



NOTICE OF COMMITTEE MEETING
Oceano Parks and Recreation Committee Agenda
TUESDAY, MARCH 5, 2024 – 1:00 P.M.
Oceano Community Services District Board Room
1655 Front Street Oceano, CA

All items on the agenda, including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

The Oceano Community Services District strongly encourages your active participation in the public process, which is the cornerstone of democracy. All persons desiring to speak during any Public Comment period are asked to fill out a "Board Appearance Form" to submit to the Board Secretary prior to the start of the meeting. If you wish to speak to an item NOT on the agenda, you may do so during the "Public Comment On Matters Not on the Agenda" period. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. The time limits allocated to speakers may change to facilitate the Board meeting better. Time limits may not be yielded to or shared with other speakers.

The purpose of the Committee meeting is to conduct the business of the community in an effective and efficient manner. For the benefit of the community, the Oceano Community Services District asks that you follow the Board meeting guidelines while attending Committee meetings and treat everyone with respect and dignity. This is done by following meeting guidelines set forth in State law and Board policy. Disruptive conduct is not tolerated, including but not limited to addressing the Committee without first being recognized; interrupting speakers, Committee members, or staff; continuing to speak after the allotted time has expired; failing to relinquish the podium when directed to do so; and repetitiously addressing the same subject.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA REVIEW**
4. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

5. **CONSENT AGENDA ITEMS:**

***Public comment** Items appearing on the Consent Items are considered routine and may be approved by one motion. Any member of the Board may request to have an item removed from the Consent Items. If an item is pulled, the President has the sole discretion to determine when the item will be heard. Members of the public wishing to speak on Consent items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public comment is limited to*

- A. Review and Approve the minutes for the Oceano Parks and Recreation Committee Meeting of February 13, 2024.

6. **BUSINESS ITEMS:**

***Public comment** Members of the public wishing to speak on business items may do so when recognized by the Committee Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.*

- A. OPARC Foundation – Ecologistics
- B. Introduction to Strategic Planning, Goals and Objectives
- C. Participate as a vendor at the Health for the Community Event on March 24, 2024
- D. OPARC/OES Track Fundraiser
- E. Safe Route to Beach Project

F. Fieldtrip Grant from State Parks Organization

7. ITEMS FOR NEXT AGENDA

8. ADJOURNMENT

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at www.oceanocsd.org

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance at least three (3) working days prior to the meeting so necessary arrangements can be made.



Oceano Parks and Recreation Committee Meeting

Summary Minutes

Tuesday, February 13, 2024 – 1:00 P.M.
Oceano Community Services District

1. **Call To Order:** The meeting was called to order by Chair Joyce-Suneson at 1:06 PM.
2. **Roll Call:** Attendees present - Charles Varni, Beverly Joyce-Suneson, Ray Monson, Wanda Monson, Andy Stenson (LMUSD), Jeannie Harper (Habitat for Humanity) and Jasmine Carranza-Dexter (Boys & Girls Club)
3. **Agenda Review:** Accepted as presented
4. **Public Comment on Matters Not On the Agenda:** None

Consent Agenda	Discussion/Action
5A: Review and Approval of Minutes for the Oceano Parks and Recreation Committee Meeting of January 9, 2024	Minutes accepted as presented with a motion from Mr. Varni and a second from Mrs. Monson, and a 4-0 vote. Mr. Stenson abstained – absent at the prior meeting.

Business Items	Discussion/Action
6A: OPARC/OES Track Fundraiser	<p>Presentation by Mr. Varni and discussion of:</p> <ul style="list-style-type: none"> •Development of a conceptual agreement; roles and responsibilities and Board of Director approval •501(c)(3) creation •Artist rendering of the project – Mr. Stenson will reach out to designers who may provide assistance pro bono •Mr. Stenson will confer with the LMUSD Superintendent to determine if the LMUSD Board needs to agendize this project •Discussion of track size, materials (DG, grass, and concrete), and the possibility of selling bricks or tiles to help raise funds •Future town hall meeting when the project has progressed further (donors, grant opportunities, County funding, local school, and community involvement) •Fundraising kick-off event (Oceano Depot or new Oceano Plaza) •Discussion of other ideas •See attached handout

Business Items	Discussion/Action
6B: OPARC Foundation	<p>Continued discussion of forming a non-profit 501(c)(3) section to OCSD's parks and recreation program or partnering with another agency with a non-profit status for parks and recreation. OCSD's legal counsel is researching more information.</p> <p>Public Comment: None</p>

Business Items	Discussion/Action
6C: Safe Route to Beach Project	Continued discussion regarding 900 ft of sidewalk and/or guardrail on HWY 1 to have a complete safe route to the beach. Mr. Varni, Mr. Ogren (OCSD Interim GM) and Caltrans will meet tomorrow to walk the project, Public Comment: None

Business Items	Discussion/Action
6D: Fieldtrip Grant from State Parks Organization	Mrs. Monson noted that the field trip schedule is nearly complete to include the following: <ul style="list-style-type: none"> • Morro Bay Natural History Museum • Avila Bay Aquarium • Beaver Brigade • La Purisima Mission • Oceano Lagoon • Oso Flaco • Hearst Castle

7. **Items for Next Agenda:** 6A-D (Business Items) will be revisited on the next agenda. The next OPARC meeting will be Tuesday, March 5, 2024, at 1:00 PM.
8. **Adjournment** at 1:57 PM.

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FREE



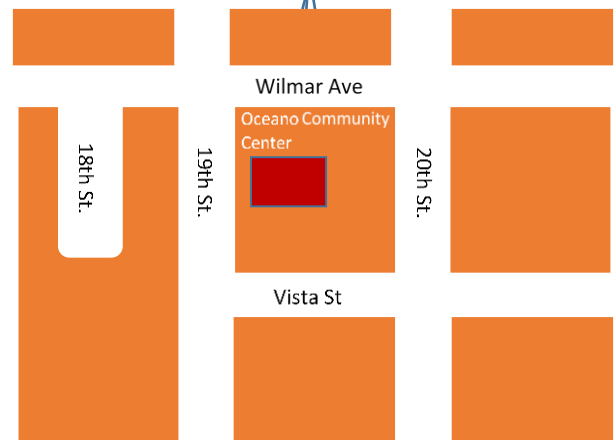
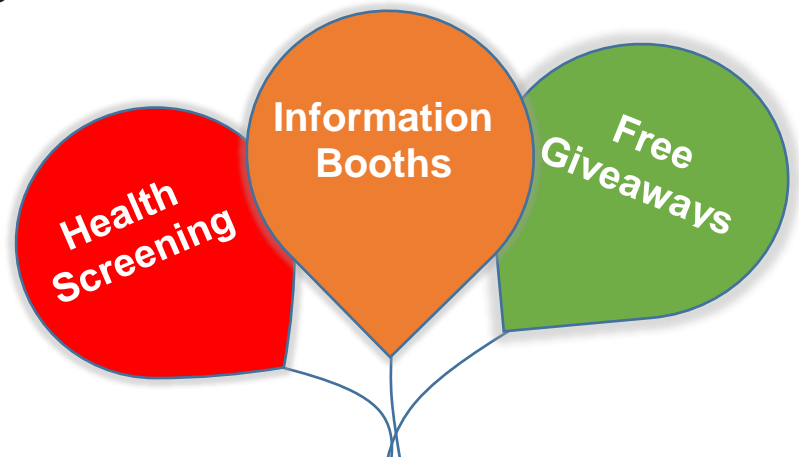
Free Health and Community Resource Fair

Sunday, March 24, 2024
1:00pm to 4:00pm

Oceano Community Center

1425 19th St.
Oceano Ca. 93455

More information: **805 739 3593** or
patty.herrera@commonspirit.org



Community service of the Latino Health Coalition.
The Latino Health Coalition is a group of non-profit health and service agencies dedicated to providing direct health and education services to the residents of northern San Luis Obispo County.

La Vida es Más Agradable Cuando Estas Viviendo Saludable

Gratis



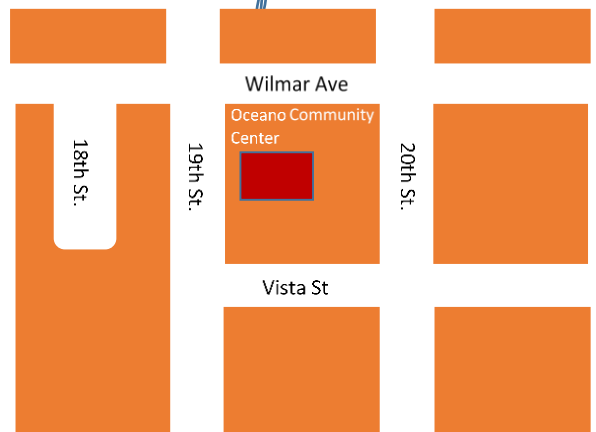
Feria de Recursos y Salud Gratis

Sunday, March 24, 2024
1:00pm to 4:00pm

Oceano Community Center

1425 19th St.
Oceano Ca. 93455

Para más información: **805.739 3593** or
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Servicios para la comunidad de **Latino Health Coalición** es un grupo no lucrativo de la salud en coordinación con agencias dedicadas a proveer directamente servicios de salud y educación a los residentes del norte del condado de San Luis Obispo.