

# CITY OF EL SEGUNDO RECREATION & PARKS COMMISSION MEETING AGENDA

### CITY HALL COUNCIL CHAMBERS

350 MAIN STREET EL SEGUNDO, CA 90245

The Recreation and Parks Commission can only take action upon items properly posted and listed on the agenda. Any writings or documents given to a majority of the Commission regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the Recreation and Parks Department office during normal business hours. Additional copies will be available at the Commission meeting. Any item of interest to the public that is within the subject-matter jurisdiction of the Recreation and Parks Commission may be addressed during **Public Communications**. Additionally, the public may comment on any **Item of Business** on the Agenda during the Public Hearing portion of such item.

Before speaking to the Recreation and Parks Commission, please come to the podium and give your name, address and organization you represent if applicable and desired. Please respect the five (5) minute time limit.

Members of the public may place items on the Agenda by submitting a **Written Request** to the Recreation and Parks Director at least ten (10) days before the meeting of the Recreation and Parks Commission (by 2 p.m. Monday, the week prior to the meeting). The request must include a brief general description of the business to be transacted or discussed at the meeting.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at (310) 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

## MEETING OF THE RECREATION AND PARKS COMMISSION Wednesday, February 20, 2013 - 7:00 p.m.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE Commissioner Croxall
- C. ROLL CALL
- D. PRESENTATIONS/INTRODUCTIONS
  - 1. Lane Donovan Partners will present a proposal that identifies efficiencies and new sources of revenue for The Lakes.
- **E. PUBLIC COMMUNICATIONS -** (Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission. Time limit of 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to take action on any item not on the agenda.)

#### F. CONSENT CALENDAR

1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of December 19, 2012. (Commission Action Required)

**Recommendation:** (1) Approval; (2) Alternatively, discuss and take other action related to this item.

G. UNFINISHED BUSINESS - (Commission Action Required)

None

#### H. NEW BUSINESS - (Commission Action Required)

 Consideration and possible action to approve a request from Eagle Scout candidate, Henry Doby, to donate time and materials to improve and enhance the grounds and fixtures at Camp Eucalyptus. (Fiscal Impact: None)

**Recommendation:** (1) Approval; (2) Alternatively, discuss and take other action related to this item.

2. Consideration and possible action to recommend that City Council approve increases for Golf Course Green and Driving Range fees for The Lakes at El Segundo Golf Course and to approve amending the contract between the City of El Segundo and Lane Donovan Partners to reduce Management Fees by 12%.

(Fiscal Impact: Estimated \$125,000 in additional revenue; \$12,000 in cost savings)

<u>Recommendation:</u> (1) Approval; (2) Alternatively, discuss and take other action related to this item.

#### I. REPORTS

- 1. **DEPARTMENT STAFF REPORTS** (No Commission Action Required)
  - a. Meredith Petit, Recreation Superintendent
  - b. Mark Trujillo, Parks Superintendent
  - c. Dan O'Toole, El Segundo TV Program Manager
- 2. DEPARTMENT DIRECTOR REPORT (No Commission Action Required)

#### J. COMMISSIONERS COMMENTS -

Commissioner Croxall Commissioner Motta Commissioner Glynn-Rich Vice Chairperson Bundy Chairperson Caravello

- K. PUBLIC COMMUNICATIONS (Related to Commission Business Only and that is within the subject matter under the jurisdiction of the Commission. Time limit of 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to take action on any item not on the agenda.)
- L. ADJOURNMENT Regular Commission Meeting scheduled for Wednesday, March 20, 2013 at 7:00 p.m.

Copies of all written documents provided to the Commission are available to the public by contacting the Recreation and Parks Department Administrative Specialist in the Checkout Building at 401 Sheldon Street.

**POSTED BY:** Jackie Day **DATE:** February 14, 2013

**TIME:** 12:00 p.m.