



**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, June 21, 2017 at 6:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Motta

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 May 17, 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 recognize outgoing Commissioner, Debbie Bundy, with a plaque on the Friends of Recreation and Parks Appreciation Wall in recognition of her 25 years of dedicated service to the Recreation and Parks Commission. (Fiscal Impact: None)

Recommendation:

- (1) Approve the request to add Debbie Bundy's name to the Friends of Recreation and Parks Appreciation Wall;
 - (2) 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 Richard Van Vranken. (Fiscal Impact: None)

Recommendation:

- (1) Accept the donated bench and approve the placement of the bench at Library Park;
 - (2) Alternatively, discuss and take other action related to this item.
3. Consideration and possible action regarding the election of the Recreation and Parks Commission Chairperson and Vice-Chairperson for a term to expire in June 2018. (Fiscal Impact: None)

Recommendation:

- (1) Elect a Recreation and Parks Commission Chairperson and Vice-Chairperson for a term to expire in June 2018;
 - (2) Alternatively, discuss and take other action related to this item.
4. Consideration and possible action to provide a report to the Mayor, via City staff, by July 20, 2017, outlining the progress, accomplishments and future priorities of those areas and activities related to the Recreation and Parks Commission. (Fiscal Impact: None)

Recommendation:

- (1) Provide a report to the Mayor, via City staff, by July 20, 2017, outlining the progress, accomplishments and future priorities of those areas and activities related to the Recreation and Parks Commission;
- (2) Alternatively, discuss and take other action related to this item.

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 Motta
Commissioner Farfan
Commissioner Lubs
Vice Chairperson Pierce
Chairperson Davis

K. PUBLIC COMMUNICATIONS

L. ADJOURNMENT

Adjourned to the next Regular Meeting on Wednesday, July 19, 2017 at 6:00 p.m.

POSTED BY: J. Day
DATE: 06-15-17
TIME: 3:00 pm