



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

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.

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 17, 2016 at 6:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Lubs

C. ROLL CALL

D. PRESENTATIONS

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 May 18, 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 the election of the Recreation and Parks Commission Chairperson and Vice-Chairperson for a term to expire in May 2017. (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 May 2017.
 2. Elect one Recreation and Parks Commissioner to act as the Commission Vice Chairperson for a one-year term to expire in May 2017.
 3. Alternatively, discuss and take other action related to this item.
2. Consideration and possible action to recognize outgoing Commissioner, Bob Motta, with a plaque on the Friends of Recreation and Parks Appreciation Wall in recognition of his twelve years of dedicated service to the Recreation and Parks Commission. (Fiscal Impact: None)

Recommendation:

1. Approve the request to add Bob Motta's name to the Friends of Recreation and Parks Appreciation Wall;
 2. Alternatively, discuss and take other action related to this item.
3. Consideration and possible action to recommend funding be allocated towards the turf replacement at Campus El Segundo Athletic Facility. (Fiscal Impact: None)

Recommendation:

1. Discuss and take 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 Wednesday, September 21, 2016 at 6:00 p.m.

POSTED BY: J. Day

DATE: 08-11-16

TIME: 4:30 p.m.