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, April 18, 2012 - 7:00 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Vice Chairperson Caravello

C. ROLL CALL

D. PRESENTATIONS/ INTRODUCTIONS

1. Recreation Supervisor Alison Fiorini invites the senior community to Elderfest.
2. Recreation Supervisor Jeff Van Fossen recognizes Reach Out Against Drugs (ROAD) for their sponsorship of the 2012 Hometown Fair Event.

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

1. **APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting** of March 21, 2012. (Commission Action Required)

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

G. UNFINISHED BUSINESS - (Commission Action Required)

1. Consideration and possible action to make a recommendation that the City Council waive ESMC section 10-1-4 C to allow the El Segundo Kiwanis Club to operate a "Beer & Wine Garden" at the 2012 Summer Concerts in the Park Series. (Fiscal Impact: None)

   Recommendation: (1) Commission to approve the request; (2) Alternatively, discuss and take other action related to this item.

H. NEW BUSINESS - (Commission Action Required)

1. Consideration and possible action regarding proposed modifications to the site plan for the Annual Fourth of July Community Celebration and Fireworks Spectacular event. (Fiscal Impact: None)

   Recommendation: (1) Authorize staff to proceed with the Fourth of July Site Plan as proposed; (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, El Segundo TV 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, May 16, 2012 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: April 12, 2012
TIME: 2:00 p.m.