NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, OCTOBER 16, 2006 2:00 P. M.

SPECIAL MEETING NOTICE & AGENDA PARKS COMMITTEE

<u>COMMITTEE MEMBERS</u> CLIFFORD TROTTER, **CHAIR** JUDITH WIRSING, **MEMBER** PRINCIPAL STAFF
BRUCE BUEL, GENERAL MANAGER
LISA BOGNUDA, ASSIST. ADMINISTRATOR

DONNA JOHNSON, BOARD SECRETARY JON SEITZ, GENERAL COUNSEL

MEETING LOCATION District Board Room 148 S. Wilson Street Nipomo, California

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

ACTION RECOMMENDED: None

2. DISCUSS OLDE TOWNE POCKET PARK & TEFFT STREET MEDIAN PROJECT

ACTION RECOMMENDED: Forward a Request to the Board Regarding Negotiation of a MOU with SLO County & Development of Cost Estimates

3. REVIEW STAFF PROPOSED PROCESS TO ACTIVATE PARKS POWERS

ACTION RECOMMENDED: Provide Direction to Staff on Next Steps

4. DISCUSS THE FEASIBILITY OF CONDUCTING PARKS SURVEY

ACTION RECOMMENDED: Forward a Request to the Board

5. REVIEW OAK TREE CONSERVATION EASEMENT PROGRAM PROPOSAL

ACTION RECOMMENDED: Forward a Request to the Board

6. SET MEETING DATE(S)/TIME(S) FOR SUBSEQUENT MEETING(S)

ACTION RECOMMENDED: Set Date/Time

7. ADJOURN

*** End Special Meeting Notice ***

T:\DOCUMENTS\SERVICES\PARKS\PARKS COMMITTEE AGENDAS\061016PARKS.DOC