



AGENDA CITY OF EL SEGUNDO

PARK RENOVATION
SUBCOMMITTEE

4:00 PM

EXECUTIVE CONFERENCE ROOM – CITY HALL
350 MAIN STREET, EL SEGUNDO, CA 90245
SEPTEMBER 26, 2024

MEMBERS OF PARK RENOVATION SUBCOMMITTEE

John Pickhaver
Dave Lubs
Bob Motta
Ryan Baldino
Carol Pirsztuk

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, regarding any matter on this agenda, that the City received after issuing the agenda packet are available for public inspection in the public library at the Help Desk, during normal business hours. Such documents may be posted on the City's website at <http://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 Park Renovation Subcommittee 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 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.

CALL TO ORDER/ROLL CALL

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 **Park Renovation Subcommittee** on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the **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 action on any item not on the agenda.*

A. CONSENT

1. Park Renovation Subcommittee Meeting Minutes

Recommendation -

1. Approve Regular Subcommittee meeting minutes of August 22, 2024.
2. Alternatively, discuss and take other action related to this item.

B. NEW BUSINESS

1. Teen Center and Teen Plaza Renovation Update

Recommendation -

1. Receive update on the Teen Center and Teen Plaza Renovation Project.
2. Alternatively, discuss and take other action related to this item.

2. Hilltop Park – Reservoir Project

Recommendation -

1. Receive update on the Hilltop Park reservoir demolition project.
2. Alternatively, discuss and take other action related to this item.

3. Upcoming Special Meeting Dates

Recommendation -

1. Determine upcoming meeting dates and times for the remainder of calendar year 2024.
2. Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

D. COMMENTS – SUBCOMMITTEE MEMBERS

E. COMMENTS – RECREATION, PARK, AND LIBRARY STAFF

F. COMMENTS - RECREATION, PARK, AND LIBRARY DIRECTOR

ADJOURNMENT

POSTED

DATE: **9/23/2204**

TIME: **4:00 PM**

BY: **Chelsea Shafer**

REGULAR MEETING MINUTES OF THE EL SEGUNDO RECREATION & PARKS
COMMISSION – PARK RENOVATION SUBCOMMITTEE
THURSDAY, AUGUST 22, 2024

A. CALL TO ORDER – Meeting called to order at 4:01 pm

B. ROLL CALL

Member Ryan Baldino	-	Present
Member Bob Motta	-	Present
Member Carol Pirsztuk	-	Present (<i>Arrived at 4:05 pm</i>)
Member Dave Lubs	-	Present
Member John Pickhaver	-	Present

C. PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

Chris Eidem submitted a public comment via email that the subcommittee received prior to the meeting.

D. CONSENT CALENDAR:

1. MOTION by Member Lubs, SECONDED by Member Pickhaver, approving Regular Committee meeting minutes of May 20, 2024, June 17, 2024, and July 25, 2024, with corrections MOTION PASSED. 4/0/1 Yes: Baldino Lubs Pickhaver Motta Absent: Pirsztuk

E. NEW BUSINESS

1. Teen Plaza discussion

Steve Lang and Patrick Tighe presented conceptual designs for the Teen Center and three design options for the Teen Plaza renovation.

Subcommittee members asked questions pertaining to public engagement, multi-use capabilities, fencing, deadline benchmarks, square-footage allotments.

Member Pickhaver spoke in favor of a hybrid of Options 1 and 2.

Member Pirsztuk spoke in favor of Option 2.

MOTION by Member Lubs, NO SECOND, selecting Option 1 with concrete instead of asphalt. NO VOTE.

MOTION by Member Baldino, SECONDED by Member Lubs, select Option 2 with square footage of Option 1 PASSED. 4/1 Yes: Baldino Pirsztuk Lubs

Pickhaver No: Motta

Adjourned at 5:07 PM

Chelsea Shafer

Chelsea Shafer, Senior Administration Specialist