



**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 to the Recreation and Parks Commission meeting (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, April 21, 2010 - 7:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Margie Randall

C. ROLL CALL

D. PRESENTATIONS/ INTRODUCTIONS

Recreation Coordinator, Darcie Flanders will present an overview of Recreation and Parks summer family program "Stay and Play in El Segundo."

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

APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of March 17, 2010: (Commission Action Required)

Recommendation: (1) Approval; (2) Alternatively, discuss and takes other action regarding this item.

G. NEW BUSINESS – (Commission Action Required)

1. Consideration and possible action regarding a request from El Segundo High School to dedicate a permanent sign at Stevenson Field commemorating John Stevenson's coaching career as El Segundo High School's Head Baseball Coach, and retirement of his number. (Fiscal Impact: None)

NEW BUSINESS - CONTINUED

2. 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 the tournament. (Fiscal Impact: None)

3. Consideration and possible action regarding the acceptance of a donation from the El Segundo Girls Softball League for the purchase and installation of new countertops at the El Segundo Recreation Park Softball Field Snackbar. (Fiscal Impact: None)

H. UNFINISHED BUSINESS - (Commission Action Required)

None

I. REPORTS

1. DEPARTMENT STAFF REPORTS – (No Commission Action Required)

- a. Jeff Van Fossen, Interim Recreation Superintendent
- b. Mark Trujillo, Parks Superintendent

2. DEPARTMENT DIRECTOR REPORT – (No Commission Action Required)

J. COMMISSIONERS COMMENTS

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

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, May 19, 2010, 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: April 16, 2010
TIME: 11:00 a.m.