



AGENDA
CITY OF EL SEGUNDO
RECREATION AND PARKS COMMISSION
6:00 PM
CITY COUNCIL CHAMBER
350 MAIN STREET
EL SEGUNDO, CA 90245
DECEMBER 18, 2024

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. Recreation and Park Commission Regular Meeting Minutes from November 20, 2024.

Recommendation -

1. Approve the Recreation and Park Commission regular meeting minutes from November 20, 2024.
2. Alternatively, discuss and take other action related to this item.

B. UNFINISHED BUSINESS

C. NEW BUSINESS

2. Employee Spotlight: Class of 2024

Recommendation -

1. Receive and file the Employee Spotlight Report for 2024.
2. Alternatively, discuss and take other action related to this item.

3. Director Advisory Group (DAG) Introduction

Recommendation -

1. Receive and file the DAG introduction.
2. Alternatively, discuss and take other action related to this item.

4. Drama Storage Update

Recommendation -

1. Receive and file drama storage update.

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

5. **Field Allocation Review Working Group**

Recommendation -

1. Fill one (1) vacancy on the Field Allocation Review Working Group.
2. Alternatively, discuss and take other action related to this item.

D. REPORTS - RECREATIONS, PARKS AND LIBRARY DIRECTOR

E. REPORTS - RECREATION AND PARKS STAFF

F. REPORTS - COMMISSIONERS

Marc Cavagnolo

Dave Lubs

Julie Stolnak

Vice Chairperson Kelly Watson

Chairperson Bob Motta

ADJOURNMENT

POSTED:

DATE: 12/12/2024

TIME: 6:00 PM

BY: Chelsea Shafer, Acting Senior Admin. Analyst