



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

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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.

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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, October 18, 2017 at 6:00 p.m.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE** – Vice Chairperson Davis

**C. ROLL CALL**

**D. PRESENTATIONS**

1. Campus El Segundo Project Update

**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 September 20, 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 related to establishing a process for identifying and prioritizing future capital improvement projects in parks and recreation facilities.

**Recommendation:**

- (1) Discuss possible options for establishing a process for identifying and prioritizing future capital improvement projects; and/or,
- (2) Alternatively, discuss and take other action related to this item.

2. Consideration and possible action to recommend City Council approve the funds and award the contract to complete the replacement of the picnic shelter at Recreation Park.

**Recommendation:**

- (1) Recommend City Council approve the funds and award the contract to complete the replacement of the picnic shelter at Recreation Park; and/or,
- (2) Alternatively, discuss and take other action related to this item.

## I. REPORTS

### 1. REPORTS OF SUBCOMMITTEES

- a. Aquatics Subcommittee
- b. Golf Course Subcommittee
- c. Youth Sports Council

### 2. DEPARTMENT STAFF REPORTS (No Commission Action Required)

- a. Arcia Hester, Recreation Superintendent
- b. Joseph Casillas, Acting Parks Superintendent
- c. Dan O'Toole, El Segundo TV Manager

### 3. DEPARTMENT DIRECTOR'S REPORT – Meredith Petit

## J. COMMISSIONERS COMMENTS

Commissioner Farfan  
Commissioner Pierce  
Commissioner Lubs  
Vice Chairperson Davis  
Chairperson Motta

## K. PUBLIC COMMUNICATIONS

## L. ADJOURNMENT

Adjourned to the next Regular Meeting on Wednesday, November 15, 2017 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

POSTED BY:  
DATE: 10-12-17  
TIME: