

**Parks, Recreation and Open Space Commission
(PROS)**

REGULAR MEETING

Tuesday, October 6, 2015 - 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

- 1. OPENING**
 - A. CALL TO ORDER
 - B. ESTABLISH QUORUM
 - C. CHAIR REPORT
- 2. EX - OFFICIO REPORTS**
- 3. PUBLIC COMMENT NOT ON THE AGENDA**
- 4. GENERAL MANAGER'S REPORT**
- 5. FACILITIES AND RESOURCES SUPERVISOR**
- 6. REGULAR BUSINESS**
 - A. Discussion and Consideration of East Ranch Park Plans by Civil Design Studios
 - B. Discussion and Consideration of the CCSD Board Action taken at the September 24, 2015 Regular CCSD Board Meeting to fill a PROS Commissioner Vacancy
 - C. Discussion and Consideration of the PGE Grant relating to removing dead trees on CCSD Property
 - D. Discussion and Consideration relating to the Permitting Process for the Park Improvements on the East Ranch
 - E. There were no minutes taken at the September 8, 2015 PROS Meeting, therefore there are no minutes to approve.
- 7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
- 8. ADJOURN**

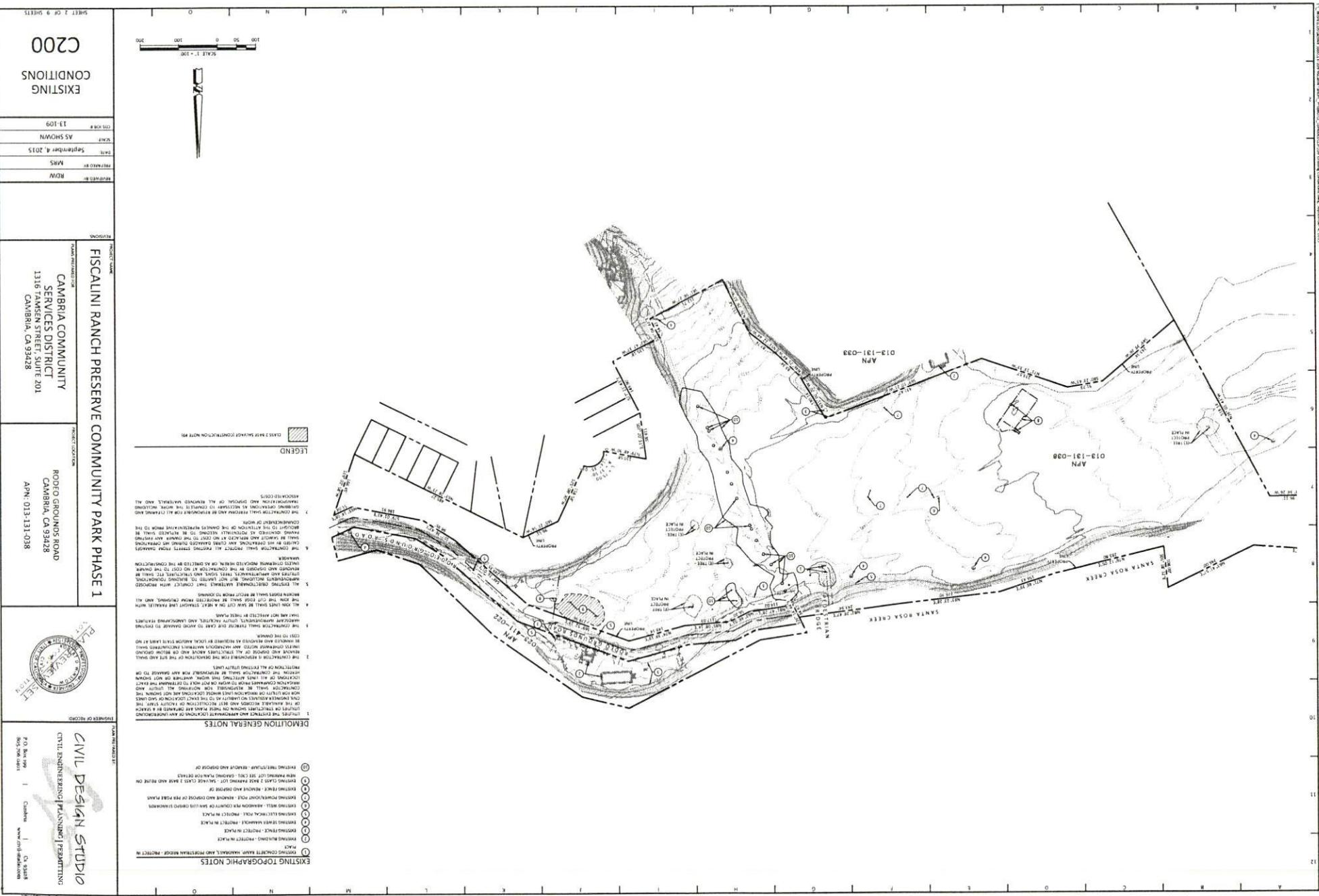
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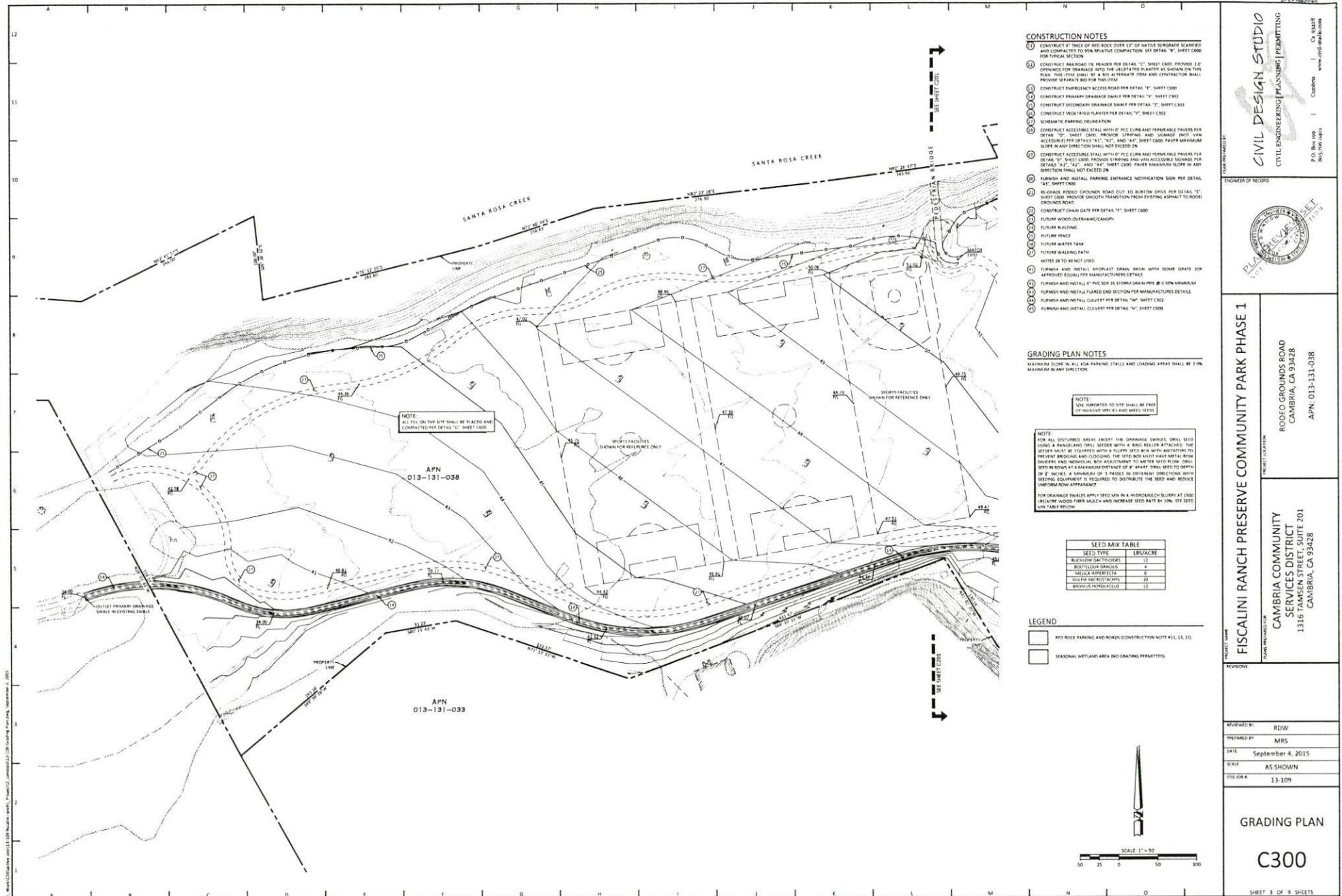
Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

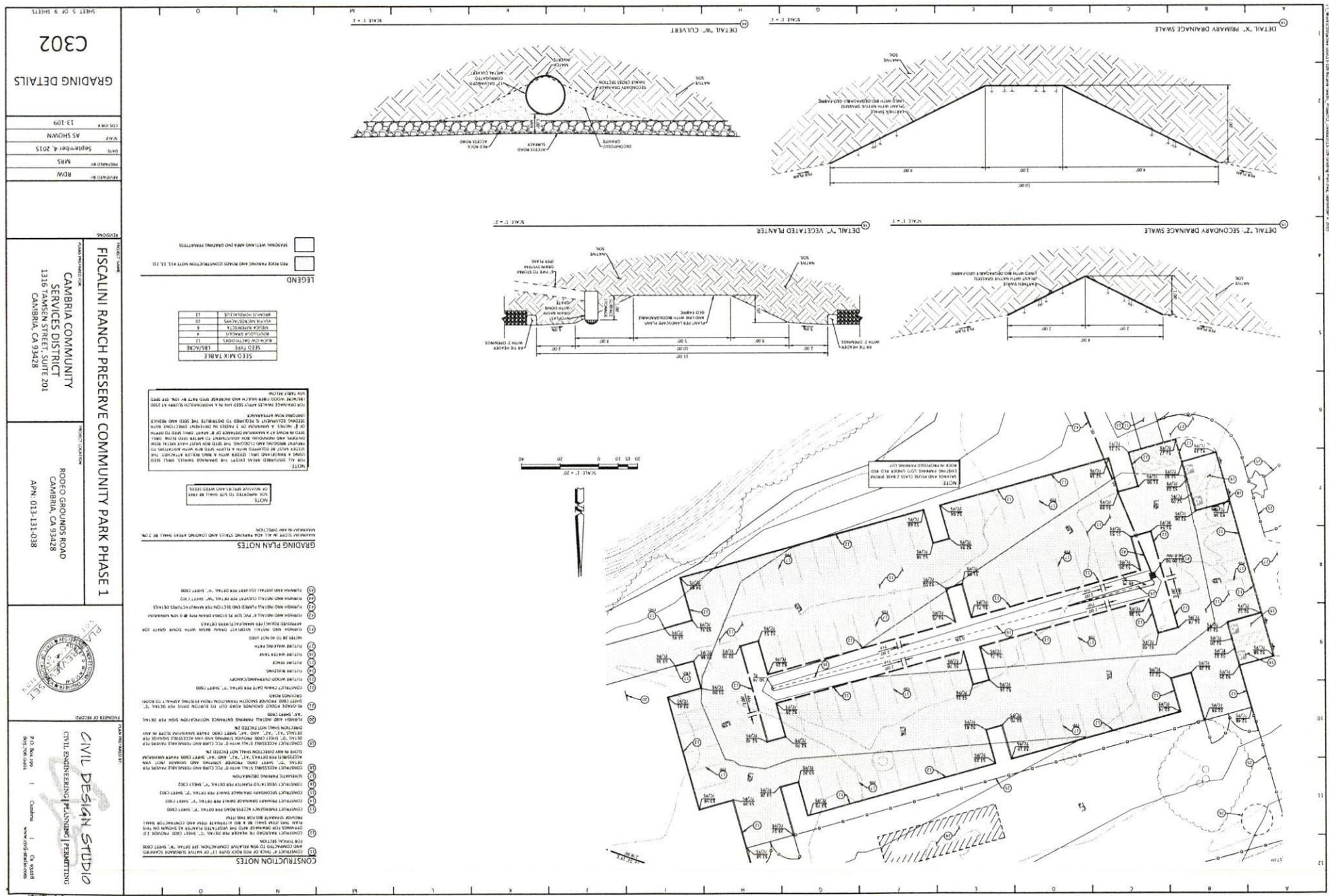
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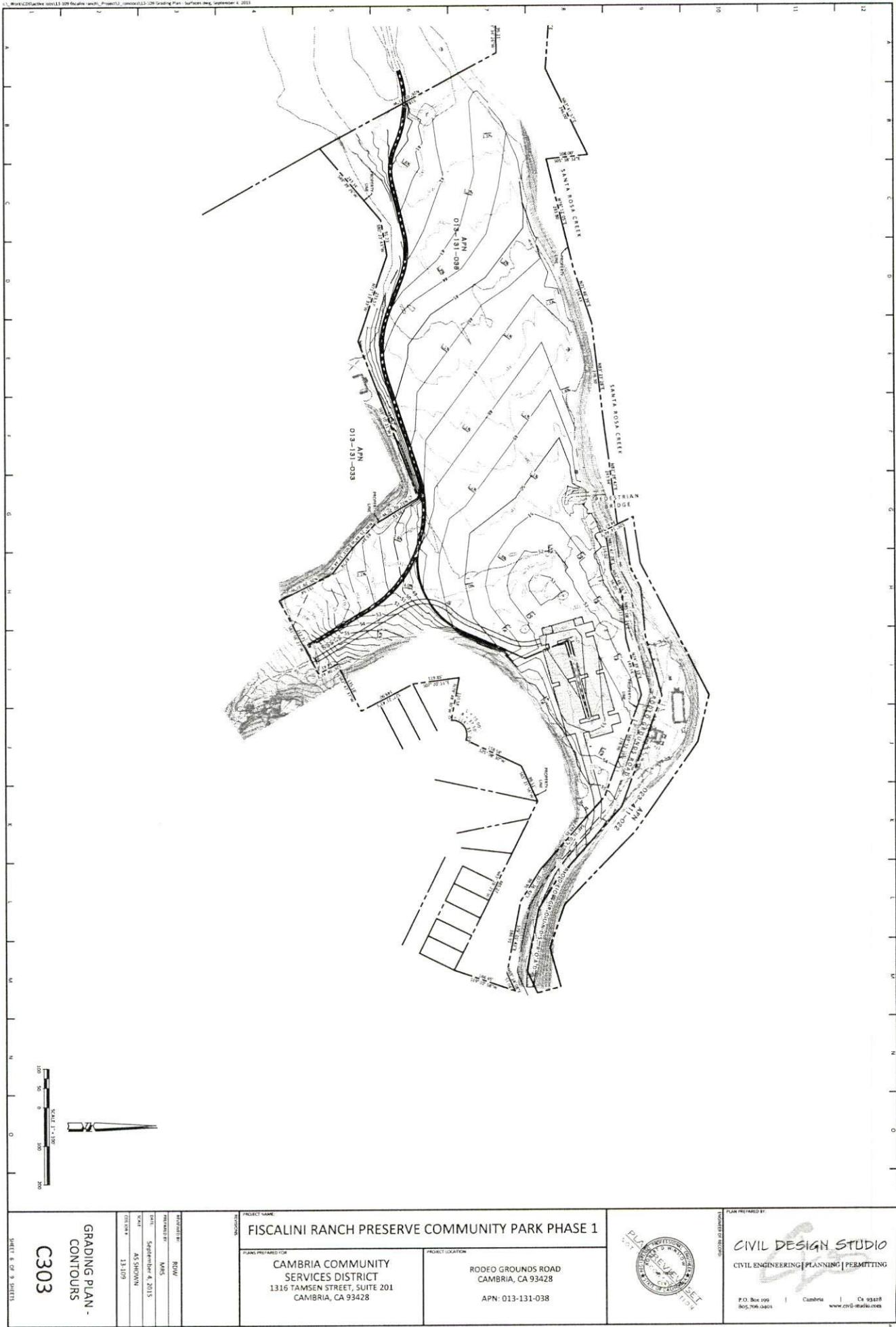
Chairperson. All public comment will be limited to 3 minutes per person.

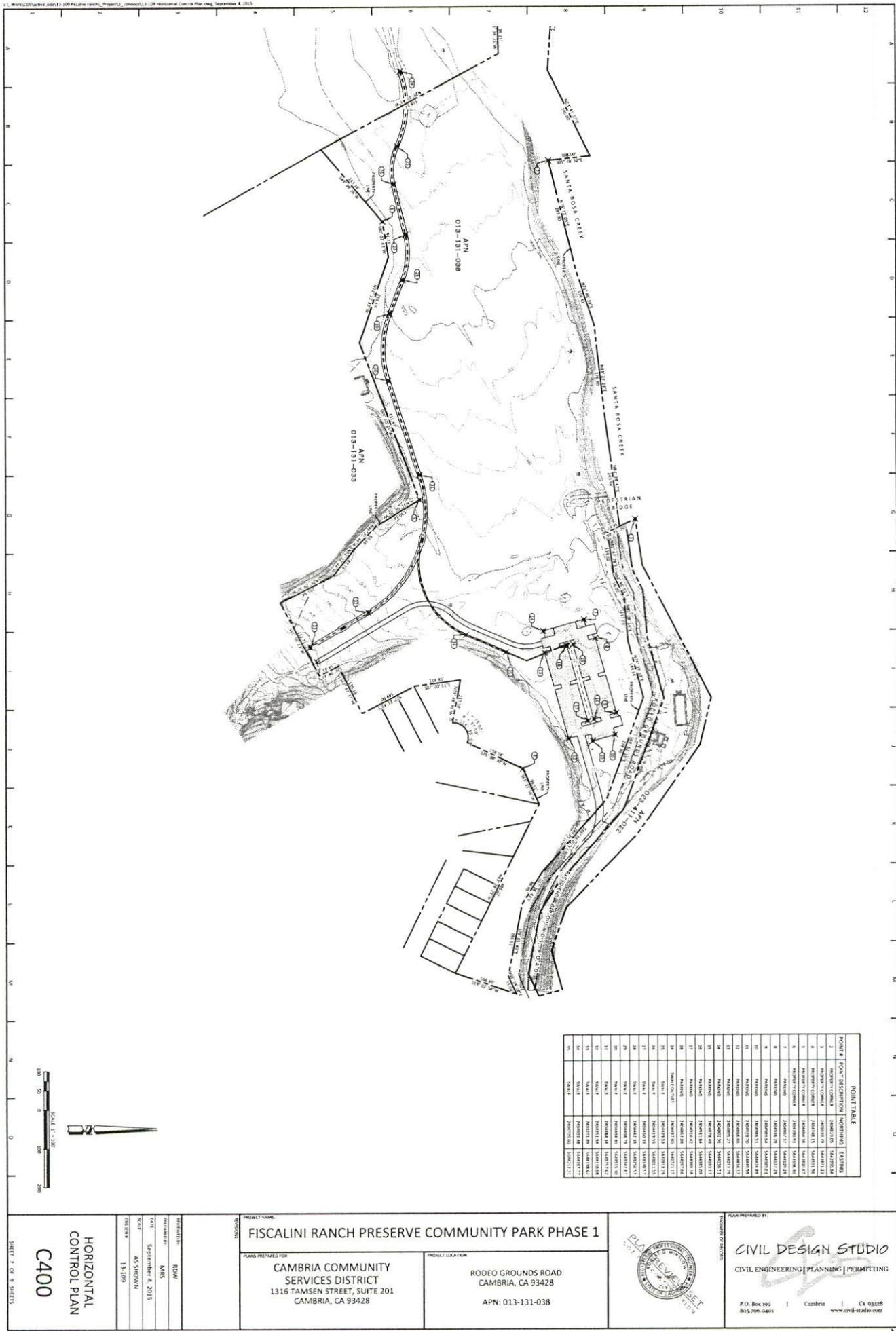
| TITLE SHEET | | |
|---|--|--|
| <p>C100</p> <p></p> <p>TITLE SHEET</p> <p>WILDERNESS SERVICES AGENCY OF CALIFORNIA 1811 NO. 250 1451 SANTA MONICA BLVD. SUITE 2700 LOS ANGELES, CA 90017-3720</p> <p>181 NO.</p> <p>13109</p> <p>AS SHOWN</p> <p>SHRUBBERY & 2015</p> <p>MAPS</p> <p>ROW</p> <p>ACREAGE</p> | | |
| <p>SECTION NUMBER 1</p> <p>WILDERNESS SERVICES AGENCY OF CALIFORNIA 1811 NO. 250 1451 SANTA MONICA BLVD. SUITE 2700 LOS ANGELES, CA 90017-3720</p> <p>181 NO.</p> <p>13109</p> <p>AS SHOWN</p> <p>SHRUBBERY & 2015</p> <p>MAPS</p> <p>ROW</p> <p>ACREAGE</p> | | |
|  <p>1300</p> <p>PROJECT NAME</p> <p>CAMBRIA COMMUNITY SERVICES DISTRICT</p> <p>11316 HAMPTON STREET, SUITE 201</p> <p>CAMBRIA, CA 93428</p> <p>PRODUCT CODE</p> <p>RIDGE GROUNDS ROAD</p> <p>PROJECT LOCATION</p> <p>APN: 013-131-038</p> | | |
| <p>VINCENT MAP</p> <p>CIVIL DESIGN STUDIO</p> <p>CIVIL ENGINEERING PLANNING PERMITTING</p> | | |

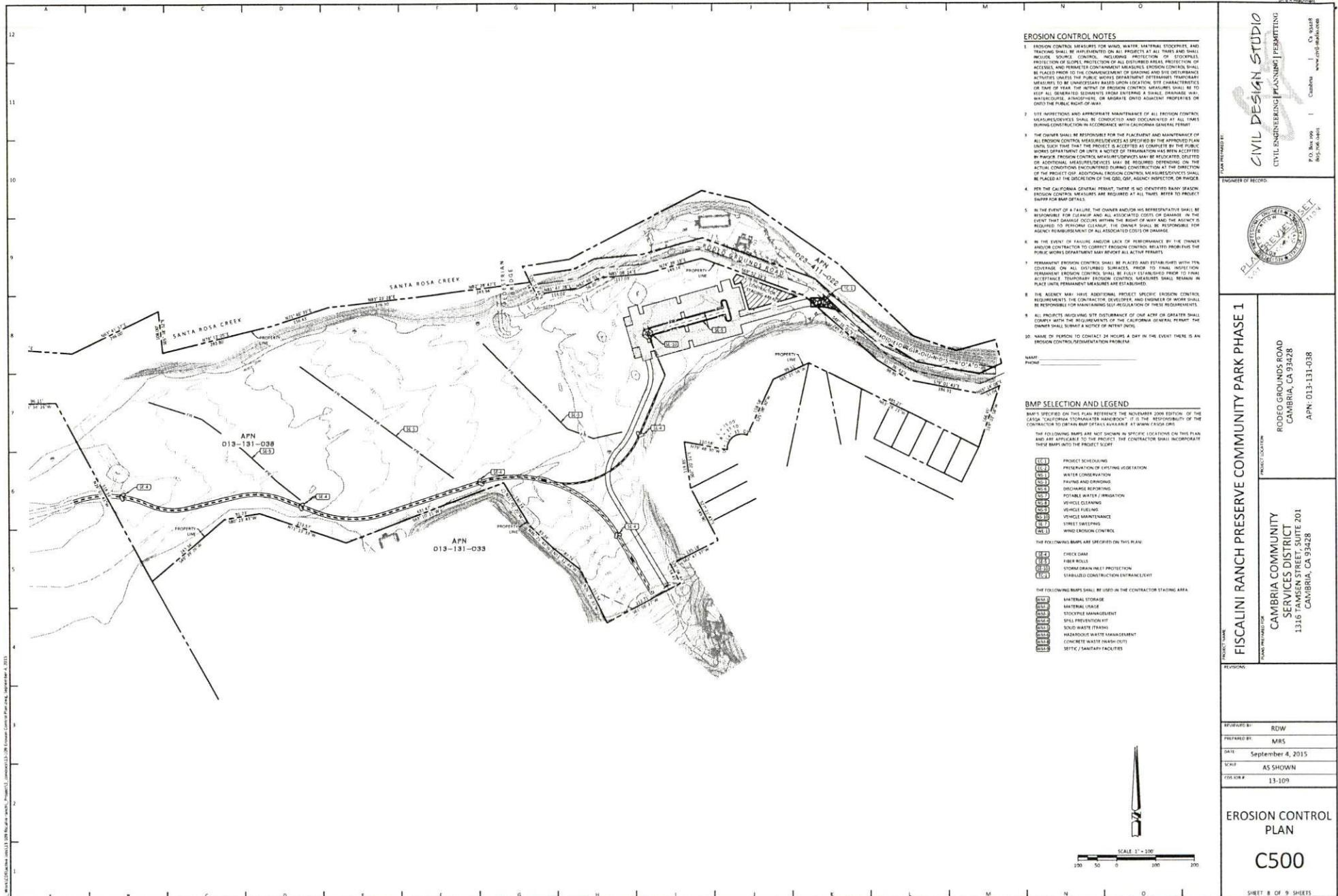


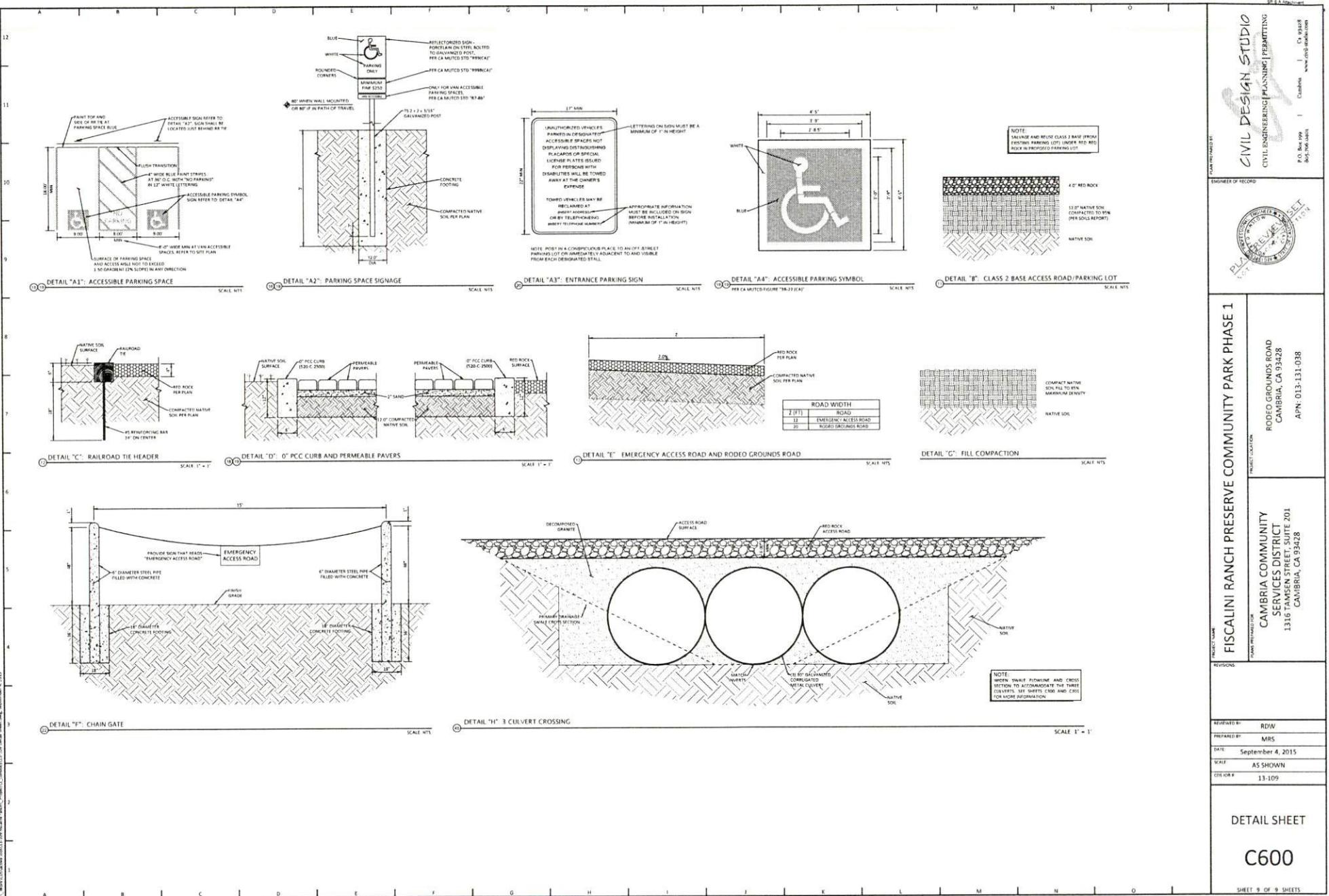












Adopted April 11, 1997

Revisions Adopted by CCSD Board December 15, 1997

Revisions Adopted by CCSD Board December 21, 1998

Revisions Adopted by CCSD Board October 23, 2000

Revisions Adopted by CCSD Board March 21, 2002

Revisions Adopted by CCSD Board September 23, 2010

Revisions Adopted by CCSD Board February 23, 2012

CAMBRIA COMMUNITY SERVICES DISTRICT

PARKS, RECREATION & OPEN SPACE (PROS) COMMISSION BY-LAWS/GUIDELINES

WHEREAS the needs assessment survey of 1992 documented community attitudes and interests in respect to parks, recreation, and open space for Cambria, the Cambria Community Services District Board of Directors (hereinafter the Board) that same year therefore formally recognized a volunteer community effort by creating a standing Parks, Recreation and Open Space Commission (hereafter the Commission), an appointed body under the Brown Act, to advise the Board on appropriate issues. Community priorities for parks, recreation, and open space have been set forth in the resulting PROS Master Plan adopted November 11, 1994 and the Commission is charged with seeking opportunities for realization of the goals therein.

I. Statement of Purpose and Authority

The purpose of the Commission is to serve the public with respect to parks, recreation and open space as follows:

- A. Assess existing resources and gather information regarding the parks, open space and recreational needs of the community.
- B. Establish a collaborative working relationship with relevant public and private organizations.
- C. Create plans for meeting the needs of the community within the bounds of current and potential resources.
- D. Anticipate needed funding for proposed actions and identify potential sources.
- E. Recommend plans of action to the Directors of the Cambria Community Services District regarding actions to meet the community needs for parks, recreation and open space.

- F. Facilitate communication with the residents of Cambria both to update community priorities for parks, recreation and open space and to obtain community support for planned actions.

II. Statement of Responsibilities

- A. Create an annual budget in consultation with the General Manager/CCSD Parks and Recreation Department staff and manage expenditures according to established guidelines.
- B. Members of the Commission and their activities are bound by all applicable provisions of the Brown Act (Government Code Sections 54950 et seq.).
- C. Members of the Commission shall not participate in discussion of, or vote on issues constituting conflicts of interest – “no public official shall make, participate in making, or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest.” (Government Code Section 87100).
- D. Members of the Commission are charged with protecting and upholding the public interest and with exhibiting the highest level of ethics in all actions.

III. Terms of Appointments and Offices

- A. The Commission shall consist of five members with full voting privileges. The Commission shall interview applicants and forward recommendations on appointments for consideration by the Board of Directors. Commissioners shall be appointed by a majority vote of the Board of Directors.
- B. Each Commissioner shall serve a four-year term. Upon the request of a retiring commissioner, at the end of a completed term of office, with the recommendation of the PROS Commission, and at the discretion of the CCSD Board of Directors, a Commissioner may be appointed for an additional term of up to four years.
- C. Each Commissioner shall live within the Cambria Community Services District's boundaries, hold no other public office within the CCSD, and shall serve at the pleasure of the Board.
- D. The members of the Commission shall elect a Chairperson, Vice-Chairperson and Secretary. The Chairperson shall preside over meetings, appoint appropriate committees, sign reports, establish meeting agendas, and represent the Commission at the regular Board meeting. In the absence of the Chairperson, the duties of this office shall be performed by the Vice Chairperson. The terms of these offices shall be two years with elections occurring at the first regular meeting of every odd year.

- E. From the PROS recommended list of applicants, the CCSD Board of Directors may appoint up to three Alternate Commissioners who may substitute for absent members at the request of the chair. Such Alternate Commissioners may participate in any PROS activities, as directed by the Commission Chair, but shall not have vote on matters of interest to the Commission unless serving in the place of a Regular Commission Member.

IV. Commission Responsibilities

- A. Chairperson
 - 1. Chair Commission meetings.
 - 2. Chair the PROS Executive Committee to include the Chairperson and Vice Chairperson.
 - 3. Coordinate input for agenda topics for the monthly PROS Commission meetings with CCSD Parks and Recreation Department staff.
 - 4. Develop an Annual Calendar of Events that includes PROS priorities, workshops as needed, and joint meetings with the CCSD Board of Directors.
 - 5. Appoint Ad Hoc Committees as needed.
 - 6. Appoint representatives to act as liaison to community groups and committees.
- B. Vice Chairperson
 - 1. Perform the duties of the Chairperson in their absence.
 - 2. Coordinate preparation of PROS Priorities with the Chairperson to be submitted to the CCSD Parks and Recreation Department staff.
 - 3. Attend Executive Committee meetings as needed.

V. Agenda Procedure

- A. PROS Regular Meetings
 - 1. The PROS Commission shall meet within the jurisdictional boundaries of the CCSD except in emergency.
 - 2. PROS Commissioners provide input on agenda to Chairperson.
 - 3. Chair and Vice Chair develop draft agenda with CCSD staff.
 - 4. CCSD staff prepares the final agenda, attachments, and emails to all PROS Commissioners. Agendas are distributed to PROS distribution list.
 - 5. CCSD staff posts agendas at CCSD Administrative Office, Veteran's Memorial Building, and Cambria Library.

VI. Committees

The Commission shall appoint Ad Hoc Committees as may be deemed necessary

or advisable. The duties of the Ad Hoc Committee shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

VII. Commission Procedures

- A. The Commission shall meet on the first Tuesday of each regularly scheduled meeting unless otherwise publicly noticed 72 hours in advance. The Commission may call public-noticed special meetings as needed.
- B. A majority of the Commission members shall constitute a quorum.
- C. All Commission meetings shall be conducted by laws governing open meetings and public participation.
- D. The Board shall appoint Board liaison to the Commission for the purpose of improving the flow of communication between the entities.
- E. The General Manager, or their designated representative(s), shall assist the Commission as Staff to the Commission.
- F. After two consecutive unexcused absences of a Commissioner, the Commission, by a majority vote, may recommend to the Board the dismissal of said Commissioner.
- G. Should a Commissioner disrupt Commission meetings, or participate in behavior contrary to the charges and responsibilities of the Commission, the Commission, by a majority vote, may recommend to the Board the removal of said Commissioner.
- H. Commissioners desiring to resign shall submit a letter of resignation to the Commission Chairperson and this shall be forwarded to the Board.
- I. To fill a vacancy on the Commission resulting from the expiration of a regular term of office with no request for reappointment, as described in section III.B, such vacancy shall be advertised for a minimum of two weeks in the local Newspaper, and posted at all CCSD public information bulletin boards. The application period shall extend from the date of first posting the vacancy until a date four weeks following. Applications may be obtained at the CCSD Administrative Offices during normal business hours during the application period. An Ad Hoc committee of the Commission, appointed by the Chair, shall interview applicants for such vacancies and forward their recommendations to the CCSD Board of consideration.
- J. Vacancies of unexpired terms of office of regular Commission members