

#### **Unapproved Minutes**

# Parks, Recreation, and Senior Citizen Advisory Committee Meeting Regular Meeting Held on January 18<sup>th</sup>, 2024

#### I. CALL TO ORDER

Chair Nora McMains 4:01pm

#### II. PLEDGE OF ALLEGIANCE TO THE FLAG

#### III. ROLL CALL AND/OR INTRODUCTIONS

Board: Nora McMains, Joseph Crawford, Reuben Felizardo, Jennelyn Luna

City Staff and Guests: Pedro Garcia, Joanne McGhee, Zaide Jurado

#### IV. NON-AGENDA PUBLIC COMMENTS (LIMITED UP TO THREE (3) MINUTES)

In accordance with State law, the public for comment may bring an item not scheduled on the agenda forward; however, the Parks Recreation Senior Citizen Advisory Commissioners will not be able to discuss to take action on any issue not included on the agenda. Speakers will have up to three (3) minutes.

#### V. APPROVAL OF MINUTES OF PREVIOUSE MEETING

Approval of Minutes from the Meeting of October 14, 2023

Add as action item for February meeting

#### VI. PRESENTATIONS

#### **ACTION ITEMS**

#### VII. NON-ACTION

Action to add PRSCAC Goal Setting to the February Action Items. Motion to approve, Joseph Crawford, seconded by Nora McMains. Motion carries by unanimous vote.

### IX. STAFF REPORTS

**Community Services Staff** 

#### X. BOARD MEMEBR COMMENTS

Joseph Crawford expressed an interest in goal setting

Action: Motion by Joseph Crawford to, seconded by Nora McMains to add goal setting to February 15 agenda. Motion carries by unanimous vote.

#### XI. <u>ADJOURMENT</u>

Action: Motion by Joseph Crawford to, seconded by Reuben Felizardo to adjourn the meeting. Motion carries by unanimous vote.

Adjournment to the regularly scheduled meeting on February 15, 2024 at 4:00 P.M.

## AFFIDAVIT OF POSTING MEETING AGENDA

STATE OF CALIFORNIA COUNTY OF SAN DIEGO CITY OF NATIONAL CITY

I, Joanne McGhee, Community Services Manager of the City of National City, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the Park, Recreation Senior Citizen Advisory Committee of the City of National City, California, was delivered and/or notice by e-mail no less than 72 hours, before the hour of 6:00 p.m. on January 15, 2024, to the members of the PARKS, RECREATION & SENIOR CITIZENS ADVISORY COMMITTEE (PRSCAC), and caused the agenda to be posted on the City's website at www.nationalcityca.gov and National City Hall, 1243 National City Blvd., National City, California 91950.