

# 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, August 16, 2017 at 6:00 p.m.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE Commissioner Pierce
- C. ROLL CALL
- **D. PRESENTATIONS**
- **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 July 19, 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 regarding the review of fencing and alternative barrier options to increase safety at various playgrounds.

#### **Recommendation:**

- (1) Discuss fencing and alternative barrier options to increase playground safety;
- (2) Alternatively, discuss and take other action related to this item.

#### H. NEW BUSINESS

 Consideration and possible action regarding a proposal to accept a donation from local artist to paint a mural on the wall near the George E. Gordon Clubhouse in Recreation Park. (Fiscal Impact: None)

## **Recommendation:**

- (1) Review, comment, and approve mural at the Clubhouse in Recreation Park; and/or
- (2) Alternative, 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. Arecia Yee, Recreation Superintendent
- b. Joseph Casillas, Acting Parks Superintendent
- c. Darnell Jenkins, El Segundo TV

## 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, September 20, 2017 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

POSTED BY: J. Day DATE: 08-10-17 TIME: 11:30 am