



**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, April 18, 2018 at 6:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Vice Chairperson Davis

C. ROLL CALL

D. PRESENTATIONS

1. Recreation Division's Mission & Values Presentation

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 March 21, 2018.** (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 regarding (1) the request for placement of a donated bench with a memorial plaque and tree at Memory Row honoring Bob Lipton, donated by the Marty Stone Family; (2) the request for placement of a memorial plaque honoring the Christmas Tree at Library Park donated by the El Segundo Woman's Club; and (3) the request for relocation of a previously donated bench by the Binder Family to a city park location. (Fiscal Impact: None)

Recommendation:

1. Accept the donated bench and approve the placement of the bench and tree at Memory Row.
 2. Accept the donated plaque at Library Park.
 3. Accept the relocation of the donated bench and approve the placement at Recreation Park.
 4. Alternatively, discuss and take other action related to this item.
2. Consideration and possible action related to Special Event Permit Applications for non-golf events to be held at The Lakes at El Segundo. (Fiscal Impact: TBD)

Recommendation:

1. Discuss and provide feedback on the special event requests at The Lakes; and/or,
 2. Alternatively, discuss and take other action related to this item.
3. Consideration and possible action related to the request for installing a safety net between Stevenson Field and the Softball Field at Recreation Park to prevent home runs and foul balls from entering either field. (Fiscal Impact: None)

Recommendation:

1. Review Baseball and Softball Safety proposal for softball field and Stephenson Field; and,
2. Provide direction to staff if there is a desire to pursue further research; and/or,
3. 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. Arcia 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, May 16, 2018 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

Posted by: Jackie Day

Date: 04-12-18

Time: 3:00 pm