



**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 of the Recreation and Parks Commission (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, September 21, 2011 - 7:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Chairperson Glynn-Rich

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.)*

- 1. Consideration and possible action to approve or deny a request from Chris Compton of Direct TV to increase the number of players allowed on the Campus El Segundo soccer fields from 9 to 14 players per game for 31 days starting September 22, 2011 to allow players to enjoy 7 vs. 7 instead of 4 vs. 5 games, until staff can review this and other changes.**

Recommendation: (1) Approve or deny the request by Chris Compton of Direct TV; (2) Alternatively, discuss and take other action related to this item.

F. CONSENT CALENDAR

- 1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of August 17, 2011. (Commission Action Required)**

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

G. UNFINISHED BUSINESS - (Commission Action Required)

None

H. NEW BUSINESS – (Commission Action Required)

1. **Consideration and possible action to approve (1) Ordinance amending Chapter 9-3 of the El Segundo Municipal Code (ESMC) in its entirety regarding Street Trees; (2) Revised Administrative Policies and Procedures for Street Trees in the Master Street Plan. The changes will include (a) Allowing property owners the option to apply for a permit from the Recreation and Parks Department to hire approved contractors to remove or maintain trees at their own convenience and expense; (b) Allowing staff to remove and replace trees that are underperforming and have lost their aesthetic value and purpose. (Fiscal Impact: None)**

Recommendation:

- (1) Approve Ordinance amending ESMC Chapter 9-3 entitled “Street Trees” and recommend for City Council’s adoption;
 - (2) Approve revised Administrative Policies and Procedures for Street Trees in the Master Street Tree Plan to implement amended ESMC Chapter 9-3 entitled “Street Trees”;
 - (3) Alternatively, discuss and take other action related to this item.
2. **Consideration and possible action regarding a request from El Segundo Lacrosse to reduce field fees to \$50 per hour while hosting a Lacrosse Spring Break Program for teams across the country from February 13, 2012 through April 20, 2010. (Fiscal Impact: Potential loss of \$45,000 in reservation revenue)**

Recommendation:

- (1) Approve the request from El Segundo Lacrosse to receive reduced field fees.
- (2) Alternatively, discuss and take other action related to this item.

I. 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)

J. COMMISSIONERS COMMENTS

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

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, October 19, 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: September 15, 2011

TIME: