



**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, December 21, 2016 at 6:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Farfan

C. ROLL CALL

D. PRESENTATIONS

None

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 November 16, 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 a request from El Segundo AYSO Region 92 to allow its annual All-Star Tournament outside of the Youth Sports Field Allocation Policy from January 8, 2017 through February 12, 2017. (Fiscal Impact: None)

Recommendation

1. Approve the request from El Segundo AYSO to waive the policy and hold tournament.
 2. Alternatively, discuss and take other action related to this item.
2. Discussion and possible action to cancel the January 18, 2017 Recreation and Parks Commission Meeting due to the City's Centennial Birthday Bash event held the same day. (Fiscal Impact: None)

Recommendation

1. Cancel the January 2017 Recreation and Parks Commission Meeting.
2. Alternatively, discuss and take other action related to this item.

I. REPORTS

1. DEPARTMENT STAFF REPORTS (No Commission Action Required)

- a. Liz Tran, Acting 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 Farfan
Commissioner Lubs
Commissioner Bundy
Vice Chairperson Pierce
Chairperson Davis

K. PUBLIC COMMUNICATIONS

L. ADJOURNMENT

Adjourned to the next Regular Meeting on Wednesday, January 18, 2017 at 6:00 p.m.