



**AGENDA
CITY OF EL SEGUNDO
PARK RENOVATION
SUBCOMMITTEE
4:00 PM
CITY COUNCIL CHAMBERS (REVISION)
350 MAIN STREET, EL SEGUNDO, CA 90245
NOVEMBER 7, 2024**

**CHANGED MEETING LOCATION – FROM CITY HALL EXECUTIVE
CONFERENCE ROOM TO CITY HALL COUNCIL CHAMBERS**

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 September 26, 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.

C. UNFINISHED BUSINESS

D. COMMENTS – SUBCOMMITTEE MEMBERS

E. COMMENTS – RECREATION, PARK, AND LIBRARY STAFF

F. COMMENTS - RECREATION, PARK, AND LIBRARY DIRECTOR

ADJOURNMENT

POSTED

DATE: **11/01/2024**

TIME: **10:30 AM**

BY: **Chelsea Shafer, Senior Administrative Specialist**

REGULAR MEETING MINUTES OF THE EL SEGUNDO RECREATION & PARKS
COMMISSION – PARK RENOVATION SUBCOMMITTEE
THURSDAY, SEPTEMBER 26, 2024

CALL TO ORDER – The meeting called to order at 4:31 pm

ROLL CALL

Member Baldino	-	Present
Member Motta	-	Present
Member Pirsztuk	-	Present
Member Lubs	-	Absent
Member Pickhaver	-	Present

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

None

CONSENT CALENDAR:

MOTION by Member Baldino, SECONDED by Member Pirsztuk, approving Regular Committee meeting minutes of August 22, 2024, MOTION PASSED.
4/0/1

B. NEW BUSINESS

2. Hilltop Park Reservoir Project *(Item moved up the agenda at the request of staff)*

Public Works staff presented to the subcommittee on the Hilltop Park Reservoir Project. Members of the subcommittee asked questions related to cost-savings opportunities, leveling, and additional seating, and staff provided additional information.

MOTION by Member Motta, SECONDED by Member Baldino in favor of alternative option presented 4/0

1. Teen Center and Teen Plaza Renovation Update

Linnea Palmer updated the subcommittee on the option selected by the City Council during the September 17th meeting.

3. Upcoming Special Meeting Dates

Staff recommended utilizing a survey poll to determine the quorum for special meetings during the November and December holiday seasons.

Adjourned at 4:55 PM

Chelsea Shafer

Chelsea Shafer, Senior Administration Specialist

EL SEGUNDO RECREATION & PARKS COMMISSION – PARK RENOVATION SUBCOMMITTEE

MEETING MINUTES

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