



AGENDA

EI SEGUNDO RECREATION PARK RENOVATION SUBCOMMITTEE SPECIAL MEETING

September 28, 2023

4:00 PM

Executive Conference

Room, City Hall

350 Main Street, El Segundo, CA 90245

The Recreation Park Renovation Subcommittee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of Recreation Park Renovation Subcommittee members regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. Such documents may also be posted on the City's website at www.elsegundo.org and additional copies will be available at the Recreation Park Renovation Subcommittee meetings. Unless otherwise noted in the agenda, the public can only comment on City-related business that is within the jurisdiction of the Recreation Park Renovation Subcommittee and/or items listed on the agenda during the Public Communications portions of the Meeting. The time limit for comments is five (5) minutes per person. Before speaking to the Recreation Park Renovation Subcommittee, 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.

SPECIAL MEETING OF THE EL SEGUNDO RECREATION PARK RENOVATION SUBCOMMITTEE

Thursday, September 28, 2023 – 4:00 p.m. - 5:30 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. **PUBLIC COMMUNICATION – (Related to City Business Only for which the Recreation Park Renovation Subcommittee is responsible – 5-minute limit per person, 30-minute limit total)**

D. CONSENT CALENDAR

1. Approval of the Minutes of the Recreation Park Renovation Subcommittee meeting of August 31, 2023. (Subcommittee Action Required)

Recommendation: Approval of the Minutes of the August 31, 2023, meeting.

E. SPECIAL ORDER OF BUSINESS:

1. Recreation Park Renovation Updates and Timeline
2. Vote on October, November, and December Meeting Dates

ADJOURNMENT

Next Meeting: October 26, 2023



RECREATION PARK RENOVATION SUBCOMMITTEE
Meeting Minutes
Thursday, August 31, 2023, 4:00 p.m.

A. CALL TO ORDER – The meeting of the Recreation Park Renovation Subcommittee was called to order by Member Mancini at 4:07 p.m.

B. ROLL CALL –

| | |
|-----------------|---------|
| Member Pirsztuk | Present |
| Member Urma | Present |
| Member Motta | Present |
| Member Lubs | Present |
| Member Baldino | Present |

CITY STAFF ATTENDANCE –

Recreation Parks and Library Director – Aly Mancini
Senior Administrative Analyst – Linnea Palmer
Senior Administrative Specialist – Brandee Thornton

C. CONSENT CALENDAR

Approval of the Minutes of the Recreation Park Renovation Subcommittee meeting of July 27, 2023. (Subcommittee Action Required)

Motioned by Member Motta and seconded by Member Pirsztuk. Motion Carried 5-0.

D. SPECIAL ORDER OF BUSINESS:

1. Recreation Park Renovation Updates
The committee discussed priorities for the Recreation Park Renovation project.
2. Recreation Park Renovation Timeline
Member Mancini informed that LPA will present their report at the City Council meeting on September 19, 2023.

E. ADJOURNMENT:

Adjourn to the next meeting on September 28, 2023, at 4:00 pm.

Meeting adjourned at 5:26 pm