



**City of El Segundo  
Recreation & Parks Commission  
MEETING AGENDA  
City Council Chambers  
350 Main Street  
El Segundo, CA 90245**

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The Recreation and Parks Commission can only take action upon items that have been 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.

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 2:00 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, August 19, 2015 – 6:00 p.m.**

**A. CALL TO ORDER**

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

**C. ROLL CALL**

**D. PRESENTATIONS**

1. Summer Camp presentation from Recreation Staff
2. Economic Development Advisory Council (EDAC) presentation

**E. PUBLIC COMMUNICATIONS** - *(Related to Commission business only and that is within the Subject matter under the jurisdiction of the Commission – 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 June 17, 2015.** (Commission Action Required)

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

**G. UNFINISHED BUSINESS**

None

## H. NEW BUSINESS

1. Consideration and possible action regarding the election of the Recreation and Parks Commission Chairperson and Vice-Chairperson for a one-year term to expire in August 2016. (Fiscal Impact: None)

### **Recommendation:**

1. Elect one Recreation and Parks Commissioner to act as the Commission Chairperson for a one-year term to expire in August 2016.
  2. Elect one Recreation and Parks Commissioner to act as the Commission Vice Chairperson for a one-year term to expire in August 2016.
  3. Alternatively, discuss and take other action related to this item.
2. Consideration and possible action regarding the request for placement of a donated bench and memorial plaque at Library Park honoring former El Segundo Mayor Floyd Carr. (Fiscal Impact: None)

### **Recommendation:**

1. Accept the donation of a bench and memorial plaque at Library Park honoring former El Segundo Mayor Floyd Carr.
2. Alternatively, discuss and take other action related to this item.

## I. REPORTS

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

- a. Jesse Bobbett, Recreation Superintendent
- b. Mark Trujillo, Parks Superintendent
- c. Dan O'Toole, El Segundo TV Program Manager

### 2. DEPARTMENT DIRECTOR'S REPORT

## J. COMMISSIONERS COMMENTS

Commissioner Davis  
Commissioner Pierce  
Commissioner Lubs  
Commissioner Bundy  
Chairperson Motta

## K. PUBLIC COMMUNICATIONS

## L. ADJOURNMENT

POSTED BY: J. Day

DATE: 08-13-15

TIME: 4:30pm