



Phelan Piñon Hills Community Services District

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SPECIAL PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

January 11, 2018 – 3:30p.m.

PPHCSD Office

4176 Warbler Road, Phelan CA 92371

AGENDA

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that is within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. If you wish to address the Board, please complete a Comment Card and present it to the Board Secretary. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
5. **Approval of Minutes** – December 5, 2017
6. **Overview of Quimby Act**
7. **Review of Strategic Plan (Parks and Recreation Portion)**
8. **Discussion Regarding Development of Master Plan**
 - a. Overview
 - b. Authorization by committee to move forward with Board approval
9. **Review of Capital Improvement Plan Budget**
10. **Review of Operational Budget**
11. **Staff Report**
12. **Committee Comments**
13. **Review of Action Items**
14. **Set Agenda for Next Meeting** – February 6, 2018
15. **Adjournment**

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting, should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

Agenda materials can be viewed online at <http://www.pphcsd.org>