



RECREATION AND PARKS COMMISSION

SPECIAL MEETING AGENDA

Tuesday, January 17, 2017 at 7:30 pm

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

Notice is hereby given that a Special Meeting of the Recreation and Parks Commission will be held on January 17, 2017 in Council Chambers, 1685 Main Street, Santa Monica, beginning at 7:30pm to discuss the following items:

1. Call to Order
 - Pledge of Allegiance
 - Roll Call
2. Approval of Minutes from December 15, 2016
3. Director's Report: Karen Ginsberg, *Director, Community & Cultural Services*
4. Chair Report: John Smith, *Chair*
 - A. Park Creation Opportunities
5. ACTION ITEMS:
 - A. Overview of the FY17-19 Budget process, Commission discussion including possible formulation of comments for transmittal to the City Council
 - B. Commission discussion and possible action on expenditure of Commission funds for some Commissioners to attend the California Park & Recreation Society (CPRS) Conference in Sacramento in March 2017
6. DISCUSSION ITEMS:
 - A. Review of Long Range Agenda
7. COMMITTEE AND LIAISON REPORTS:
 - A. Community Gardens Advisory Committee Liaison – *Commissioner Toy*
 - B. Planning Commission Liaison – *Chair Smith, alternate Vice Chair Brown*
 - C. Field Sports Advisory Council (FSAC) Liaison – *Commissioner Schwengel, alternates Vice Chair Brown, Commissioner LaGuardia*
 - D. Virginia Avenue Park Advisory Board Liaison – *Commissioner Gielicz, alternate Vice Chair Brown*
 - E. California Association of Park and Recreation Commissions and Board Members (CAPRCBM) - *TBD*
 - F. Urban Forest Task Force Liaison – *Chair Smith*
 - G. Park Creation Committee – *Chair Smith, Vice Chair Brown, Commissioner Schwengel*
8. ANNOUNCEMENTS:
9. PUBLIC COMMENT:

Public input is permitted only on items on the agenda within the subject matter jurisdiction of the Recreation & Parks Commission

10. 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 24 hours prior to the scheduled meeting. We encourage you to check the agenda on the City's website (<http://smgov.net/ccs/agendas/rec/>) 24 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*