



# Santa Barbara County Park Commission

123 E. Anapamu Street, 2<sup>nd</sup> Floor Santa Barbara, California 93101 (805) 568-2461

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## REGULAR MEETING AGENDA

Planning Commission Hearing Room  
123 E. Anapamu St.  
Santa Barbara, CA 93101

December 7, 2017

9:30AM

### ADMINISTRATIVE AGENDA:

- I. **MEETING CALLED TO ORDER:** *by Chair, Suzanne Perkins.*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** *by Secretary.*
- IV. **MINUTES:** The Minutes of August 24, 2017 will be considered.
- V. **PUBLIC COMMENT:** *Public Comment period is set aside to allow public testimony on items not on today's agenda. The time allocated to each speaker will be set at the discretion of the Chair.*
- VI. **INTRODUCTION OF NEW THIRD DISTRICT PARK COMMISSIONER-  
MEIGHAN DIETENHOFER**
- VII. **RECOGNITION OF OUTGOING THIRD DISTRICT PARK COMMISSIONER-  
JUDITH DALE**
- VIII. **PARK COMMISSIONER'S NON-AGENDA ITEMS:** *Park Commissioner's may present brief reports on park issues, such as seminars, meetings and literature that would be of interest to the public and/or Commission, as a whole.*
- IX. **APPOINTMENT OF THE 2018 PARK COMMISSION CHAIR**
- X. **APPOINTMENT OF THE 2018 PARK COMMISSION VICE CHAIR**

### STANDARD AGENDA:

- XI. **SAN MARCOS FOOTHILL PARK MASTER PLAN- ACTION**
- XII. **LOOKOUT PARK HOST PROJECT- INFORMATIONAL**
- XIII. **2018 PARK COMMISSION MEETING SCHEDULE- FOR ACTION**

**XIV. OPERATIONS AND FISCAL STATUS REPORTS:** *Parks Division Staff will give reports on their operational division within the County Park system.*

**XV. DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY:** *The Director and Deputy Director of Community Services will report on items of general interest to the Park Commission and members of the public, including items that have been or will be considered by the Santa Barbara County Board of Supervisors.*

**XVI. FUTURE MEETING AGENDA ITEMS**

**XVII. ADJOURN**

The next regular Park Commission Meeting will take place on January 25, 2018 at the Santa Barbara Planning Commission Hearing Room (123 E. Anapamu St., Santa Barbara, CA 93101).

The Santa Barbara County Park Commission is committed to ensuring equal access to its meetings for all attendees. Any person needing special accommodation due to a functional disability may request assistance prior to the meeting date by contacting the County Parks Administration Office at (805) 568-2461.

Persons wishing to address the Santa Barbara County Park Commission should complete a Request to Speak form and deliver it to the Secretary prior to commencement of the meeting.