

**BOARD OF RECREATION AND PARKS  
MINUTES OF THE REGULAR MEETING  
DECEMBER 12, 2007**

**CALL TO ORDER**

Administration Building of  
Parks, Recreation and Community Services  
888 W. Santa Ana Blvd.  
Santa Ana, California  
5:40 p.m.

**PLEDGE OF ALLEGIANCE**

M. Madrid

**ROLL CALL**

**BOARD OF RECREATION AND PARKS  
MEMBERS/STUDENT REPS PRESENT:**  
Frank Acosta, Joshua Havlik, Tish Leon, Max  
Madrid, Ken Nguyen, David Orea, Wendy Tobiska,  
Juan Guadarrama, Student Rep

**STAFF/CONSULTANTS PRESENT:**  
Ron Ono, Administrative Services Manager  
Joe Straka, Assistant City Attorney  
Mike Lopez, Parks Superintendent  
Lorraine McCarty, Community Affairs Manager  
Athena Martinez, Board Secretary

**PRESENTATIONS**

**EMPLOYEE OF THE MONTH PRESENTATION – December 2007 and January 2008**

Richard Alvarado was present to accept this award for December 2007.  
Patrick Mitchell was present to accept this award for January 2008.

**SPECIAL SERVICE TO THE COMMUNITY PRESENTATION – November 2007**

Steve McGuigan was present to accept this award.

**CONSENT CALENDAR**

**MOTION:** W. Tobiska

**SECOND:** M. Madrid

**VOTE:**       AYES:       Acosta, Havlik, Leon, Madrid, Nguyen, Orea, Tobiska (7)  
              NOES:       None (0)

**ABSENT:**    (at voting)    Stroud (1)

**1. MINUTES**

Approve Minutes of Regular Meeting held on November 28, 2007.

**2. ABSENCES**

Board will vote to excuse absence of J. Stroud at the January 2008 meeting.

**\*\* END OF CONSENT CALENDAR \*\***

**BUSINESS CALENDAR**

**No items were agendized for New Business.**

*F. Acosta and K. Nguyen arrived at 5:50 p.m.*

**COMMENTS**

**PUBLIC COMMENTS**

Steve McGuigan,

- Invited all commissioners to the annual Santa Ana Zoo Holiday Lights Festival on December 21, 22, 28 and 29. All Santa Ana Residents and City Employees will receive free admission on December 21, and all Grandparents will be admitted for free on December 28.

**STAFF/CONSULTANT COMMENTS**

J. Straka

- Presented the Agency with a Recycle receptacle.

L. McCarty

- The Children's Winter Holiday Party at the Santa Ana Zoo was a great success! Over 4,000 children attended and received gifts and it was a beautiful day.

M. Lopez

- Thank you to the Graffiti Task Force who assisted with sorting of the donated toys for the Children's Winter Holiday Party.
- Merry Christmas to everyone.

R. Ono

- Merry Christmas to everyone.

**BOARD/STUDENT REPRESENTATIVE COMMENTS**

F. Acosta

- Merry Christmas and let's party!

W. Tobiska

- Everyone have a wonderful, safe, healthy and prosperous 2008.

M. Madrid

- The Toy Drive kickoff on December 1<sup>st</sup> brought in 1,000 toys, we still need more! You can still donate toys at any fire station, any CVS, or wherever you see a Toys for Tots toy box.
- There will be a toy distribution at the Phoenix House on December 22.
- Merry Christmas to everyone.

J. Havlik

- Merry Christmas to all.
- We had a good 2007, let's make 2008 great!

K. Nguyen

- Merry Christmas to everyone.

D. Orea

- Merry Christmas and Happy New Year to everyone.

J. Guadarrama

- Merry Christmas and Happy New Year to everyone.
- The Youth Commission met and had their holiday potluck on December 11. The draft of the Pride Unleashed publication was reviewed and discussed at that time.

T. Leon

- There will be a Holiday Party on December 21 from 11:00 a.m. to 2:00 p.m. for the seniors at the Santa Ana Senior Center and Steve McGuigan will be performing. Please come if you can.
- Merry Christmas to all and have a safe New Year.

**NEXT MEETING**

Wednesday, January 23, 2008 at 5:30 p.m. in the large conference room of the Parks, Recreation and Community Services Administration Building, located at 888 W. Santa Ana Blvd. in Santa Ana, California.

Motion to adjourn meeting.

**MOTION:** F. Acosta                    **SECOND:** M. Madrid

**VOTE:**            **AYES:**            Acosta, Havlik, Leon, Madrid, Nguyen, Orea, Tobiska (7)  
                         **NOES:**            None (0)

**ABSENT:**    (*at voting*)    Stroud (1)

**MEETING ADJOURNED AT 5:56 P.M.**

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Athena Martinez  
Recording Secretary