



**City of El Segundo**  
**Recreation & Parks Commission**  
**Regular**  
**MEETING AGENDA**  
**City Council Chambers**  
**350 Main Street**  
**El Segundo, CA 90245**

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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.

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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, October 17, 2018 at 6:00 p.m.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE** – Commissioner Lubs

**C. ROLL CALL**

**D. PRESENTATIONS**

1. Recreation Supervisor Darren Uhl will present a PowerPoint overview of our summer camp programs.
2. Recreation Supervisor Darren Uhl will present a video clip of the Youth Drama Program's production of *Mary Poppins* and review the coming season of productions.

**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 August 15, 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 to receive a presentation from community members about the El Segundo Skate Park located at the El Segundo Teen Center, and provide direction to staff related to future prioritization of the project. (Fiscal Impact: estimated \$340,000)

**Recommendation:**

1. Receive a presentation about the possible renovation of the Skate Park; and,
  2. Provide direction to staff for future prioritization of the project; and/or,
  2. Alternatively, discuss and take other action related to this item.
2. Consideration and possible action regarding a request from El Segundo AYSO Region 92 to allow its annual All-Star Tournament outside of the Youth Sports Field Allocation Policy from January 26, 2019 through March 9, 2019. (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.
3. Consideration and possible action related to approving the Interim Design for Acacia Park and update about the project schedule. (Fiscal Impact: approximately \$25,000)
- Recommendation:**
1. Approve the interim design for Acacia Park; and/or,
  2. Alternatively, discuss and take other action related to this item
4. Discussion and possible action to cancel the November 21, 2018 Recreation & Parks Commission Meeting. (Fiscal Impact: None)
- Recommendation:**
1. Cancel the November 21, 2018 Recreation and Parks Commission Meeting and reconvene on December 19, 2018; or,
  2. Reschedule the meeting to an agreed upon date; or,
  3. Cancel both November and December regular meetings and schedule one Special Meeting on an alternate date; or,
  4. 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 Stolnack  
Commissioner Farfan  
Commissioner Lubs  
Vice Chairperson Davis  
Chairperson Motta

**K. PUBLIC COMMUNICATIONS**

**L. ADJOURNMENT**

Adjourned to the next Regular Meeting on Wednesday, November 21, 2018 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

Posted by: J. Day  
Date: 10-11-18  
Time: 3:00 pm