



# AGENDA

## EL SEGUNDO RECREATION PARK Renovation SUBCOMMITTEE MEETING

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August 31, 2023  
4:00 PM  
Joslyn Center  
339 Sheldon Street, El Segundo, CA  
90245

The Recreation Park Renovation Subcommittee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of Recreation Park Renovation Subcommittee members regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. Such documents may also be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the Recreation Park Renovation Subcommittee meetings. Unless otherwise noted in the agenda, the public can only comment on City-related business that is within the jurisdiction of the Recreation Park Renovation Subcommittee and/or items listed on the agenda during the Public Communications portions of the Meeting. The time limit for comments is five (5) minutes per person. Before speaking to the Recreation Park Renovation Subcommittee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

**REASONABLE ACCOMMODATIONS:** *In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.*

### MEETING OF THE EL SEGUNDO RECREATION PARK RENOVATION SUBCOMMITTEE

Thursday, August 31, 2023 – 4:00 PM -5:30 PM

- A. CALL TO ORDER
- B. ROLL CALL

**PUBLIC COMMUNICATION – (Related to City Business Only for which the Recreation Park Renovation Subcommittee is responsible – 5-minute limit per person, 30-minute limit total)**

**C. CONSENT CALENDAR**

1. Approval of the Minutes of the Recreation Park Renovation Subcommittee meeting of July 27, 2023. (Subcommittee Action Required)

**Recommendation:** Approval of the Minutes of the July 27, 2023 meeting.

**D. SPECIAL ORDER OF BUSINESS:**

1. Recreation Park Renovation Updates
2. Recreation Park Renovation Timeline

Next Meeting: September 28, 2023

**ADJOURNMENT:**

**POSTED BY:**

Date: 08/28/2023

Time: 10:00 am

By: Brandee Thornton



**RECREATION PARK RENOVATION SUBCOMMITTEE**  
**Meeting Minutes**  
**Thursday, July 27, 2023, 4:00 p.m.**

**A. CALL TO ORDER** – The meeting of the Recreation Park Renovation Subcommittee was called to order by Member Mancini at 4:04 p.m.

**B. ROLL CALL –**

Member Pirsztuk	Present
Member Urma	Present
Member Motta	Present
Member Lubs	Present
Member Baldino	Present

**CITY STAFF ATTENDANCE –**

Recreation Parks and Library Director – Aly Mancini  
Senior Administrative Analyst – Linnea Palmer  
Acting Parks Superintendent – Santos Haro  
Senior Administrative Specialist – Brandee Thornton

**C. CONSENT CALENDAR**

Approval of the Minutes of the Recreation Park Renovation Subcommittee meeting of June 29, 2023. (Subcommittee Action Required)

Motioned by Member Motta and seconded by Member Pirsztuk. Motion Carried 4-0.

**D. SPECIAL ORDER OF BUSINESS:**

1. Recreation Park Renovation Updates

Member Mancini presented the PowerPoint plans LPA has created for the park renovation. All agreed that the lighting sources are sufficient on all fields, that synthetic turf is not appropriate to use on Stevenson Field, and that the Open Green Corridor is the preferred option for the grass space to the west of the tennis courts.

2. Recreation Park Renovation Timeline

LPA will be presenting the Recreation Park Renovation – Phase One plans to the Recreation and Parks Commission on August 16, 2023, followed by a presentation to the City Council on September 19, 2023.

**E. ADJOURNMENT:**

Adjourn to the next meeting on July 27, 2023, at 4:00 pm.

Meeting adjourned at 5:14 pm