



**CITY OF EL SEGUNDO  
RECREATION AND PARKS COMMISSION  
MEETING MINUTES**

**Wednesday, March 20, 2013, 7:00 p.m.**

**City Hall Council Chambers, 350 Main Street, El Segundo, CA 90245**

**CALLED TO ORDER** – The meeting of the Recreation and Parks Commission was called to order by Chairperson Caravello at 7:00 p.m. in the City Hall Council Chambers.

**PLEDGE OF ALLEGIANCE** - Led by Bob Motta

**ROLL CALL –**

Commissioner Rob Croxall	-	Present
Commissioner Bob Motta	-	Present
Commissioner Glynn-Rich	-	Present
Vice Chairperson Debbie Bundy	-	Absent
Chairperson Joe Caravello	-	Present

**ALSO PRESENT –**

Bob Cummings, Recreation and Parks Director  
Meredith Petit, Recreation Supervisor  
Mark Trujillo, Parks Superintendent  
Vina Ramos, Administrative Analyst

**PRESENTATIONS/INTRODUCTIONS**

1. Recreation Supervisor Alison Fiorini recognized Contractor Instructor Aleta Pottenger and thanked her for her years of service to Recreation and Parks.

**PUBLIC COMMUNICATIONS –**

None

**A. CONSENT CALENDAR –**

1. **APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of February 20, 2013.** (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Commissioner Glynn-Rich to approve the meeting minutes of February 20, 2013. MOTIONED CARRIED 4 – 0 (Vice Chair Bundy absent).

**B. UNFINISHED BUSINESS –**

None

### **C. NEW BUSINESS –**

1. Consideration and possible action regarding El Segundo Lacrosse's request to host the Starz All-Star Tournament and operate outside of the current Tournament Policy to exceed the 30-day window from the end of the regular season for tournament completion and to exceed the maximum allowed length of a tournament past the 2 week/3 week limit.

MOTIONED by Commissioner Glynn-Rich and SECONDED by Commissioner Motta to approve the request El Segundo Lacrosse. MOTIONED CARRIED 4 – 0 (Vice Chair Bundy absent).

### **D. REPORTS –**

Meredith Petit, Recreation Superintendent

- Written report submitted
- Spring Registration starts this Saturday.
- Drama performances of *Dear Edwina* are Thursday, Friday and Saturday of this week.
- Second Annual Underwater Eggstravaganza is March 29 at The Plunge.
- Easter Egg Hunt is March 30 at 9:00 a.m. at Rec Park.
- Spring Break activities include sports camps and the beach shuttle.

Mark Trujillo, Parks Superintendent

- Written report submitted
- Jesse Pedroza will be working weekends for the next few months.

Dan O'Toole, El Segundo TV Manager

- Written report submitted
- The Cable Committee is moving forward with candidate forums and video candidate statements.

Bob Cummings, Recreation and Parks Director

- The proposal from Lane Donovan Golf Partners that went through the Commission is going to Council on April 2 and if approved, will allow the City to recover costs associated with the operation of The Lakes at El Segundo.
- There is a Public Works item on the City Council agenda for improvements at Campus El Segundo including raising the height of the netting.

### **E. COMMISSIONER'S COMMENTS –**

Commissioner Croxall: None

Commissioner Motta: Would like to see everyone out at the Easter Egg Hunt.

Commissioner Glynn Rich: None

Vice-Chair Bundy: Absent

Chairperson Caravello: None

### **PUBLIC COMMUNICATIONS –**

None

## **ADJOURNMENT –**

The meeting was adjourned at 7:16 p.m. until the next Regular Commission Meeting scheduled for Wednesday, April 17, 2013 at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.