



- A. **Revisions to Municipal Code Chapter 12.08.180 Animals** – Staff provided brief introduction. The introduction included a revised ordinance drafted by the Town Attorney. Restricted off-leash to Rancho and Mulholland only. Also allowed off-leash during specific times and on the turf and paved path area at Rancho Laguna only. Public expressed concern over restrictive revisions. **Motion by Commissioner Haffner, Second by Commissioner Lucacher to accept the language as presented by the Town Attorney. The Commission requested answers about potential liability from the Town Attorney. Passed unanimously.** Changes were in section C – 1) April 1 to September 30 daily from park opening to 9:00a.m. and from 6:00p.m. to park closing. 2) October 1 to March 31, daily from park opening to 9:00a.m. and from 4:00p.m. to park closing. Also, the last sentence should read the Town WILL make an effort.....

## IX. NEW BUSINESS

- A. **Commission Goals for 2009** –
1. MOU with Park Foundation
  2. Fix Animal Ordinance and bring to Town Council
  3. Work on vision for long term Rancho Laguna
  4. Commission comment on MCSP area, specifically draft EIR due out late March
  5. Facilitate process for band shell upgrades (including a master plan amendment)
  6. WW monies – depending on Council/School Board direction in April.
- B. Joint Meeting with Planning Commission – April 6, 7pm & April 7, 7pm (if needed.)

## X. REPORTS

### A. COMMISSION MEMBERS

- **Schools** – Nothing to report
- **Beautification and Tree Planting Committee** – Name change to Tree Planting Committee
- **Grant Funding** – Nothing to report
- **Sports Alliance** – MSA meeting 4/13.
- **Parks and Recreation Foundation** – provided by Chuck Trea
- **Hacienda Foundation** – Nothing to report
- **Other Reports Comments** – Commissioner Haffner- first PF meeting in April

### B. STAFF

- None

## XI. ITEMS FOR NEXT AGNEDA

- Pledge of Allegiance

**XII. ADJOURNMENT**

By order of Chair Mallela, the meeting adjourned at 10:15pm