



**RECREATION AND PARKS COMMISSION
REGULAR MEETING AGENDA**

Thursday, July 21, 2016 at 7:30 pm

Council Chambers, City Hall, 1685 Main St., Santa Monica CA 90401

1. Call to Order
 - Pledge of Allegiance
 - Roll Call
2. Approval of Minutes from June 16, 2016
3. Director's Report: Karen Ginsberg, *Director, Community & Cultural Services*
4. ACTION ITEMS:
 - A. Appointment of one new Virginia Avenue Park Advisory Board (VAPAB) member
 - B. Presentation from LA24 regarding the proposal for beach volleyball on Santa Monica beach as part of the 2024 Olympic Games for comments and possible recommendations
 - C. Parking lot meter installation at Memorial and Stewart Street Parks for Commission discussion and possible recommendations
 - D. Presentation of concept alternatives for Airport Park Expansion for Commission discussion and formulation of recommendations for Council consideration
 - E. Discussion and possible action on cancelling August meeting
5. DISCUSSION ITEMS:
 - A. Review of Long Range Agenda
6. COMMITTEE AND LIAISON REPORTS:
 - A. Community Gardens Advisory Committee Liaison – *Commissioner Toy*
 - B. Planning Commission Liaison – *Commissioner Smith, alternate Commissioner Brown*
 - C. Landmarks Commission Liaison – *Chair Brock*
 - D. Field Sports Advisory Council (FSAC) Liaison – *Commissioner Schwengel, alternate Commissioner Brown*
 - E. Virginia Avenue Park Advisory Board Liaison – *Commissioner Gielicz, alternate Commissioner Brown*
 - F. Parks Foundation – *Chair Brock*
 - G. Bicycle and Pedestrians Committee – *Chair Brock, alternate Vice Chair Cohen*
 - H. California Association of Park and Recreation Commissions and Board Members (CAPRCBM) – *Chair Brock*
 - I. Urban Forest Task Force Liaison – *Commissioner Smith*
 - J. Park Creation Committee – *Commissioner Smith, Commissioner Brown, Commissioner Schwengel*
 - K. Soda Tax Committee – *Vice Chair Cohen, Commissioner Schwengel, Commissioner Smith*
7. ANNOUNCEMENTS:

8. PUBLIC COMMENT:

Public input is permitted only on items not on the agenda within the subject matter jurisdiction of the Recreation & Parks Commission

9. ADJOURNMENT

City Hall is wheelchair accessible. To request a disability-related accommodation, such as a sign language interpreter or assistive listening device, please call the Department of Community & Cultural Services at 310- 458-8310, or TTY 310-458-8696, or email anne.deasey@smgov.net at least three business days in advance. This agenda and all documents for the meeting are available in alternate format upon request. City Hall is served by Big Blue Bus lines 1, 2, 3, 5, 7, 8, 9, 10 and Rapid 3; call (310) 451-5444 or TTY (310) 395-6024 for additional transportation information. Parking is available in front of City Hall and on Olympic Drive and in the Civic Center Parking Structure (validation free). *The Expo Line terminus is at Colorado Avenue and Fourth Street, a short walk to City Hall.*

This agenda is subject to change up to 72 hours prior to the scheduled meeting. We encourage you to check the agenda on the City's website (<http://smgov.net/ccs/agendas/rec/>) 72 hours prior to the meeting. **Please note that Agenda Items may be reordered during the meeting at the discretion of the Chair.**

PUBLIC INPUT GUIDELINES: Public attendance and comment at Commission meetings are welcomed and encouraged. Members of the public will have 3 minutes to speak and should submit a chit to City staff before the presentation begins. If more than 15 members of the public wish to speak on one item, speaking time will be limited to 2 minutes each. If a member of the public submits a late chit, his/her speaking time will be limited to 1 minute. Members of the public wishing to speak will be called upon in the order in which their chit was received. Applause or any other disruptive behavior is not allowed.

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to RPC, c/o 1685 Main Street, Room 210, Santa Monica, CA 90401. Or comments may be emailed to: rpc@smgov.net. Any documents produced by the City regarding any item on this agenda will be made available in Room 210 at City Hall, 1685 Main Street, Santa Monica, during normal business hours.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- *Treat everyone courteously*
- *Listen to others respectfully*
- *Exercise self-control*
- *Give open-minded consideration to all viewpoints*
- *Focus on the issues and avoid personalizing debate*
- *Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions*