

**City of El Segundo
Recreation & Parks Commission
Regular
MEETING AGENDA**



**City Council Chambers
350 Main Street
El Segundo, CA 90245**

DUE TO THE COVID-19 EMERGENCY, THIS
MEETING WILL BE CONDUCTED VIA TELECONFERENCE PURSUANT TO
THE GOVERNOR'S
EXECUTIVE ORDER N-29-20

How Can Members of the Public Observe and Provide Public Comments?

Residents may view the meeting live on El Segundo TV at YouTube.com. Members of the Public may provide comments electronically to the following e-mail address, with a limit of 150 words. Comments will be accepted up to 30 minutes prior to the meeting:

RECPARKCOMMISSION@elsegundo.org with ***the meeting date in the subject line***. Depending on the volume of communications, the emails will be read to the Commission during public communications and are subject to disclosure under the Public Records Act.

Members of the Public may also provide comments in the designated area in Council Chamber during the public communication portion of the meeting. Members of the public must observe "social distancing" requirements at all times, *i.e.*, remain six (6) feet from other attendees during the entirety of the event or gathering. Wearing a mask or other face covering is required.

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, September 16, 2020 at 6:00 p.m.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Chairperson Motta

C. ROLL CALL

D. PRESENTATIONS

1. Arcia Hester will introduce Library Director, Melissa McCollum and Public Works Director, Elias Sassoon.

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 19, 2020.** (Commission Action Required)

Recommendation: (1) Approval; (2) Alternatively, discuss and take other action related to this item.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None

I. REPORTS

1. REPORTS OF SUBCOMMITTEES

- a. Aquatics Subcommittee
- b. Gateway Committee
- c. Golf Course Subcommittee – on hold
- d. Transportation Subcommittee – on hold
- e. Youth Sports Council

2. DEPARTMENT STAFF REPORTS – VERBAL REPORTS

- a. Arecia Hester, Recreation Superintendent
- b. Christopher Hentzen, Parks Maintenance Superintendent

3. DEPARTMENT DIRECTOR'S REPORT – VERBAL REPORT - Melissa McCollum

J. COMMISSIONERS COMMENTS

Commissioner Watson
Commissioner Stolnack
Commissioner Lubs
Vice Chairperson Davis
Chairperson Motta

K. ADJOURNMENT

Adjourn to the next Regular Meeting on Wednesday, October 21, 2020 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.

Posted by: J. Day

Date: 09-03-20

Time: 1:00 p.m.