

Meeting Location has been moved to Downstairs in the American Legion area.

Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING

Tuesday, December 1, 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. Consideration to Approve the Minutes from the November 3, 2015 PROS Commission Meeting
- B. Consideration to receive update on filling the Commissioner vacancy
- C. Consideration to Appoint an Ad Hoc Committee to Conduct Interviews of Commissioner Applicants to fill the Vacancy of Ben Bouldins seat.
- D. Consideration to Reappoint Commissioners Steven Kniffen and Adolph Atencio for another term.
- E. Consideration to Receive an Update on circulating the Fiscalini Ranch Preserve Phase I Park plans
- F. Consideration to Adopt the Meeting Schedule for 2016

7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS

8. ADJOURN

***NOTE:**

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.

Members of the public wishing to address the PROS Commission on any agenda item will have the opportunity to do so when recognized by the Chairperson. All public comment will be limited to 3 minutes per person.

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
November 3, 2015 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:10 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. one vacancy

Parks and Recreation Liaison & CCSD Board: Micheal Thompson represented CCSD

CCSD Staff: General Manager Gruber was present Facilities Resources Supervisor Carlos Mendoza was absent and District Clerk Monique Madrid was absent.

Ex Officio Members: FFRP JoEllen Butler was absent

Absent CUSD Lee Wright absent

Other CCSD members present: none

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen No report

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve

Joyce Renshaw reported for JoEllen that Butterflies are on the Ranch. Their places will be secret until we can protect them adequately. However, it is exciting news.

3. **Public Comment on Topics Not on the Agenda:** None

4 **General Manager's Report:** Jerry reported for the Carlos Mendoza on the Facilities and Resources. Carlos is very busy with tree removal on CCSD properties. Jerry said that CCSD has been extremely busy with many meetings.

5. **Facilities and Resources Supervisor Report:** Carlos was absent.

6. Regular Business

A. Consideration to approve the Minutes from the October 6,2015 PROS Commission Meeting. Joyce made the motion and Adolph seconded and they passed.

B. Discussion relating to filling the vacancy of PROS Commissioner created by the resignation of Ben Bouldin. It will be announced in Cambrian and Tribune and closing date will be 2/20.

- C. Discussion and Consideration relating to Phase I Park Plans and receiving public input. It will be placed on Website and announcement made in Cambrian.
- D. Update on tree removal efforts on the Fiscalini Ranch and on Greenhouse Emission Grant receiver by the SLO Community Fire Safe Council. This will be discussed next meeting. It is still not certain what is going to happen with the Grant at this moment. We need direction from Fire Safe Council and Cal Fire.
- E. Discussion of PROS December meeting. It will be held in the American Legion dining hall.
- F. Discussion of PROS meeting schedule for 2016. We will continue to meet once a month.

7. Comments, concerns, other Future Discussion Items: None

8. Adjourn

The meeting was adjourned at 10:50

Next PROS meeting will be December 1, 2015 at 10:00 A.M., at American Legion dining hall.



Parks, Recreation & Open Space Commission

COMMISSIONER APPLICATION

MEMBERS ARE REQUIRED BY LAW TO FILE STATEMENTS OF ECONOMIC INTEREST

The Political Reform Act (Government Code Section 82000, etc. Seq.) requires most state and local government officials and employees to publicly disclose their personal assets and income. Individuals must also disqualify themselves from participating in decisions, which may affect their personal financial interests.

NAME _____
Last First MI

Home Address _____
Street City Zip

Home Phone _____ Day Phone _____

E-mail address _____

I have been a registered voter at the address listed above since _____
Year

If less than 6 months, place and date of last voter registration _____
Address Date

(Verified with Registrar of Voters) _____

Enter below qualifications and interest in the position.

If additional space is needed, please use the reverse side of the application.

Signature _____ Date _____

Applications due no later than 3:00 p.m. December 21, 2015

Return to: Cambria Community Services District
Atten: District Clerk
P.O. Box 65
1316 Tamsen Street Suite 201
Cambria CA 93428
Fax: 805-927-5584

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 Action (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

shall be filled from among current alternate members. Such vacancy shall be filled by appointment of an Ad Hoc Committee of the PROS Commission.

VIII. Amendments to Bylaws/Guidelines

The Bylaws/Guidelines may be amended by majority vote at any regular meeting of the Commission provided that written notice of the proposed changes is mailed to each member of the Commission no less than one week in advance. Changes must be approved by the Board.

CAMBRIA COMMUNITY SERVICES DISTRICT



PARKS, RECREATION AND OPEN SPACE COMMISSION

Commissioner	Date Appointed	Term Expiration
Steve Kniffen - Chair	12/1/06	12/31/15
Vacant	Vacant	10/23/18
Adolph Atencio	10/25/12	12/3/15
Joyce Renshaw	10/23/2014	10/23/18
Tim Roche	10/23/2014	10/23/2018

Ex Officio Members	Date Appointed
Friends of the Fiscalini Ranch Preserve	2/1/10
Coast Unified School District	2/1/10



CAMBRIA COMMUNITY SERVICES DISTRICT
PARKS, RECREATION AND OPEN SPACE COMMISSION
2016 ADOPTED REGULAR MEETING SCHEDULE
FIRST TUESDAY OF EACH MONTH

JANUARY 5th

FEBRUARY 2nd

MARCH 1st

APRIL 5th

MAY 3rd

JUNE 7th

(Veterans Hall calendar shows 6/7 as elections are scheduled, may require a different date or location. I am verifying the information.)

JULY 5th

AUGUST 2nd

SEPTEMBER 6th

OCTOBER 4th

NOVEMBER 1st

DECEMBER 6th

Regular meetings are held at the Veterans Hall

1000 Main St, Cambria at 10:00 AM