Pursuant to Governor Newsom's Executive Order N-29-20, members of the PROS Commission and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Deputy District Clerk at boardcomment@cambriacsd.org.



# Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING Tuesday, July 7, 2020 - 10:00 AM

## **AGENDA**

## Please click the link below to join the webinar:

https://zoom.us/j/97028984772?pwd=K2kwZVImeFhoUGhVbEFUeG8wUDIvZz09 Password: 275430

## Or iPhone one-tap:

US: +16699006833,,97028984772# or +12532158782,,97028984772#

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Dial (for higher quality, dial a number based on your current location):
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626 6799 or +1 929 205 6099

Webinar ID: 970 2898 4772

International numbers available: https://zoom.us/u/ad1ZbGmZ9s

## 1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

## 2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

#### 3. PUBLIC COMMENT NOT ON THE AGENDA

Members of the public may now address the Commission on any item of interest within the jurisdiction of the Commission but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the

Brown Act, the Commission cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

## 4. FACILITIES AND RESOURCES SUPERVISOR

- 5. CONSENT AGENDA (Estimated time: 15 Minutes)
  - A. Consideration to Approve the Minutes from the Regular Meeting held on June 2, 2020

## 6. REGULAR BUSINESS

- A. Discussion of the Closure of Piney Way Access to Fiscalini Ranch
- 7. FUTURE AGENDA ITEMS
- 8. ADJOURN

## Parks, Recreation and Open Space Commission (PROS)

## REGULAR MEETING Tuesday, June 2, 2020 - 10:00 AM

#### **MINUTES**

#### 1. OPENING

#### A. CALL TO ORDER

The meeting was called to order at 10:25 by Commissioner Johansson as Chair Kniffen was having trouble accessing zoom.

## B. ESTABLISH QUORUM

A quorum was established.

Commissioners present via Zoom – Commissioners Atencio, Kniffen, Johansson, Cooper, Renshaw, Bahringer. Commissioner Lord was absent.

Staff present via Zoom: General Manager John F. Weigold IV, Facilities & Resources Supervisor Carlos Mendoza and Deputy District Clerk Haley Dodson.

C. CHAIR REPORT - None.

## 2. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment: Kitty and the general manager of CCSD gave a big thank you to Carlos for his help over Memorial Day and Carlos in return gave a big thank you to FFRP for their presence and help over Memorial Day. Things generally went smoothly.

#### 3. FACILITIES AND RESOURCES SUPERVISOR

Carlos and staff are in the process of redoing the fire breaks behind the houses on the Ranch as the grass has grown back and is a danger to the houses. They have also mowed the trails again so social distancing can take place.

They have treated the invasive plants eg: Mustard, to help in the restoration of native plants. Carlos also expressed his pleasure in seeing the native grasses that have come back on the East Ranch.

Volunteers are back to work on Wednesday weeding along the Bluff Trail. They are having a good turnout of Wednesday weeders.

CCSD received \$20,000 from the SLO Fire Safe Council to help with the taking down of dead and dying trees behind the houses on the Ranch. He was able to hire a crew to help with this issue. The money is now gone as of Wednesday. It took \$2,500 a day to pay the crew.

Carlos also shared that he helped the High School principle find an outlet for ordering the flags that you see downtown with the graduate's pictures on them. He then cut

through the red tape, so they could be hung downtown by his crew. Thank you, Carlos. The flags will be stored until the graduating classes 10th reunion. According to Commissioner Bahringer, they will be used in the Pinedorado parade this year.

## 4. **CONSENT AGENDA (Estimated time: 15 Minutes)**

A. Consideration to Approve the Minutes from the Regular Meeting held on May 5, 2020

Commissioner Johansson moved to approve the May 5, 2020 meeting minutes.

Commissioner Atencio seconded the motion.

All approved.

#### 5. FUTURE AGENDA ITEMS

A future agenda item was then discussed. No action was taken because it was not on the agenda.

Commissioners Atencio and Cooper had attended a meeting on the homeless presented by the Policy Committee of CCSD. The gest of the meeting was to make PROS the Commission for funneling grant money that would be for the homeless, finding a place to store the homeless belongings and doing a survey of the homeless. This appeared to our Commission an impossible task and one we didn't want to take on. Carlos added that the Policy Committee had gotten its start when he was looking for a legal way to remove the homeless from the Ranch and from CCSD property. He did not feel we should be responsible for the homeless in other parts of the Community. The Commission was in agreement, although no vote was taken. It was the general feeling that there are other entities in the Community that could take this task on.

Another future agenda item is the gate at Piney Way. There is no "new" news on this issue. Carlos has not had time to pursue it any further than the EIR which states more than once that there will be two exits from the East Ranch.

Chair Kniffen mentioned the skate park and soccer court is not off the radar, but on the back burner for now as future agenda items.

## 6. ADJOURN

Chair Commissioner Kniffen adjourned the meeting at 11:15 a.m.