A. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Vice-Chair Garcia called the meeting to order at 6:30 p.m. with the pledge of allegiance.

B. **AGENDA REVIEW AND ADOPTION**  

C. **OPEN FORUM**

D. **CONSENT CALENDAR**

E. **PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS**  
- Updates on progress at the Harbour/8 site along the Greenway – Chris Chamberlain, Parks Superintendent, and the Trust for Public Land – presentation and discussion of current status of project  
- Employment processes and procedures – Maria Blue, Principal Personnel Analyst, HR Department, and Recreation staff – flow chart of hiring process and part-time positions reviewed

F. **STAFF REPORTS**  
- Recreation Department – provided oral and written report  
- Parks Division:  
  1. The Belding Park project is being finalized  
  2. Lucas Park Futsal and Tennis courts almost complete  
  3. Elm Playlot construction is underway

G. **COMMISSIONER LIAISON REPORTS**  
Vice-Chair Garcia – Spoke about collaborations with the Police Commission.

H. **COMMISSIONER COMMENTS**

I. **ADJOURNMENT**  
Meeting adjourned at 8:10 p.m.

J. **SCHEDULED MEETINGS**  
Commission Meeting –  
Wednesday, January 1, 2014, 6:00 p.m. – CANCELLED  
Wednesday, February 5, 2014, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:  
Johann Frazier, Executive Secretary