BIG BEAR VALLEY RECREATION AND PARK DISTRICT
WORKSHOP PARADISE PARK SUB- COMMITTEE
Agenda
January 20, 2015 4:00 pm Big Bear Senior Center

Note: Members of the public wishing to address the Advisory Committee during the meeting are requested to complete a speaker's card and turn into the Committee Secretary. Speaker cards are located at the back of the room. Unless otherwise approved by the Committee, the total time allotted to each person who speaks will be three (3) minute's with the total of 20 minutes allocated for the item. In cases of numerous requests to address the same item, the Committee may select representatives to speak on each side of the items. When addressing the Committee please complete thoughts quickly if the timer sounds while speaking. All testimony given before the Committee is tape recorded.

Committee discussion of an item not on the posted agenda is not allowed. These concerns will be addressed in a future meeting as soon as is practical under "Public Forum Response." For agenda items; the public will be given an opportunity to speak prior to the Committee completing its action. Please begin by stating your name and city of residence. If speakers wish to pass material to the Committee Members, please hand it to the Committee Secretary for distribution.
No person is granted any privilege by the Committee to make statements which may be considered defamatory or otherwise actionable by other persons, including District Management and staff.

Discussion of personal matters is inappropriate for open session. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

WORKSHOP MEETING AGENDA

1. CALL TO ORDER – 4:00 pm – Kathryn Poole, Chair

1.1 PLEDGE OF ALLEGIANCE

1.2 ROLL CALL

Park District Committee Members: Rich Benson, Mike Cross, Kathryn Poole, Andi Rupert, Dave Scavonne, Helen Walsh, Al Ziegler

BBVCSD Committee Members: Karyn Oxandabourne, Al Ziegler

Committee Secretary: Helen Walsh

Management Staff: Reese Troublefield, Lorie Judd, Scott Heule

1.3 APPROVAL OF AGENDA

Helix Report
Environmental Report
Planning

2. COMMENTS FROM THE PUBLIC

PUBLIC COMMENT: The Chair and Committee invite anyone wishing to address the Committee to do so at this time on any subject within the jurisdiction of the Big Bear Valley Recreation and Park District that does not appear on the agenda.

Speakers are requested to complete a Speaker Card and submit to the Committee Secretary. This procedure is requested for regularly scheduled agenda items as well as Public Comment

3. REQUESTS AND REPORTS BY COMMITTEE MEMBERS

4. ADJOURN MEETING

BIG BEAR VALLEY RECREATION AND PARK DISTRICT
REGULAR MEETING OF THE ADVISORY COMMITTEE
Agenda
January 20, 2015 5:00 pm Big Bear Senior Center

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COMMITTEE MEETING AGENDA

1. CALL TO ORDER – 5:00 pm – Kathryn Poole, Chair

1.1 PLEDGE OF ALLEGIANCE
1.2 NEW ADVISORY COMMITTEE MEMBERS: Dave Scavonne and Andi Rupert
1.3 ROLL CALL
Committee Members: Rich Benson, Mike Cross, Kathryn Poole, Andi Rupert, Dave Scavonne, Helen Walsh, Al Ziegler
Committee Secretary: Helen Walsh
Management Staff: Reese Troublefield, Lorie Judd
Third District Supervisor Representative: Liz Harris
1.4 APPROVAL OF AGENDA *ACTION ITEM*
1.5 3RD DISTRICT SUPERVISOR JAMES RAMOS REPORT – Liz Harris

2. APPROVAL OF MINUTES

2.1 Approval of August 19, 2014 Regular Meeting *ACTION ITEM*
(No quorum at the September Meeting)
2.2 Approval of October 21, 2014 Regular Meeting *ACTION ITEM*

3. STAFF REPORTS

3.1 RECREATION REPORT – Glenn Jacklin
3.2 MAINTENANCE REPORT- Johnny Gallegos
3.3 BIG BEAR ALPINE ZOO REPORT – Debbie Richardson
3.4 ADMINISTRATIVE REPORT – Reese Troublefield
Zoo Relocation Update

4. COMMENTS FROM THE PUBLIC

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Speakers are requested to complete a Speaker Card and submit to the Committee Secretary. This procedure is requested for regularly scheduled agenda items as well as Public Comment.

5. REQUESTS AND REPORTS BY COMMITTEE MEMBERS

6. ADJOURN MEETING

NOTE: NEXT REGULAR MEETING: Tuesday, February 17, 2015 5:00 PM. Big Bear Senior Center

ADDITIONS TO THE AGENDA: Items may only be added to the agenda in accordance with Government Code Section 54950 (Brown Act).