



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, June 20, 2018 at 6:00 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Farfan

C. ROLL CALL

D. PRESENTATIONS

1. Recreation Supervisor Darren Uhl will recognize Sears “House Experts for Homeowners” for their sponsorship of Farmers Market Summer of Fun.
2. Recreation Supervisor Ryan Delgado will recognize Bill Ruane for his sponsorship of the 4th of July, Elderfest and Family Campout.
3. Recreation Supervisor Ryan Delgado will recognize Chevron for their sponsorship of the Summer Concerts in the Park.
4. Scott Morgan from Lane Donovan Partners will review The Lakes at El Segundo financials, activities, and events.

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 April 18, 2018.** (Commission Action Required)

Recommendation: (1) Approval; (2) Alternatively, discuss and take other action related to this item.

G. UNFINISHED BUSINESS

1. Staff will provide an update on the City Council discussions related to the non-golf special event applications for The Lakes at El Segundo, previously discussed on April 18, 2018.

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.

H. NEW BUSINESS

1. Consideration and possible action regarding barrier netting options and estimates between Stevenson Field and the Softball Field at Recreation Park. (Fiscal Impact: TBD)

Recommendation:

1. Discuss netting options and estimates; 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 Stolnack
Commissioner Farfan
Commissioner Lubs
Vice Chairperson Davis
Chairperson Motta

K. PUBLIC COMMUNICATIONS

L. ADJOURNMENT

Adjourned to the next Regular Meeting on Wednesday, July 18, 2018 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

Posted by: Jackie Day
Date: 06-15-18
Time: 2:00 pm