



CITY OF HUGHSON
PARKS, RECREATION AND ENTERTAINMENT
COMMISSION MEETING
 CITY HALL COUNCIL CHAMBERS
 7018 Pine Street, Hughson, CA

AGENDA
TUESDAY, MARCH 10, 2020 – 6:00 P.M.

CALL TO ORDER: Chair Billy Redding

ROLL CALL: Chair Billy Redding
 Vice Chair Chris Barth
 Commissioner Gina Oltman
 Commissioner Karen Genzoli
 Commissioner Donya Nunes

Staff to be Present: Lea Simvoulakis, Community Development Director
 Ashton Gose, Deputy City Clerk
 Jose Vasquez, Public Works Superintendent

FLAG SALUTE: Chair Billy Redding

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

Members of the audience may address the Commission on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the Parks, Recreation & Entertainment Commission cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. PRESENTATIONS:

2.1: City Clerk to administer the Oath of Office to Newly Appointed Commissioner Donya Nunes.

3. UNFINISHED BUSINESS: NONE.

4. NEW BUSINESS:

- 4.1: Approve the Minutes of the Regular Meeting of February 11, 2020.
- 4.2: Recommend that the City Council Adopt Resolution No. 2020-XX, to Authorize City staff to Apply for the Per Capita Grant Funds through Proposition 68.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. INFORMATION ITEMS: NONE.

7. COMMENTS:

7.1: Staff Reports and Comments: (Information Only – No Action)

Community Development Director:

Deputy City Clerk:

Public Works Superintendent:

7.2: Commissioner Comments; (Information only- No Action)

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the Commission in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

UPCOMING EVENTS:

March 17	▪ Planning Commission Meeting, City Hall Chambers, 6:00 P.M.
March 23	▪ Economic Development Committee Meeting, City Hall Chambers, 5:30 P.M.
March 23	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
March 28	▪ Hughson Youth Baseball/Softball Opening Day, 9:00 A.M.
April 13	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.

April 14	<ul style="list-style-type: none"> ▪ Parks, Recreation and Entertainment Commission Meeting, City Hall Chambers, 6:00 P.M.
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RULES FOR ADDRESSING THE COMMISSION

Members of the audience who wish to address the Parks, Recreation & Entertainment Commission are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

AFFIDAVIT OF POSTING

DATE: March 6, 2020 **TIME:** 3:00 PM
NAME: Ashton Gose **TITLE:** Deputy City Clerk

AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson Parks, Recreation & Entertainment Commission meets in the Council Chambers on the second Tuesday of each month at 6:00 p.m., unless otherwise noticed.

Council Agendas: The Commission agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054

Any documents produced by the City and distributed to a majority of the Parks, Recreation & Entertainment Commission regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA. 3



CITY OF HUGHSON
PARKS, RECREATION & ENTERTAINMENT
COMMISSION MEETING
CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA

MINUTES
TUESDAY, FEBRUARY 11, 2020 – 6:00 P.M.

CALL TO ORDER: Chair Billy Redding

ROLL CALL: Chair Billy Redding
Vice Chair Chris Barth
Commissioner Gina Oltman

ABSENT: Commissioner Danya Nunes
Commissioner Karen Genzoli

STAFF PRESENT: Lea Simvoulakis, Community Development Director
Ashton Gose, Deputy City Clerk
Jose Vasquez, Public Works Superintendent

FLAG SALUTE: Chair Billy Redding

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

Members of the audience may address the Parks, Recreation & Entertainment Commission on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the Parks & Recreation Commission cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. PRESENTATIONS:

2.1: City Clerk to administer the Oath of Office to Newly Appointed Commissioner Donya Nunes.

Deputy City Clerk Gose was unable to administer the Oath of Office to newly appointed Commissioners Donya Nunes.

3. UNFINISHED BUSINESS: NONE.

4. NEW BUSINESS:

4.1: Approve the Minutes of the Regular Meeting of January 14, 2020.

OLTMAN/REDDING 3-0-0-2 motion passes to approve the minutes of the regular meeting of January 14, 2020, as presented.

4.2: Advise the City Council on the request from the Hughson Unified School District for City funding for the Hughson Sports and Fitness Complex Parking Lot Improvement Project.

Director Simvoulakis presented the staff report on this item.

Community members Mike Bava and Marie Assali made comments on the item.

BARTH/REDDING 3-0-0-2 motion passes to advise the City Council to contribute the \$50,000 for the Hughson Sports and Fitness Complex Parking Lot Project.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. INFORMATION ITEMS: NONE.

7. COMMENTS:

7.1: Staff Reports and Comments: (Information Only – No Action)

Director Simvoulakis provided the Commission with an update on Lebright Fields.

Superintendent Vasquez provided an update on a fence at Starn Park.

7.2: Commissioner Comments; (Information only- No Action)

None.

ADJOURNMENT:

Chair Redding adjourned this meeting at 6:58 P.M.

BILLY REDDING, Chair

ASHTON GOSE, Deputy City Clerk



PARKS, RECREATION AND ENTERTAINMENT COMMISSION AGENDA ITEM NO. 4.2

Meeting Date: March 10, 2020
Subject: Recommend that the City Council Adopt Resolution No. 2020-XX to Authorize City Staff to Apply for the Per Capita Grant Funds Available through Proposition 68
Presented By: Lea C. Simvoulakis, Community Development Director

Staff Recommendation :

Recommend that the City Council adopt Resolution No. 2020-XX to authorize City staff to apply for the Per Capita Grant Funds through Proposition 68.

Background and Overview:

The Per Capita Program originates from Proposition 68, the California Parks and Water Bond Act of 2018. This Proposition was passed for the development and enhancement of State and local parks and recreational facilities. The Per Capita Program has made funds available for local park rehabilitation, creation, and improvement grants for local governments on a per capita basis. Per Capita grants are encouraged to be used to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors. In order to receive the Per Capita grant, a resolution authorizing City staff to apply for the grant money must be approved by the City Council. This Resolution does not authorize a specific project; rather it only authorizes staff to apply for the grant once a project is identified.

Staff will return with a proposed project at a later time.

Fiscal Impact:

The exact amount of funding is not known at this time. However, the minimum grant amount the City can receive is \$200,000 in one-time funding. Since City parks are not located in a “severely disadvantaged” area, meaning the median household income is less than 60% of the statewide average, the City is required to provide a 20% match in funding. That means the City will need to contribute at least \$40,000 to any project funded by the Per Capita grant. It is City staff’s recommendation that the Park Development Impact Fee account be used to leverage this State Per Capita funding.

CITY COUNCIL
CITY OF HUGHSON
RESOLUTION NO. 2020-xx

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON
APPROVING APPLICATION FOR PER CAPITA GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program (“Program”), setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee’s Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract with the State of California to complete project(s) subject to the Program;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hughson hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the City of Hughson’s general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the “Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters,” dated January 12, 2017, the City of Hughson will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
 - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.

- (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.
- (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.
- (E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
- (F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.
- (G) Identifying possible staff liaisons to diverse populations.

8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).
10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
11. Delegates the authority to the City Manager or his designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED AND ADOPTED by the City Council of the City of Hughson at a regularly scheduled meeting on this ___ day of _____ 2020 by the following roll call vote: ()

AYES:

NOES:

ABSTENTIONS:

ABSENT:

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JERAMY YOUNG, Mayor

ATTEST:

ASHTON GOSE, Deputy City Clerk