



**SPECIAL JOINT PARKS & COMMUNITY
SERVICES COMMISSION & OPEN SPACE
ADVISORY COMMITTEE MEETING AGENDA**

City Hall - Council Chambers
4381 Broadway, Ste. 201, American Canyon

**April 6, 2022
5:30 PM**

Chair: Kristin Einberger
Vice Chair: Karina Servente
Commissioners: Cathy Margolati, Clarence Mamaril, Gina Griggs
Honorary Commissioner: Selah Hmun

Chair: Nance Matson
Vice Chair: Scott Artis
Committee Members: Barry Christian, Tara McClinton-Horner, Kim Hester-Williams,

Consistent with Government Code Section 54953 and the American Canyon City Council Resolution Declaring the Existence of a Local Emergency due to the COVID-19 Pandemic, City Council and other public meetings are currently Teleconference Meetings Only to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus. This meeting will be broadcast live to residents on Napa Valley TV [here](#) and on YouTube [here](#).

You may submit public comments for any Agenda Item, Non-Agenda Item or make general public comments by one of the following methods:

Oral comments, during the meeting: A Zoom Webinar has been established for public participation during the meeting related to a specific agenda item, or matters not on the agenda. To give your public comment directly to the legislative body during the meeting, use the Register to Speak feature of [eComments](#) or connect via below Zoom link and follow the instructions or by calling 408-638-0968.

Zoom Meeting Link: [Click here](#)
Webinar ID: 899 8295 4924 **Passcode:** 286508

Written comments, Via eComments: The eComments link is located on the Meetings & Agendas page of our website [here](#). Comments received before the 3:00 p.m. day-of-meeting cutoff time will be routed to all Councilmembers at that time. eComments will remain open throughout the meeting, and all comments received will be posted online and become part of the meeting record.

The above-identified measures exceed all legal requirements for participation in public comment, including those imposed by the Ralph M. Brown Act. For more information, please call the Office of the City Clerk at (707) 647-4369 or email cityclerk@cityofamericancanyon.org.

AGENDA MATERIALS: City Council agenda materials are published 72 hours prior to the meeting, and are available to the public via the City's website at www.cityofamericancanyon.org.

AMERICANS WITH DISABILITIES ACT: The City Council will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk at 4381 Broadway, Suite 201, American Canyon, CA 94503 or by email to cityclerk@cityofamericancanyon.org. Include your name, address, phone number and brief description of the requested materials, as well as your preferred alternative format or auxiliary aid, at least three calendar days before the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

*This time is reserved for members of the public to address the Parks and Community Services Commission and Open Space Advisory Committee on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Parks and Community Services Commission and Open Space Advisory Committee. Comments are limited to 3 minutes. Comments for items on the Agenda will be taken when the item is called. The Parks and Community Services Commission and Open Space Advisory Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Parks and Community Services Commission and Open Space Advisory Committee does not respond to public comment at this time. Speakers are asked to please speak clearly, and provide their name. Any handouts for distribution to the Parks and Community Services Commission and Open Space Advisory Committee must be emailed by 3:00 p.m. on meeting day. To comment via zoom during the meeting: click the “raise your hand” button if joining by computer, or press *9 if joining by phone, when the item is called. To avoid confusion, hands raised outside of Public Comment periods will be lowered.*

AGENDA CHANGES

The PCS Commissioners and OSAC Committee Members may change the order of the Agenda or request discussion of a Consent Item. A member of the Public may request discussion of a Consent Item by making that request during Public Comment.

CONSENT CALENDAR

1. **Minutes of March 2, 2022**

Recommendation: Recommendation: Approve the March 2, 2022 meeting minutes from the Special Joint Parks and Community Services Commission and Open Space Advisory Committee Meeting.

BUSINESS

2. **Roles and Responsibilities**

ADJOURNMENT

CERTIFICATION

I, Liz Lozano, Administrative Technician for the City of American Canyon, do hereby declare that the foregoing Special Joint Parks and Community Services Commission and Open Space Advisory Committee Meeting Agenda was posted in

compliance with the Brown Act prior to the meeting date.

Liz Lozano, Administrative Technician



SPECIAL JOINT PARKS & COMMUNITY SERVICES
COMMISSION & OPEN SPACE ADVISORY
COMMITTEE MEETING AGENDA
APRIL 6, 2022

STAFF REPORT
CONSENT
ITEM NUMBER: 1.

TITLE

[Minutes of March 2, 2022](#)

RECOMMENDATION

Recommendation: Approve the March 2, 2022 meeting minutes from the Special Joint Parks and Community Services Commission and Open Space Advisory Committee Meeting.

ATTACHMENTS:

None



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STAFF REPORT
BUSINESS
ITEM NUMBER: 2.

TITLE

[Roles and Responsibilities](#)

RECOMMENDATION

ATTACHMENTS:

None