



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

Wednesday, December 15, 2010, 7:00 p.m.

City Hall West Conference Room, 350 Main Street, El Segundo, CA 90245

CALLED TO ORDER - The meeting of the Recreation and Parks Commission was called to order by Chairperson Debbie Bundy at 7:01 p.m., in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE - Led by Chairperson Bundy

ROLL CALL -

Chairperson Debbie Bundy	-	Present
Vice-Chairperson Colleen Glynn-Rich	-	Present
Commissioner Bob Motta	-	Present
Commissioner Margie Randall	-	Present
Commissioner Joe Caravello	-	Present

ALSO PRESENT -

Bob Cummings, Recreation and Parks Director
Mark Trujillo, Parks Superintendent
Meredith Petit, Recreation Superintendent
Dan O'Toole, Cable Division Program Manager
Jackie Day, Administrative Specialist
Vina Ramos, Administrative Analyst

PRESENTATIONS/INTRODUCTIONS -

1. Vina Ramos, Recreation and Parks Administrative Analyst, gave an overview of the Recreation and Parks Department Mentorship Program and presented certificates to the mentees in attendance that completed the program: Ryan Delgado, Dylan Doukakis, Tim Duerr, and Karen Gorin.

Ryan Delgado, Karen Gorin, and Tim Duerr thanked staff for the opportunity to participate in the program. Jesse Bobbett commented on the great opportunity and benefits the program provided the participants.

2. Mark Trujillo presented the Recreation and Parks Department's first Annual Video Report.

PUBLIC COMMUNICATIONS -

None

A. CONSENT CALENDAR -

1. **APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting** of November 17, 2010. (Commission Action Required)

MOTIONED by Commissioner Caravello and SECONDED by Commissioner Motta to approve the meeting minutes of November 17, 2010. MOTION PASSED 5-0.

B. NEW BUSINESS –

- 1. Consideration and possible action regarding a request from AYSO Region 92 to host a postseason All-Star Tournament on every Saturday and Sunday from January 29 – February 20, 2011 from 8 am – 5 pm at the Campus El Segundo Athletic Fields.**

Recommendation:

(1) Approve the request from AYSO Region 92 to host a postseason All- Star Tournament on every Saturday and Sunday from January 29 – February 20, 2011 from 8 am – 5 pm at the Campus El Segundo Athletic Fields; (2) Alternatively, discuss and take other action regarding this item.

Commissioner Motta asked if there were any scheduling conflicts with the use of the field. Jesse Bobbett said there were not any scheduling conflicts during the duration of the tournament.

Mike Doherty from AYSO asked if the fields can be used as late as 8 pm instead of 5 pm. Jesse Bobbett said that would not present any problems.

Commissioner Bundy asked if there would be additional charges incurred for lights. Bob Cummings said there would not.

MOTIONED by Commissioner Motta and SECONDED by Commissioner Bundy to approve the request from AYSO Region 92 to host a postseason All-Star Tournament on every Saturday and Sunday from January 29 – February 20, 2011 from 8 am – 8 pm at the Campus El Segundo Athletic Fields. MOTIONED passed 5 – 0.

C. UNFINISHED BUSINESS –

None

D. REPORTS -

Meredith Petit, Recreation Superintendent

- Written report submitted
- Gave draft of fee study to Commissioners
- Over 300 people are signed up for eZine, the automatic e-mail notification system
- Congratulated Sr. Drama on their success of *White Christmas*
- The tree lighting event was a great success

Mark Trujillo, Parks Superintendent

- Written report submitted
- Stevenson and Brett Fields will be read in mid-February instead of mid-March as stated in his written report

Bob Cummings, Recreation & Parks Director

- Written report submitted
- Thanked City Manager Jack Wayt for his continued support of the department
- Expressed thanks to the Commission for their participation, continued support, and feedback; thanked staff for a job well done
- Community Cable will be joining Recreation and Parks starting January 1

E. COMMISSIONER'S COMMENTS –

Commissioner Caravello: Amazed at staffs accomplishments this year. Staff should be very proud.

Commissioner Randall: Agreed with Commissioner Caravello.

Commissioner Motta: Attended the Holiday Parade and Commissioner Caravello represented the Commission well. Commented favorably on the Tree Lighting. He helped present the plaque to Mattel and thanked Meredith for introducing him. Merry Christmas and Happy New Year.

Vice-Chair Glynn-Rich: It has been a great year. Staff continues to amaze the Commission. Wished everyone a great Christmas.

Chairperson Bundy: Ditto what the other Commissioners said. With the budget cuts, she was concerned about adding events like the Family Campout and the wrong impression going out to the community. Staff did a great job and even added events. Thanked staff.

PUBLIC COMMUNICATIONS –

None

ADJOURNMENT -

The meeting was adjourned at 7:35 pm. - Regular Commission Meeting scheduled for Wednesday, January 19, 2011, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.