

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, February 16, 2011 - 7:00 p.m.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE Commissioner Randall
- 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 January 19, 2011: (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 Little League to host the District 36 All-Star Tournament from Saturday, June 25 through Sunday, July 10, 2011. This would allow ESLL to operate outside of the current Tournament Policy which states that all tournaments must end within thirty (30) days of the completion of the hosting youth sports organization's regular season. This would also allow the tournament to operate for a second consecutive year which is outside of the original tournament agreement from 1999. (Fiscal Impact: None)

NEW BUSINESS - continued

Recommendation

- (1) Commission to discuss request from El Segundo Little League to host the 2011 tournament and either:
 - a. Approve the request to hold the tournament in 2011 and return to host the tournament every other year during odd numbered years.
 - b. Deny the request and require El Segundo Little League to stay on an every other year schedule as originally approved by Commission in 1999, adjusting the tournament to even numbered years.
- (2) Alternatively, discuss and take other action related to this item.
- 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 proposal and fee waiver request 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; (2) Alternatively, discuss and take other action related to this item.
- 3. Consideration and possible action regarding a request from the American Cancer Society to host the 2011 Relay for Life event at Campus El Segundo Athletic Fields on July 30 – 31, 2011. Relay for Life is requesting the rental fees be waived for the use of the facility. (Fiscal Impact: None)

Recommendation

- (1) Staff recommends Commission approves the request; (2) Alternatively, discuss and take other action related to this item.
- 4. Consideration and possible action to waive El Segundo Municipal Code (ESMC) section 10-1-4 C for the purpose of allowing a "Beer Garden" as a component of Hometown Fair, traditionally held on the first Saturday of May. (Fiscal Impact: None)

Recommendation

- (1) Commission to approve the request to waive ESMC 10-1-4 C for this year and future years of Hometown Fair, so long as Council reviews the request on an annual basis; (2) Alternatively, discuss and take other action related to this item.
- 5. Receive and file report to recognize generous donations from El Segundo Girls Softball for \$2,073 and from El Segundo Babe Ruth for \$1,463. (Fiscal Impact: None)

Recommendation

- (1) Receive and file report to recognize donations from El Segundo Girls Softball for \$2,073 and from El Segundo Babe Ruth for \$1,463; (2) Alternatively, discuss and take other action related to this item.
- Receive and file the letter of interest from the Toyota Sports Center indicating an interest in operating their existing adult inline league at the hockey rink in Recreation Park in exchange for facility renovations and future improvements. (Fiscal Impact: None)

Recommendation

Receive and file the letter of interest from the Toyota Sports Center indicating an interest in operation their existing adult inline league at the hockey rink in Recreation Park in exchange for facility renovations and future improvements; (2) Alternatively, discuss and take other action related to this item.

- G. UNFINISHED 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 $5" \times 10"$ bronze plaque recognizing Dick Oglesby for his many years of volunteer service to El Segundo sports. (Fiscal Impact: None)

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.

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 <u>Commission Business Only</u> 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, March 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: 2-9-11

TIME: 5:45 pm (10ay)