

**CITY OF SAN MARINO
RECREATION COMMISSION
AGENDA**

January 23, 2012: 7:00 p.m.

**Teen Center/SMC Clubhouse
1800 Huntington Drive
San Marino, CA 91108**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES:

- a. Minutes October 10, 2011

V. OLD BUSINESS

- a. Special Events

VI. NEW BUSINESS

- a. Introduction of new Recreation Commissioner(s)
- b. Senior Walking Program, Mary Ulin
- c. Recreation Sustainability, Workshop Review

VII. COMMITTEE/COMMISSIONER REPORTS

- a. Special Events
- b. Community Engagement
- c. Facilities Planning
- d. Quality Enhancement

VIII. DIRECTOR'S REPORT

- a. Facilities and Operations
 - a. San Marino Center Roof Project
 - b. Organizational Changes/ Recreation Manager Recruitment
- b. Budget Reports
 - a. Monthly Review
 - b. Mid Year Report (Preliminary)
- c. Information
 - a. Centennial Update

IX. RECREATION MANAGER'S REPORT

- 1. Fall Enrollment Review
- 2. Winter Highlights

X. LIAISON REPORTS

XI. PUBLIC COMMENT

Members of the public shall have the opportunity to address the Recreation Commission at a specific time during the Commission's consideration of the agenda item.

PUBLIC WRITINGS DISTRIBUTED

All public writings distributed by the City of San Marino to at least a majority of the Recreation Commission regarding any item on this agenda will be made available at City Hall located at 2200 Huntington Drive, San Marino, CA or at the Recreation Department, located at 1560 Pasqualito Drive.

XII. ADJOURNMENT

Dated: January 19, 2012

Posted: January 19, 2012

Respectfully Submitted: Susan Cobb, Community Services Director