



## **CITY OF MARTINEZ**

**TO:** Parks, Recreation, Marina, Cultural Commission  
**FROM:** Mitch Austin, Community Services Contract Manager  
**SUBJECT:** Joint City Council/PRMCC Meeting Agenda  
**DATE:** January 17, 2012

### **RECOMMENDATION:**

Review agenda

### **BACKGROUND**

Attached is the Joint City Council/PRMCC Meeting Agenda as constructed by the Mayor for the meeting scheduled for February 1, 2012 at 5:30pm.



**CITY COUNCIL AND PARKS, RECREATION, MARINA  
AND CULTURAL COMMISSION  
JOINT MEETING AGENDA  
FEBRUARY 1, 2012  
5:30 P.M. (Council Chambers)**

Lara DeLaney, Councilmember  
Janet Kennedy, Councilmember  
Michael Menesini, Councilmember  
Mark Ross, Vice Mayor  
Rob Schroder, Mayor

**INFORMATION FOR THE PUBLIC**

Staff reports are available for review in the City Clerk's Office prior to the City Council Meeting and/or at the City Council Meeting; staff reports are available on the City's website at [.cityofmartinez.org](http://cityofmartinez.org). Materials that are submitted to members of a legislative body, after the agenda packet has already been distributed, are available for public review in the City Clerk's Office during normal business hours and will be available at the Council meeting.

Consent Calendar items are considered to be routine and will be enacted without discussion and in one motion, unless a member of the City Council, Staff or Public requests specific action.

The Mayor accepts Public Comment on Agenda Items as they are discussed. If a member of the public would like to speak on an issue not scheduled on the Agenda, he/she may come to the rostrum during the "Public Comment" portion of the meetings. In consideration of others wishing to speak, members of the public are kindly requested to limit their comments to 3 minutes on any one item.

If you wish to be identified for the record, please state your name and present a Speaker Card to the Clerk.

All interested persons are invited to attend Public Hearings and take the opportunity to speak. In accordance with Section 65009 of the California Government Code, anyone wishing to challenge action taken on any of these items in Court may be limited to raising only those issues he/she or someone else raised at the described Public Hearing or in written correspondence addressed and delivered to the City at or prior to the Public Hearing.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (925) 372-3512. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to help ensure accessibility to this meeting. Upon request, this agenda will be made available in appropriate formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990.

It is the policy of the City Council that at approximately 10:30 p.m. the Council will, by consensus, adjourn the meeting to a date announced or to continue the meeting as posted.

**NOTE:** Regular City Council Meetings are held on the first and third Wednesdays of every month at 7:00 pm in the City Hall Council Chambers. City Council adjourns for a Summer Recess during the month of August. Meetings are televised on Friday following Wednesday's meeting on the Public Access Channel 28 (U-Verse Channel 99) at 7:30 p.m. City's Web: [cityofmartinez.org](http://cityofmartinez.org)

## **I. PLEDGE OF ALLEGIANCE - ROLL CALL**

### **PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)**

*Reserved only for those requesting to speak on items not listed on the Agenda.*

## **CONSENT CALENDAR**

MOTION WAIVING READING OF TEXT OF ALL RESOLUTIONS AND ORDINANCES.

## **CITY COUNCIL/COMMISSION**

1. City Budget Overview.
2. Projected Costs for Extended Aquatic Season.
3. Discussion of PRMCC Role Supporting Council.
4. City Council /Commission/City Manager Comments.

## **ADJOURNMENT**

*If you challenge the action of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this agenda or in written correspondence delivered to the City Clerk, at or prior to the public hearing.*

I certify under a penalty of perjury under the Laws of California that on January 27, 2012 at/by 5:00 p.m., I posted this notice at City Hall, 525 Henrietta Street, Martinez, CA.

Mercy G. Cabral, Deputy City Clerk