



**SPECIAL MEETING OF THE
PARKS, RECREATION AND OPEN SPACE COMMISSION**

Wednesday, January 20, 2016

7:00pm

**Permit Center Conference Room
(Please Note Change of Meeting Place)
1950 Parkside Drive, Concord**



AGENDA

ROLL CALL

PLEDGE TO THE FLAG

PUBLIC COMMENT PERIOD

(The public may speak on any item within the jurisdiction of the Parks, Recreation, and Open Space Commission not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the Parks & Recreation Administration Office at 1950 Parkside Drive, Concord, CA.

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- 1. APPROVAL OF MINUTES OF REGULAR MEETING OF November 18, 2015**
 - 2. CONSIDERATION – ELLIS LAKE PARK AND MEADOW HOMES PARK CIP PROJECT UPDATES - Report by Robert Ovardia, City Engineer**
 - 3. CONSIDERATION – MEASURE WW EXPENDITURE UPDATE AND REQUEST FOR CONCURRENCE OF MEASURE WW FUNDING REALLOCATIONS – Report by Robert Ovardia, City Engineer**
 - 4. CORRESPONDENCE/ANNOUNCEMENTS**
 - a. Grand Re-Opening of Centre Concord after recent renovations, January 26, 2016, 4:00pm – 6:00pm (5298 Clayton Rd)**
 - b. City of Concord is hosting the 2016 Contra Costa Local Government Leadership Academy at Centre Concord over the next seven months.**
 - 5. ADJOURNMENT**

NEXT REGULAR MEETING: February 10, 2016

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3063, at least five days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.
