: Barbie Bylsma-Houghton

COMMISSION MEMBERS: Jim Dinsmore, James Finlay, Jennifer Luna-Nguyen, Kirsten Nielsen, Anne Wilkins

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT** (5-minute time limit per person)
- 5. APPROVAL OF MINUTES**
- 6. ITEMS OF BUSINESS**
 - A. Review Capital Improvement Plan: 2021 - 2026
 - B. Prop 68: Per Capita Program Funding
 - C. City Picnic 2021

D. UPDATE: Fish Canyon Falls Restoration Project

7. ITEMS FROM STAFF
8. ITEMS FROM COMMISSIONERS
 - A. Commissioner Reports
9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Parks and Recreation Department at (626) 357-7931. Notification no later than 1:00 p.m., on the day preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting.

Note: Any documents distributed by City Staff to a majority of the Commission less than 72 hours prior to the Commission meeting will be made available for public inspection at Duarte City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.