

AGENDA

EL SEGUNDO RECREATION &
PARKS COMMISSION
REGULAR MEETING
WEDNESDAY, JULY 17, 2024

6:00 PM OPEN SESSION

CITY COUNCIL CHAMBER 350 MAIN STREET, EL SEGUNDO, CA 90245

> Bob Motta, Chairperson Kelly Watson, Vice Chairperson Marc Cavagnolo, Commissioner Dave Lubs, Commissioner Julie Stolnack, Commissioner

Executive Team
Aly Mancini, Recreation, Parks & Library Dir.

MISSION STATEMENT: "Provide a great place to live, work, and visit."

VISION STATEMENT: "We Engage...We Inspire...We Play..."

The Recreation and Parks Commission, 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 and Parks Commission members regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the Checkout Building in Recreation Park during normal business hours. Such documents may also be posted on the City's website at www.elsegundo.org and additional copies will be available at the Recreation and Parks Commission meetings. Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the Recreation and Parks Commission 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 Recreation and Parks Commission, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

Before speaking to the Recreation and Parks Commission, please state: your name, residence, and the organization you represent, if desired. Please respect the time limits. While comments are welcome, the Recreation and Parks Commission may not take action on any matter not on this Agenda. Recreation and Parks Commission members may respond to comments after the Public Communications is closed. Members of the Public may provide comments electronically by sending them to Chelsea Shafer, Senior Administrative Specialist at cshafer@elsegundo.org.

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.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE - Chairperson Bob Motta

SPECIAL PRESENTATIONS

PUBLIC COMMUNICATIONS – (RELATED TO CITY BUSINESS ONLY – 5-MINUTE LIMIT PER PERSON, 30-MINUTE LIMIT TOTAL) Individuals who have received value of \$50 or more to communicate to the Recreation and Parks Commission on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing Recreation and Parks Commission. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow Recreation and Parks Commission members to take action on any item not on the agenda. Recreation and Parks Commission members and/or Recreation, Parks and Library Director may respond to comments after Public Communications is closed

A. CONSENT

1. Recreation & Parks Commission Meeting Minutes

Recommendation -

- 1. Approve Regular Commission meeting minutes of June 19, 2024.
- 2. Alternatively, discuss and take other action related to this item.

B. UNFINISHED BUSINESS

C. NEW BUSINESS

1. Employee Spotlight – Brooklyn Jones

Recommendation -

- 1. Receive and file updates from subcommittees.
- 2. Alternatively, discuss and take other action related to this item.

2. Appointment to the Aquatic Subcommittee

Recommendation -

- 1. Appoint new member to the Aquatic Subcommittee
- 2. Alternatively, discuss and take other action related to this item.

D. REPORTS

- 1. Aquatics Subcommittee
- 2. Transportation Subcommittee

- 3. Youth Sports Council
- 4. Park Renovation Committee

E. DIRECTORS REPORT

1. Aly Mancini, Recreation, Parks & Library Director

F. COMMISSIONER COMMENTS

- 1. Commissioner Lubs
- 2. Commissioner Cavagnolo
- 3. Commissioner Stolnack
- 4. Vice Chairperson Watson
- 5. Chairperson Motta

G. STAFF COMMENTS

- 1. Linnea Palmer, Recreation Manager
- 2. Christopher Hentzen, Parks Superintendent
- 3. Aly Mancini, Recreation, Parks, & Library Director

H. ADJOURNMENT