

PARKS & RECREATION COMMISSION  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES  
DECEMBER 21, 2016

**1. CALL TO ORDER**

Chairman Georgino called the Parks and Recreation Commission Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Commissioner – Haddad, Rosso, Vance, Baroldi, Georgino

ALSO PRESENT: Parks and Recreation Director Burroughs  
Parks and Recreation Manager Lawson  
Lead Tree Worker Cruse  
Acting Park Maintenance Lead Worker Andrade

**3. PLEDGE OF ALLEGIANCE**

Chairman Georgino led those present in the Pledge of Allegiance to the Flag.

**4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

**5. CONSENT CALENDAR**

Commissioner Rosso moved to approve the Consent Calendar, seconded by Commissioner Haddad and unanimously carried by the following roll call vote:

AYES: Commissioner- Haddad, Rosso, Vance, Baroldi, Georgino  
NOES: Commissioner-None  
ABSENT: Commissioner-None  
ABSTAIN: Commissioner-None

**A. APPROVAL OF MINUTES – MEETING OF NOVEMBER 16, 2016**

Recommended Action: Approved

**B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – NOVEMBER 2016**

Recommended Action: Received and filed

**6. UNFINISHED BUSINESS - None**

**7. NEW BUSINESS**

**A. APPEAL OF STAFF DECISION TO REMOVE A STONE PINE TREE LOCATED AT 6333 ENCINITA AVENUE**

Parks and Recreation Manager Lawson presented the staff report.

The Commission discussed staff's recommendation to remove the Stone Pine tree and reviewed an email submitted by the property owner, photos of the property and the arborist report provided by West Coast Arborist (WCA).

Director Burroughs added the City attorney has recommended the Commission give careful consideration to the recommendations from the experts retained by the City.

Director Burroughs stated the Stone Pine tree was not planted by the City and up until recently was not maintained by the City. Staff's recommendation for removal is the evident hardscape damage to the sidewalk and street and the condition of the tree which can contribute to failure.

Mark Enkelaar, resident said after meeting with Scott Reimers at City Hall, he waived the sidewalk requirement for the property. Mr. Enkelaar noted no hardscape damage can be seen in the slideshow photos and that the tree is young and healthy urging the Commission to keep the tree.

Patrick Wong, property owner, was notified by Lead Tree Worker Cruse that there is structural problems with the tree and expressed concern if the tree remains regarding safety to his family.

Chairman Georgino closed public comments.

Commissioner Haddad moved to deny the appeal upholding staff's decision to remove the Stone Pine tree located at 6333 Encinita Avenue, seconded by Commissioner Rosso, and carried with a 3 – 2 voice call vote.

AYES: Commissioner-Haddad, Rosso, Baroldi  
NOES: Commissioner-Vance, Georgino  
ABSENT: Commissioner-None  
ABSTAIN: Commissioner-None

**8. COMMUNICATIONS – None**

**9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE**

Chairman Georgino opened public comments.

Chairman Georgino closed public comments.

**10. MATTERS FROM CITY OFFICIALS**

**A. PARKS AND RECREATION DIRECTOR'S REPORT**

Parks and Recreation Director Burroughs introduced Park Maintenance Worker Andrade who gave a brief update on park projects and monthly meetings with youth sports organizations.

Director Burroughs thanked staff for the success of recent special events and the Commission for their help with the Holiday Home Awards. She added the Commission will be considering a fee for tree appeals, similar to those imposed on planning appeals.

**11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA**

A. COMMISSIONER HADDAD stated the Walking Path looks great and enjoyed attending the ribbon cutting ceremony. She suggested netted lights for the Lights on Temple City redwood tree.

B. COMMISSIONER ROSSO concurred with Commissioner Haddad. She enjoyed attending the employee holiday luncheon and wished everyone Happy Holidays.

C. COMMISSIONER VANCE enjoyed the Walking Path ribbon cutting ceremony.

D. VICE-CHAIRMAN BAROLDI stated Lights on Temple City was well attended and joins the other Commissioners comments on the Walking Path ribbon cutting ceremony.

E. CHAIRMAN GEORGINO stated she is looking forward to the next park development project and asked for an update on the Quimby Fee study.

Director Burroughs stated the City Manager has put a hold on moving forward with any new development fees at this time.

**12. ADJOURNMENT**

The Parks and Recreation Commission Meeting was adjourned at 8:20 p.m. to the Parks and Recreation Commission Regular Meeting of Wednesday, January 18, 2017 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

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Chairman

ATTEST:

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Secretary