



**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.

**REGULAR MEETING OF THE RECREATION AND PARKS COMMISSION
Wednesday, November 15, 2017 at 6:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Chairperson Motta

C. ROLL CALL

D. PRESENTATIONS

1. The Drama Program will preview their upcoming production of *Thoroughly Modern Millie*.

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 October 18, 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 related to establishing a process for identifying and prioritizing future capital improvement projects in parks and recreation facilities.
(Fiscal Impact: None)

Recommendation:

1. Discuss possible options for establishing a process for identifying and prioritizing future capital improvement projects; and
2. Approve or revise Draft Project Evaluation Worksheet; and/or
3. Alternatively, discuss and take other action related to this item.

H. NEW BUSINESS

1. Discussion and possible action to assign two Commissioners to The Lakes Task Force to assist with developing components of a Request for Proposals for future operations of The Lakes at El Segundo golf course property. (Fiscal Impact: None)

Recommendation:

1. Assign two Commissioners to The Lakes Task Force; 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 Yee, 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, December 20, 2017 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

POSTED BY:
DATE: 11-09-17
TIME: 2:00 pm