



AGENDA SPECIAL MEETING

Joint Work Session Visalia City Council & Parks and Recreation Commission Visalia Convention Center, 303 E. Acequia, Visalia, CA Monday, March 31, 2008, 4:00 p.m.

City Council

Mayor: Jesus J. Gamboa
Vice Mayor: Bob Link
Council Member: Greg Collins
Council Member: Donald K. Landers
Council Member: Amy Shuklian

Parks & Recreation Commission

Chairperson: Robert Mijares
Vice-Chairperson: Lesa Mann
Board Member: Tom Link
Board Member: Russ Desch
Board Member: Bill Dillberg

4:00 p.m. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

SPECIAL PRESENTATIONS/RECOGNITION

- Presentation to Commissioner Tom Link for his years of service on the Parks & Recreation Commission

CITIZENS REQUESTS - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia City Council or the Visalia Parks and Recreation Commission. The Council and Commissioners ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council/Commissioners cannot legally discuss or take official action on citizen request items that are introduced today. In fairness to all who wish to speak, each speaker from the public will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your street name and city.

WORK SESSION

1. Review of current Parks & Recreation Department CIP program (FY 2006-08) to include park, waterway, and trail projects.

6:00 p.m. **Adjourn**

Upcoming Council Meetings

- Monday, April 7, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. - City Council Chambers, 707 W. Acequia
- Monday, April 21, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. - Convention Center, 303 E. Acequia
- Monday, May 5, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. - City Council Chambers, 707 W. Acequia

The time listed for each work session item is an estimate of the time the Council and Commission will address that portion of the agenda. Members of the public should be aware that the estimated times may vary.

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Any written materials relating to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291, during normal business hours.

**City of Visalia
Agenda Item Transmittal**

Meeting Date: March 31, 2008

Agenda Item Number (Assigned by City Clerk): 1

Agenda Item Wording: Review of current Parks & Recreation Department CIP program (FY 2006-08) to include park, waterway, & trail projects

Deadline for Action: None

Submitting Department: Parks and Recreation Department

Contact Name and Phone Number:

Vincent Elizondo, Director of Parks & Recreation, 713-4367;
Don Stone, Parks & Urban Forestry Manager, 713-4397; Paul Shepard, Management Analyst, 713-4209

Department Recommendation:

Informational report only; no action being recommended.

Background:

On January 7, 2008, the City Council reviewed an item by Administrative Services Director Eric Frost on the City's Annual Impact Fee report which is required by law. As part of the discussion, the Council was provided an overview of the City's six-year Capital Improvement Projects (CIP) program.

At that meeting, the Council suggested a joint session with the Parks & Recreation Commission to review the status of the CIP program.

City staff will provide an overview on the current Parks & Recreation CIP program for Fiscal Years 2006-08. As part of the upcoming budget process, Administrative Services Director Eric Frost will be providing the City Council with information outlining the proposed Parks & Recreation six-year CIP program for Fiscal years 2008-14.

For some projects, a number of funds are used to finance parks and recreation projects. Many times these projects are "multi-funded" meaning the projects show up on multiple spreadsheets. Funds for park projects will come from the General Fund (0014); Developer Impact Fee Funds (1211); Measure R Bike & Trail Fund (1132); and the Waterways Fund (1251).

For action by:

City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session

Regular Session:

Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.):_30_

Review:

Dept. Head _____
(Initials & date required)

Finance _____
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

City staff will be providing the Council and the Commission with a Power Point presentation outlining the various projects for the current budget period.

Attachments: None

Recommended Motion (and Alternative Motions if expected): Informational report only; no action being recommended.

Environmental Assessment Status

CEQA Review:

NEPA Review:

Tracking Information: *(Staff must list/include appropriate review, assessment, appointment and contract dates and other information that needs to be followed up on at a future date)*