



**REGULAR MEETING OF THE
TRAILS, OPEN SPACE, & BEAUTIFICATION COMMISSION
TUESDAY, FEBRUARY 9, 2010
Norton Younglove Multipurpose Senior Center
908 Park Avenue
Calimesa, California**

If you wish to address the Commission, please complete the form provided for that purpose. Clearly print your name, address, who you represent, the agenda items or topic you wish to speak on, whether you are in favor of or opposed to the item, and return to the Chairperson prior to the beginning of the meeting. There is a three-minute time limit for comments.

CALL TO ORDER: 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Chair Pocta, Commissioner Barron, Commissioner Denver, Commissioner Sorenson, Commissioner Deluhery

Staff Present: Mat Evans, Senior Planner

REORGANIZATION OF THE TRAILS COMMISSION

Pursuant to Section 2.20.030 of the Calimesa Municipal Code, the Commission is required to meet annually to choose one of its members as Chairperson and another of its members as Vice Chairperson. Staff recommends the following:

- a. That the existing Chairperson open nominations for Chairperson.
- b. That the new Chairperson open nominations for Vice-Chairperson.

COMMUNICATIONS FROM THE PUBLIC

Anyone wishing to address the Commission on any item on the agenda that is NOT set for public hearing, or any topic within the Commission's jurisdiction that is not the agenda, may do so at this time. When called upon, please step forward to the microphone, state your name, address, who you represent, and any statement you wish to make. Presentations are limited to three minutes.

CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member or staff member may request removal of an item from the Consent Calendar for discussion.

1. There are no minutes for approval at this time; Commission has not met since mid-2009.

BUSINESS ITEMS

2. Update from Staff on current and potential development projects and their impacts on trails and the established trail system.
3. Update on Downtown Business District status.
4. Preliminary Draft Sub-Regional Non-Motorized Transportation Plan Network

COMMISSION MEMBER'S REPORTS AND COMMENTS

The Commission may not legally take action on any item presented at this time other than to direct Staff to place an item on a future agenda.

5. **Commission Members' Reports and Comments**

ADJOURNMENT

6. **Adjournment:** Adjourn to the Regular Trails, Open Space, & Beautification Commission meeting of Tuesday, March 9, 2010, at 5:30 p.m. at the Norton Younglove Multipurpose Senior Center, located at 908 Park Avenue.