



**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, May 17, 2017 at 6:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Chairperson Davis

C. ROLL CALL

D. PRESENTATIONS

1. Recreation staff will recognize Hometown Fair and Elderfest sponsors.
2. The Youth Drama program will preview their upcoming Variety Show.

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 19, 2017.** (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 to receive and file a presentation reviewing the policies for maintaining city trees. (Fiscal Impact: None)

I. REPORTS

1. DEPARTMENT STAFF REPORTS (No Commission Action Required)

- a. Arcia Yee, Recreation Superintendent
- b. Mark Trujillo, Parks Superintendent
- c. Dan O'Toole, 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, June 21, 2017 at 6:00 p.m.

POSTED BY: J. Day

DATE: 05-11-17

TIME: 3:00 pm