

Pursuant to Government Code Section 54953(e), members of the PROS Commission and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at [boardcomment@cambridcsd.org](mailto:boardcomment@cambridcsd.org).



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

REGULAR MEETING  
Tuesday, December 6, 2022 - 10:00 AM

### AGENDA

**Please click the link below to join the webinar:**

<https://us06web.zoom.us/j/86440198323?pwd=WnhabW5iZEpRRzBFWWkyVytwZEM5QT09>

**Passcode: 138252**

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**Webinar ID: 864 4019 8323**

International numbers available: <https://us06web.zoom.us/j/86440198323>

#### 1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT
- D. COMMITTEE MEMBER COMMUNICATIONS

Any Committee Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

#### 2. EX - OFFICIO REPORTS

- A. Friends of the Fiscalini Ranch Report
- B. Skate Cambria

### **3. PUBLIC COMMENT NOT ON THE AGENDA**

Members of the public may now address the Commission on any item of interest within the jurisdiction of the Commission but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Commission cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

### **4. FACILITIES AND RESOURCES MANAGER**

#### **5. CONSENT AGENDA (Estimated time: 15 Minutes)**

- A. Consideration to Approve the Minutes from the Regular Meeting Held on November 1, 2022

### **6. REGULAR BUSINESS**

- A. Discussion and Consideration of 2023 Parks, Recreation and Open Space Commission Meeting Dates
- B. Discussion Regarding Procurement of a Grant Writer

### **7. FUTURE AGENDA ITEMS**

### **8. ADJOURN**

**Parks, Recreation and Open Space Commission**  
REGULAR MEETING  
Tuesday, November 1, 2022 - 10:00 AM

**MINUTES**

**1. OPENING**

A. CALL TO ORDER

Chairman Kniffen called the meeting to order at 10:00 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Present – Commissioners Atencio, Johannson, Bahringer, Lord and Renshaw.

C. CHAIR REPORT

Chairman Kniffen No Report...

D. COMMITTEE MEMBER COMMUNICATIONS: Commissioner Johannson reported that he thinks other public land use owners and the County should be represented on PROS.

**2. EX - OFFICIO REPORTS**

A. Friends of the Fiscalini Ranch Report

Director Kitty Connolly was absent due to a conference she is attending on Oaks.

B. Skate Cambria

Juli Amodei reported

- 1) A second fundraiser is planned for November 15th. It will feature Tommy Guerrero, sponsored by SLO Brew Rock
- 2) Pacifica Hotel has contributed \$5,000 to Build Skate Park fund.
- 3) Q4 is launched. 4th quarter tax deductions are being sought.
- 4) Skate Park is on CCSD agenda November 17th.
- 5) Bricks are still available for purchase.
- 6) There is a flyer available with a list of many ways one can donate to the cause of the Skate Park.

**3. PUBLIC COMMENT NOT ON THE AGENDA**

None.

#### 4. FACILITIES AND RESOURCES MANAGER

Facilities and Resources Manager, Carlos Mendoza, reported on the following:

- A. Carlos Mendoza is on vacation so no report.

#### 5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on October 4, 2022

Commissioner Renshaw moved to approve the Minutes from the Regular Meeting Held on October 4, 2022.

Commissioner Johannson seconded the motion.

The motion passed unanimously.

#### 6. REGULAR BUSINESS

- A. Discussion and Consideration Regarding Friends of Fiscalini Ranch Preserve and CCSD Ordinance No. 01-2022 Restraining Dogs on Fiscalini Ranch

A discussion was held, but because it was after the fact, no action was taken. Some members of the Commission thought the Ordinance was too rigid. It was suggested that it could be modified. However, we will not place the issue on our agenda.

- B. Continue Discussion and Consideration Regarding Community Park Projects and Potential for Hiring Consultant for Major East Ranch Projects

A lengthy and spirited discussion was held with a person from the audience, Michael Calderwood weighing in occasionally. A motion was finally made by Commissioner Bahringer that Commissioners Johannson and Lord form an ad hoc committee with Julie Amodei, as a nonvoting member to investigate an exercise circuit and bring back recommendations of at least two circuits for the Commissioners and public to consider. It was seconded by Commissioner Renshaw. It passed unanimously. Then another motion was made that the public be notified of the meeting in December. It was not voted on but was a strong suggestion. Another motion was made by Chair Kniffen that as Commission Chair, he requests that the board direct the General Manager to find a consultant to study and suggest how to make the PROS Commission more effective. It was seconded by Commissioner Bahringer and passed unanimously.

**7. FUTURE AGENDA ITEMS**

Commissioner Kniffen did not asked for any future agenda items.

**8. ADJOURN**

Chair Commissioner Kniffen adjourned the meeting at 11:40 a.m.

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CAMBRIA COMMUNITY SERVICES DISTRICT  
PARKS, RECREATION & OPEN SPACE COMMISSION  
2023 PROPOSED REGULAR MEETING SCHEDULE

**FIRST TUESDAY OF EACH MONTH**

January 3, 2023 at 10:00 a.m.

February 7, 2023 at 10:00 a.m.

March 7, 2023 at 10:00 a.m.

April 4, 2023 at 10:00 a.m.

May 2, 2023 at 10:00 a.m.

June 6, 2023 at 10:00 a.m.

July \_\_, 2023 at 10:00 a.m.

August 1, 2023 at 10:00 a.m.

September 5, 2023 at 10:00 a.m.

October 3, 2023 at 10:00 a.m.

November 7, 2023 at 10:00 a.m.

December 5, 2023 at 10:00 a.m.

Regular meetings are held via Zoom until further notice.