#### GRANADA COMMUNITY SERVICES DISTRICT

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# PARK ADVISORY COMMITTEE SPECIAL MEETING AGENDA

Monday, February 27, 2017 7:00 p.m.

## **Meeting Location:**

GCSD Meeting Room 504 Avenue Alhambra, 3<sup>rd</sup> Floor El Granada, CA 94018

#### **CALL TO ORDER**

#### **ROLL CALL**

**Committee Members:** Barbara Dye, Paul Koelsch, Owen Moore, Brian Overfelt,

Dale Ross, Patrick Tierney, Jeanette Ward

Non-Voting Member: Benjamin Forchini

**Staff Members:** Delia Comito (GCSD), Sam Herzberg (SMC Parks)

### **PUBLIC COMMENTS**

Comments on issues that are <u>not</u> on the agenda. Limit is 3-minutes per person. (No discussions or action can take place).

## **ACTION ITEMS**

- Discuss EG Median Projects Including Draft County Permit Agreement, Landscape Architect Proposal for Medians #8 and #11, Event Planning and Other Related Issues.
- Discuss and Prepare Pump Track Project Presentation to GCSD Board Including Cabrillo Unified School District EG Surplus Property Proposal.
- Discuss Harbor District Volleyball Court Project and Possible Recommendation to GCSD Board.
- 4. Discuss Status of Possible Utility Box Painting Project.
- Discuss 2017 PAC Meeting and Activity Schedule.

#### **ADJOURN**

This meeting is accessible to persons with disabilities. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility.

Staff reports and other materials are available to the public and will be made available in appropriate alternative formats to persons with a disability. Please contact Delia Comito at (650) 726-7093 to request copies of documents or materials related to this meeting or to request a disability-related modification or accommodation.