



**City of El Segundo
Recreation & Parks Commission
Regular
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, December 20, 2017 at 6:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Farfan

C. ROLL CALL

D. PRESENTATIONS

1. Meredith Petit will introduce Christopher Hentzen, the department's new Park Maintenance Superintendent.

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 November 15, 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. Review and Approve the revised Project Evaluation Worksheet; and/or
2. Alternatively, discuss and take other action related to this item.

H. NEW BUSINESS

1. Consideration and possible action regarding a request from El Segundo AYSO Region 92 to allow its annual All-Star Tournament outside the Youth Sports Field Allocation Policy from January 6, 2018 through February 18, 2018. (Fiscal Impact: None)

Recommendation:

1. Approve the request from El Segundo AYSO to waive the policy and hold the tournament;
 2. Alternatively, discuss and take other action related to this item.
2. Consideration and possible action related to reviewing current rules and policies at Campus El Segundo Athletic Fields. (Fiscal Impact: None)

Recommendation:

1. Provide direction to staff if there is a desire to revise rules and policies; 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. The Lakes Task Force
- d. Youth Sports Council

2. DEPARTMENT STAFF REPORTS (No Commission Action Required)

- a. Arecia Hester, Recreation Superintendent
- b. Christopher Hentzen, Parks Maintenance 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, January 17, 2018 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

POSTED BY:

DATE: 12-15-17

TIME: 2:00 pm