



City of El Segundo Special Meeting of the Recreation & Parks Commission

AGENDA

Wednesday, June 1, 2022 at 6:00pm
City Hall- Chambers
350 Main St. El Segundo, CA 90245

COMMISSIONERS

Bob Motta	Chairperson
Lee Davis	Vice-Chairperson
Dave Lubs	Commissioner
Julie Stolnack	Commissioner
Kelly Watson	Commissioner

John Jones	Interim, Community Services Director
Arecia Hester	Recreation Superintendent
Monse Palacios	Senior Administrative Analyst
Christopher Hentzen	Parks Superintendent

The Recreation and Parks Commission can only take action upon items that have been properly posted and listed on the Agenda. Any writings or documents given to a majority of the Commission regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the Recreation and Parks Department office during normal business hours. Additional copies will be available at the Commission meeting.

Members of the public may place items on the Agenda by submitting a Written Request to the Community Services Director at least ten (10) days before the meeting of the Recreation and Parks Commission (by 2:00 p.m. Monday, the week prior to the meeting). The request must include a brief general description of the business to be transacted or discussed at the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Monse Palacios, 310-524-2882. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PUBLIC COPIES & POSTINGS

Agenda Only

Posted at City Hall

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Vice- Chairperson Davis

C. ROLL CALL

D. 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.)*

E. CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES of the Recreation and Parks Commission Meeting of May 18, 2022.** (Commission Action Required)

Recommendation: (1) Approval

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

1. **ESLL Plaque**

Recommendation: Approval

J. ADJOURNMENT

Adjourn to the next Regular Meeting on Wednesday, June 15, 2022 at 6:00 p.m.



**CITY OF EL SEGUNDO
RECREATION AND PARKS COMMISSION
MEETING MINUTES**

Wednesday, May 18, 2022, 6:00 p.m.

A. CALL TO ORDER – The meeting of the Recreation and Parks Commission was called to order by Chairperson Motta at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE – Led by Chairperson Motta

C. ROLL CALL –

Commissioner Kelly Watson	Excused
Commissioner Julie Stolnack	Present
Commissioner Dave Lubs	Present
Vice Chairperson Lee Davis	Present
Chairperson Bob Motta	Present

ALSO PRESENT –

John Jones, Interim Community Services Director
Monse Palacios, Senior Administrative Analyst
Ryan Delgado, Recreation Supervisor

D. PUBLIC COMMUNICATIONS –

Monse Palacios, Senior Administrative Analyst shared a public comment from Bob Eggers.

E. CONSENT CALENDAR –

1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Meeting of April 20, 2022. (Commission Action Required)

Motioned by Commissioner Lubs and second by Commissioner Stolnack to approve the minutes as amended of the April 20, 2022 meeting. Motion carried 4-0.

F. UNFINISHED BUSINESS – None

G. NEW BUSINESS –

1. Prospective 2022 Summer Beach Shuttle Service

Ryan Delgado, Recreation Supervisor shared with the commission the Beach Shuttle operations plan for summer 2022. City Council will consider a contract with Swoop, Inc. during the next council meeting on 6/7/2022. If approve, Swoop will provide transportation services Monday- Saturday 11:00am – 4:30pm during summer 2022.

H. REPORTS-

1. REPORTS OF SUBCOMMITTEES

- a. Aquatics Subcommittee - None
- b. Transportation Subcommittee - None
- c. Youth Sports Council – Met last month and discussed field allocations, lighting, and scoreboard repairs.

2. STAFF REPORTS

- a. Monse Palacios, Senior Administrative Analyst
 - Possible special meeting
 - Commissioner Training June 15th.

3. DIRECTOR REPORT

- a. John Jones, Interim Community Services Director
 - Parks division transfer will take place July 1st.
 - City Council is considering a department name change.
 - New heaters will be purchased for the El Segundo Wiseburn Aquatic Facility.

I. COMMISSIONER COMMENT

Commissioner Stolnack – Thanked the commission and hopes to be back for another term.

Commissioner Lubs – None

Vice Chairperson Davis – Inquired regarding programs offered to youth at the Golf Course. Would like to note that the commission did not have a say in the final agreement with Top Golf.

Chairperson Motta – Thanked staff for all the work

K. ADJOURNMENT –

The meeting was adjourned at 6:35p.m. The next Special Commission Meeting is scheduled for Wednesday, June 1, 2022 at 6:00 p.m.