

# PARKS AND RECREATION ADVISORY BOARD

# SPECIAL JOINT MEETING MINUTES THURSDAY, NOVEMBER 19, 2020 AT 4:00P.M. Virtual Meeting via Microsoft Teams Minutes

#### Members Present: (9)

M-Romaree Friedman Herbert, D1 Martin Morgades, D2 Anna Aleman, D3 Michael Adjemian, D4 Julia Smith, D5 Paul Garcia, D6 Sandra Olivar (Chair), D7 Sylvia Carreon (Vice Chair), D8 Robert (Bob) Bigney

Members Absent: (0)

<u>None</u>

City Staff Present

Rocio Rivas, Administrative Assistant

## 1. Meeting Called to Order

The meeting was called to order at 4:20 p.m.

#### 2. Roll Call of:

- a. Building and Standards Commission
- b. Veterans Affairs Advisory Committee
- c. Parks and Recreation Advisory Board
- d. Community Development Steering Committee
- e. Regional Renewable Energy Advisory Committee
- f. Open Space Advisory Board
- g. Animal Shelter Advisory Committee
- h. City Plan Commission
- i. Capital Improvements Advisory Committee
- j. Uptown Parking Benefit District Advisory
- k. Zoning Board of Adjustment
- 1. Historic Landmark Commission
- m. Museums & Cultural Affairs Advisory Board
- n. Fair Housing Task Force
- o. Citizen's Advisory Committee for The Board of the Mass Transit

A quorum of the Parks and Recreation Advisory Board was present.

## 3. Training and Discussion on Ethics and City's Code of Conduct: November 19, 2020

Martha Lozano, City Manager's office, introduced the speaker.

Frank Garza, gave a presentation and responded to a question from, Board Member Sylvia Carreon.



Diana Nunez, Training Specialist, Human Resources, gave a presentation.

Ajourned Meeting at 6:15p.m.

Minutes submitted by Rocio Rivas, Board Recording Secretary