



AGENDA

EL SEGUNDO RECREATION & PARKS COMMISSION –
PARK RENOVATION SUBCOMMITTEE

REGULAR MEETING

THURSDAY, AUGUST 22, 2024

4:00 PM

EXECUTIVE CONFERENCE ROOM, CITY HALL
350 MAIN STREET, EL SEGUNDO, CA 90245

Bob Motta, Chairperson
Dave Lubs, Vice Chairperson
Carol Pirsztuk, Council Member
Ryan Baldino, Council Member
John Pickhaver, Member

Linnea Palmer, Recreation Manager
Christopher Hentzen, Park Maintenance Superintendent
Aly Mancini, Recreation, Park, and Library Director

The 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 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 Checkout Building in Recreation Park 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 Park Renovation Committee meetings. Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the Park Renovation Committee 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 Park Renovation Committee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

While comments are welcome, the Park Renovation Subcommittee may not take action on any matter not on this Agenda. Park Renovation Subcommittee members may respond to comments after the Public Communications is closed. Members of the Public may provide comments electronically by sending them to Chelsea Shafer, Senior Administrative Specialist at cshafer@elsegundo.org.

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

PUBLIC COMMUNICATIONS – (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 Park Renovation Subcommittee on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing Park Renovation Subcommittee. 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 the Aquatics Subcommittee members to take action on any item not on the agenda. Park Renovation Subcommittee members and/or Recreation, Parks and Library Director may respond to comments after Public Communications is closed.*

A. CONSENT

1. Park Renovation Subcommittee Meeting Minutes

Recommendation -

1. Approve Regular Subcommittee meeting minutes of May 20, 2024, June 17, 2024, and July 25, 2024.
2. Alternatively, discuss and take other action related to this item.

B. UNFINISHED BUSINESS

C. NEW BUSINESS

1. Skatepark and Teen Center Presentation

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

D. REPORTS

1. DIRECTOR'S COMMENTS
2. COMMISSIONER COMMENTS
3. STAFF COMMENTS

ADJOURNMENT

POSTED
DATE: **8/19/2204**
TIME: **4:00 PM**
BY: **Chelsea Shafer**