EL SEGUNDO
RECREATION & PARKS COMMISSION MEETING
AGENDA - Revised
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, August 18, 2010 - 7:00 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Bundy

C. ROLL CALL

D. PRESENTATIONS/ INTRODUCTIONS

1. Bob Cummings will introduce Recreation Superintendent, Meredith Petit.

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 July 21, 2010: (Commission Action Required)

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

G. NEW BUSINESS - (Commission Action Required)

1. **Consideration and possible action regarding Recreation and Parks fee schedules. (Fiscal Impact: None)**

NEW BUSINESS – (CONTINUED)

Recommendation: (1) Request Staff to undertake analysis of the Recreation and Parks fee structures and make recommendations for revisions; (2) Alternatively, discuss and take other action regarding this item.

2. **Consideration and possible action regarding Recreation Park tennis court use and reservations.**

   Recommendation: (1) Discuss current tennis court use and reservations; (2) Alternatively, take other action regarding this item.

H. UNFINISHED BUSINESS - (Commission Action Required)

1. **Consideration and possible action regarding the election of the Recreation and Parks Commission Chairperson and Vice-Chairperson for a one year term to expire in August 2011. (Fiscal Impact: None)**

   Recommendation: (1) Elect one Recreation and Parks Commissioner to act as the Commission Chairperson for a one-year term to expire in August 2011; (2) Elect one Recreation and Parks Commissioner to act as the Commission Vice-Chairperson for a one-year term to expire in August 2011; (3) Alternatively, discuss and take other action regarding this item.

I. REPORTS

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

   a. Meredith Petit, Recreation Supervisor
   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, September 15, 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: August 12, 2010
TIME: 4:30 pm