



**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, January 16, 2019 at 6:00 p.m.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE** – Vice Chairperson Davis

**C. ROLL CALL**

**D. PRESENTATIONS**

None

**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 December 19, 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 accept a \$75,000 donation from the Los Angeles Kings for hockey rink improvements and approve the request to install branding decals in various locations on the renovated hockey rink. (Fiscal Impact: \$75,000 revenue)

**Recommendation:**

1. Accept \$75,000 donation from Los Angeles Kings; and,
2. Approve branding request from Los Angeles Kings, 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. Youth Sports Council
- d. The Gateway Committee

**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, February 20, 2019 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

Posted by: J. Day  
Date: 01-11-19  
Time: 2:00 pm