

**BOARD OF RECREATION AND PARKS
YOUTH COMMISSION
MINUTES OF THE JOINT SPECIAL MEETING
April 23, 2008**

CALL TO ORDER

Administration Building of
Parks, Recreation and Community Services
888 W. Santa Ana Blvd.
Santa Ana, California
5:36 p.m.

PLEDGE OF ALLEGIANCE

M. Guerrero

ROLL CALL

BOARD OF RECREATION AND PARKS

MEMBERS PRESENT:

Frank Acosta, Joshua Havlik, Tish Leon, Ken
Nguyen, Julie Stroud, Wendy Tobiska

YOUTH COMMISSIONERS PRESENT:

Jonathan Espinoza, Juan Guadarrama, Mario
Guerrero, Jr., Michelle Leon, Evani Molina, Daisy
Perez

COUNCIL/CITY STAFF/PRESENT:

Mayor Pro Tem Claudia Alvarez
Pat Healy, Clerk of the Council
Jose Sandoval, City Attorney
Gerardo Mouet, Executive Director
Ron Ono, Administrative Services Manager
Jenny Rios, Recreation Superintendent
Athena Martinez, Board Secretary

J. Guadarrama arrived at 5:39 p.m.

J. Espinoza arrived at 5:47 p.m.

WORK STUDY SESSION

Discussion related to Code of Ethics and Conduct – Boards and Commissions

Mayor Pro Tem Claudia Alvarez facilitated a discussion regarding the development of a value based code for the City of Santa Ana. The Board of Recreation and Parks and the Youth Commission were encouraged to provide input on the Ad Hoc Committee's chart on "Ethics Code Menu Values".

COMMENTS

PUBLIC COMMENTS

No public comments made at this time.

SPECIAL JOINT MEETING ADJOURNED AT 6:35 P.M. TO REGULAR MEETING OF BOARD OF RECREATION AND PARKS

Athena Martinez
Recording Secretary