



**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, July 19, 2017 at 6:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Farfan

C. ROLL CALL

D. PRESENTATIONS

The Youth Drama program will highlight their upcoming production of Bye Bye Birdie.

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 June 21, 2017. (Commission Action Required)

Recommendation: (1) Approval; (2) Alternatively, discuss and take other action related to this item.

G. UNFINISHED BUSINESS

1. Consideration and possible action to prepare a report to the Mayor outlining the progress, accomplishments and future priorities of those areas and activities related to the Recreation and Parks Commission. (Fiscal Impact: None)

Recommendation:

- (1) Prepare a report to the Mayor 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.

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 June 2018.
(Fiscal Impact: None)

Recommendation:

- (1) Elect one Recreation and Parks Commissioner to act as the Commission Chairperson for a term to expire in June 2018.
 - (2) Elect one Recreation and Parks Commissioner to act as the Commission Vice Chairperson for a term to expire in June 2018.
 - (3) Alternatively, discuss and take other action related to this item.
2. Discussion and possible action to assign Commissioners to various subcommittees, including the Youth Sports Council, Aquatics Subcommittee and the Golf Course Subcommittee, and further discuss creation of ad-hoc subcommittees for special Purposes. (Fiscal Impact: None)

Recommendation:

- (1) Assign one Commissioner to the Youth Sports Council, and,
 - (2) Assign one Commissioner to the Golf Course Subcommittee; and,
 - (3) Assign one or more Commissioners to an Aquatics Subcommittee; and,
 - (4) Create additional ad-hoc subcommittees for other related business areas; and/or
 - (5) Alternatively, discuss and take other action related to this item.
3. Consideration and possible action regarding the request for fencing around the playground areas at Holly Kansas and Hilltop Parks.

Recommendation:

- (1) Review, comment, and approve fencing at Holly Kansas and Hilltop Parks.
- (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