



AGENDA
CITY OF EL SEGUNDO
RECREATION AND PARKS COMMISSION
6:00 PM
CITY COUNCIL CHAMBER
350 MAIN STREET
EL SEGUNDO, CA 90245
JANUARY 15, 2025

MEMBERS OF RECREATION AND PARKS COMMISSION

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

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 the Recreation and Parks Commission, regarding any matter on this agenda, that the City received after issuing the agenda packet are available for public inspection at the Checkout Building in Recreation Park, during normal business hours. Such documents may be posted on the City's website at www.elsegundo.org and additional copies will be available at the meeting.

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 portion of the Meeting. The time limit for comments is five (5) minutes per person. Before speaking to the Recreation and Parks Commission, 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.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATION – (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 the **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 action on any item not on the agenda.*

A. CONSENT

1. **Regular Meeting Minutes from December 18, 2024.**

Recommendation -

1. Approve the Recreation and Park Regular Meeting Minutes from December 18, 2024.
2. Alternatively, discuss and take other action related to this item.

B. SPECIAL PRESENTATION

2. **Department Strategic Plan Presentation**

Recommendation -

1. Receive and File the Rec., Parks, and Library Strategic Plan Presentation.
2. Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

D. NEW BUSINESS

3. **Employee Spotlight: Bailey Myers**

Recommendation -

1. Receive and file employee spotlight for Bailey Myers.
2. Alternatively, discuss and take other action related to this item.

4. **Fourth Quarter Department Update**

Recommendation -

1. Receive and file the fourth quarter update.

2. Alternatively, discuss and take other action related to this item.

E. REPORTS - RECREATIONS, PARKS AND LIBRARY DIRECTOR

F. REPORTS - RECREATION AND PARKS STAFF

G. REPORTS - COMMISSIONERS

Marc Cavagnolo

Dave Lubs

Julie Stolnak

Vice Chairperson Kelly Watson

Chairperson Bob Motta

ADJOURNMENT

POSTED:

DATE: January 10, 2025

TIME: 3:00 PM

BY: Acting Senior Admin. Analyst, Chelsea Shafer