



Regular Meeting of the Recreation & Parks Commission

AGENDA

Wednesday, June 19, 2024
City Council Chamber, City Hall
6:00 pm
350 Main St. El Segundo, CA
90245

COMMISSIONERS

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

Aly Mancini	Recreation, Parks & Library Director
Linnea Palmer	Recreation Manager
Christopher Hentzen	Parks Superintendent

The Recreation and Parks Commission with certain statutory exceptions, can only take action on properly posted and listed agenda items.

Unless otherwise noted in the agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the Recreation and Parks Commission, and items listed on the Agenda during the Public Communications portion of the meeting. The time limit for comments is five (5) minutes per person, maximum 30 minutes.

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. Arts and Culture Advisory Committee members may respond to comments after the Public Communications is closed.

Members of the Public may provide comments electronically by sending them to Aly Mancini, Recreation and Parks Director amancini@elsegundo.org (310-524-2730).

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.

A. CALL TO ORDER

Quorum reached at 6:05 pm

B. PLEDGE OF ALLEGIANCE – Commissioner Lubs

C. ROLL CALL

*Chairperson Bob Motta – Present
Vice-Chairperson Kelly Watson – Present
Commissioner Marc Cavagnolo – Absent
Commissioner Dave Lubs – Present
Commissioner Julie Stolnack – Present*

D. PRESENTATIONS

No presentations for the Commission

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.)

Coach Woody gave public comment.

F. CONSENT CALENDAR

1. Approval of the minutes of the Recreation and Parks Commission meeting of April 17, 2024. (Commission Action Required).

Commissioner Julie Stolnack requested the following changes:

- *L.1 – “Acting Recreation Superintendent Linnea Palmer” to reflect “Acting Recreation Manager Linnea Palmer”*
- *L.4 – “He also attended the kickoff meeting for the new El Segundo Entry sign.” To be stricken from the record due to inaccuracy.*

Motion to accept the minutes with the requested changes by Vice-Chairperson Kelly Watson, seconded by Commissioner Dave Lubs

YES: 4 – Julie Stolnack, Dave Lubs, Kelly Watson, Bob Motta

NO: 0 –

ABSENT: 1 – Marc Cavagnolo

Status: 4-0-1: PASS

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

1. Field Allocation Policy Update
Rachel Cummings, Recreation Supervisor

Recommendation:

1. Approve the revisions to the Athletic Field/Facility Use and Allocation Policy,
2. Alternatively, discuss and take other action related to this item.

Rachel Cummings provided an update to the Commission regarding the revisions to the Athletic Field/Facility Use and Allocation Policy. Commission members posed questions to staff. Staff provided answers to the Commission.

Motion to approve by Commissioner Dave Lubs, seconded by Chairperson Bob Motta.

YES: 4 – Julie Stolnack, Dave Lubs, Kelly Watson, Bob Motta

NO: 0 –

ABSENT: 1 – Marc Cavagnolo

Status: 4-0-1: PASS

2. Change Name and Scope of Recreation Park Renovation Committee to Park Renovation Subcommittee

Recommendation:

1. Approve name change and additional scope,
2. Alternatively, discuss and take other action related to this item.

Director Aly Mancini provided an update to the Commission regarding the name and scope change request of the Recreation Park Renovation Committee.

Motion to approve by Chairperson Bob Motta, seconded by Chairperson Dave Lubs.

YES: 4 – Julie Stolnack, Dave Lubs, Kelly Watson, Bob Motta

NO: 0 –

ABSENT: 1 – Marc Cavagnolo

Status: 4-0-1: PASS

3. REPORTS

a. REPORTS OF SUBCOMMITTEES

- Aquatics Subcommittee

Commissioner Kelly Watson provided an update to the Commission. Commissioner Watson requested that committee affirm the appointment of a new Subcommittee member for the next meeting.

- Transportation Subcommittee
No updated is available.

- Youth Sports Council
No update available.

- Recreation Park Renovation Subcommittee

Director Aly Mancini provided an update to the Commissioners. The Commissioners asked questions of staff and staff provided additional information.

. DIRECTOR'S REPORT

Aly Mancini, Recreation, Parks & Library Director

4. COMMISSIONERS COMMENTS

- Commissioner Lubs
- Commissioner Stolnack
- Vice Chairperson Watson
- Chairperson Motta

Commissioners provided additional comments. Commissioner Stolnack requested that tree removal and tree replacements be reported. Staff provided information applicable to the request. Vice Chairperson Watson provided comments and requested information. Staff provided information applicable to the request. Chairperson Motta made requests for the Commissioners.

5. STAFF COMMENTS

Linnea Palmer, Recreation Manager
Christopher Hentzen, Parks Superintendent
Aly Mancini, Recreation, Parks & Library Director

No updates provided.

ADJOURNMENT

Posted By:

Date: 06/14/2024

Time: 3:30 P.M.

Name: Jacob Von Winckelmann