



**EL SEGUNDO  
RECREATION & PARKS COMMISSION MEETING  
AGENDA  
CITY HALL COUNCIL CHAMBERS  
350 MAIN STREET  
EL SEGUNDO, CA 90245**

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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.

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**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, January 19, 2011 - 7:00 p.m.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE – Commissioner Caravello**

**C. ROLL CALL**

**D. PRESENTATIONS/ INTRODUCTIONS**

None

**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.)*

**E. CONSENT CALENDAR**

**APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of December 15, 2010: (Commission Action Required)**

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

**F. NEW BUSINESS – (Commission Action Required)**

- 1. Consideration and possible action regarding a request from El Segundo Babe Ruth to plant a tree in Recreation Park along with a 5" x 10" bronze plaque recognizing Dick Oglesby for his many years of volunteer service to El Segundo sports.  
(Fiscal Impact: None)**

## **NEW BUSINESS - continued**

### **Recommendation**

(1) Approve the request from El Segundo Babe Ruth to plant a tree in Recreation Park along with a 5" x 10" bronze plaque recognizing Dick Oglesby for his many years of volunteer service to El Segundo sports; (2) Alternatively, discuss and take other action related to this item.

- 2. Consideration and possible action regarding a request from El Segundo Little League to host the District 36 All-Star Tournament from Saturday, June 25 through Sunday, July 10, 2011. This would allow El Segundo Little League to operate outside of the agreement of hosting every other year during even numbered years.**

### **Recommendation**

(1) Approve the request from El Segundo Little League to host the 2011 tournament and return to holding the tournament every other year during odd numbered years per the previous Commission decision; (2) Alternatively, discuss and take other action related to this item.

- 3. Discussion and possible action regarding the Fee Assessment Draft Report offering proposed fee increases to various Department functions and programs. (Fiscal Impact: None)**

### **Recommendation**

(1) Discuss proposed fees and potential revenue related to fees, as offered in the Fee Assessment Draft Report provided to Commission on December 15, 2010; (2) Alternatively, direct staff and/or take other action related to this item.

- 4. Consideration and possible action regarding a program proposal from "Broadway in the Park" producer, Jeff Cason, to produce a multi-day special event in July 2011 at the Softball Field in Recreation Park. (Fiscal Impact: None)**

### **Recommendation**

(1) Approve the program on a conditional basis as suggested in the Background & Discussion portion of this report requiring all conditions to be met prior to final Commission approval at a subsequent meeting; (2) Alternatively, discuss and take other action related to this item.

## **G. UNFINISHED BUSINESS – (Commission Action Required)**

None

## **H. REPORTS**

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

- a. Meredith Petit, Recreation Superintendent
- b. Mark Trujillo, Parks Superintendent
- c. Dan O'Toole, Cable Division Program Manager

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

**I. COMMISSIONERS COMMENTS**

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

**J. 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.)

**K. ADJOURNMENT** - Regular Commission Meeting scheduled for Wednesday, February 16, 2011, 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:** January 13, 2011  
**TIME:** 2:00 pm