



**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, May 18, 2016 at 6:00 p.m.**

**A. CALL TO ORDER**

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

**C. ROLL CALL**

**D. PRESENTATIONS**

1. The youth drama program will preview their upcoming Variety Show.
2. Sherry Kramer will provide an update on behalf of the non-profit South Bay Sports, Health and Recreation on the fundraising campaign for the new Wiseburn Aquatics Complex.
3. Hello Marketing will present a proposal for a possible advertising and sponsorship concept to raise funds to support improvements needed to the synthetic turf athletic fields at Campus El Segundo.

**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 April 20, 2016.** (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 plans to relocate the El Segundo Certified Farmers Market from the 400 block of Main Street to the north half of the 300 Block of Main Street and City Hall Plaza. (Fiscal Impact: None)

### **Recommendation:**

1. Discuss the plans to relocate the El Segundo Certified Farmers Market.
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 – Meredith Petit**

## **J. COMMISSIONERS COMMENTS**

Commissioner Davis  
Commissioner Lubs  
Commissioner Bundy  
Vice Chair Pierce  
Chairperson Motta

## **K. PUBLIC COMMUNICATIONS**

## **L. ADJOURNMENT**

Adjourned to the next Regular Meeting on June 15, 2016 at 6:00 p.m.