



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 19, 2018 at 6:00 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Commissioner Lubs

C. ROLL CALL

D. PRESENTATIONS

1. Introduction of new Recreation Coordinator, Devon (Bargmann) Zamora

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 17, 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 appoint one member from the Recreation and Parks Commission to serve on *The Gateway Committee* to determine the vision, goals, and scope of the Main Street and Imperial Highway Entryway Capital Improvement Project. (Fiscal Impact: None)

Recommendation:

1. Appoint a Recreation and Parks Commission representative to *The Gateway Committee*; and/or,
 2. Alternatively, discuss and take other action related to this item.
2. Consideration and possible action to approve an El Segundo Recreation and Parks Scholarship Program discounted enrollment into recreation programs for families needing financial assistance. (Fiscal Impact: None)

Recommendation:

1. Review proposed options and provide direction or feedback; and,
 2. Alternatively, discuss and take other action related to this item.
3. Consideration and possible action related to defining the priority of amenities and improvements to develop the scope of Richmond Street Field Capital Improvement Project. (Fiscal Impact: None)

Recommendation:

1. Review proposed options and provide direction or feedback; and,
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 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, January 16, 2019 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

Posted by: J. Day
Date: 12-14-18
Time: 1:00 pm