



**CITY OF 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, March 19, 2014 - 7:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Croxall

C. ROLL CALL

D. PRESENTATIONS/ INTRODUCTIONS

The Recreation and Parks Drama Program will preview their upcoming show, the *Musical Adventures of Flat Stanley*.

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 January 15, 2014. (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 regarding a request from El Segundo Little League to host the District 36 All-Star Tournament from Saturday, June 21 through Monday, July 7, 2014 and operate outside of the current Tournament Policy, to exceed the 30-day window from the end of the traditional regular season for tournament completion. (Fiscal Impact: None)

Recommendation:

- (1) Discuss the request from El Segundo Little League to host the 2014 tournament and approve the request to hold the tournament;
 - (2) Alternatively, discuss and take other action related to this item.
2. Consideration and possible action regarding El Segundo Lacrosse's request to host its annual tournament and operate outside of the current Tournament Policy to exceed the 30-day window from the end of the regular season for tournament completion and to exceed the maximum allowed length of a tournament past the 2 week/3 weekend limit. (Fiscal Impact: None)

Recommendation:

- (1) Approve or deny the request from El Segundo Lacrosse to host the proposed tournament.
- (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 Lubs
Commissioner Croxall
Commissioner Bundy
Vice-Chairperson Glynn-Rich
Chairperson Motta

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, April 16, 2014 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: March 13, 2014
TIME: 1:00 p.m.