



CITY OF SANTA MONICA

**REGULAR MEETING AGENDA OF THE
RECREATION & PARKS COMMISSION**

**CITY HALL, COUNCIL CHAMBER
1685 MAIN STREET, ROOM 213
SANTA MONICA, CA 90401**

**THURSDAY, APRIL 20, 2017
MEETING STARTING TIME 7:30pm**

**Call to Order
Pledge of Allegiance
Roll Call**

(Please note that Agenda Items may be reordered during the meeting at the discretion of the body.)

1. **Special Agenda Items** – None
2. **Reports of Staff/Members** -
 - A. Director's Report: *Karen Ginsberg, Director, Community & Cultural Services*
 - B. Chair's Report: *John C. Smith*
3. **Public Input** -

Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the Recreation & Parks Commission. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item.
4. **Consent Calendar** –
 - A. Approval of Minutes from March 16, 2017 meeting
5. **New Business** –
 - A. ACTION ITEMS:
 - a. Staff presentation on the concept of a potential park funding measure for Commission discussion and possible action for transmittal to City Council
6. **Continued Items** –
 - A. COMMITTEE AND LIAISON REPORTS:
 - a. Community Gardens Advisory Committee Liaison – *Commissioner Toy*
 - a. Planning Commission Liaison – *Chair Smith, alternate Vice Chair Brown*

- b. Field Sports Advisory Committee (FSAC) Liaison – *Commissioner Schwengel, alternates Vice Chair Brown, Commissioner LaGuardia*
 - c. Virginia Avenue Park Advisory Board Liaison – *Commissioner Gielicz, alternate Vice Chair Brown*
 - d. California Association of Park and Recreation Commissions and Board Members (CAPRCBM) – *TBD*
 - e. Urban Forest Task Force Liaison – *Chair Smith*
 - f. Park Creation Committee – *Chair Smith, Vice Chair Brown, Commissioner Schwengel*
7. **Written Communication** – Review of any written communications received from the public
8. **Future Agenda Items** – Review of Long Range Agenda

Adjournment

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

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This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Please check the agenda 72 hours prior to the meeting for changes.

Community & Cultural Services, 1685 Main Street, Room 210, Santa Monica, CA 90401
 Phone: 310 458 8310 Email: ccs@smgov.net Website: www.smgovnet/ccs

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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.

Agendas and minutes and information on the Recreation & Parks Commission are available on the website: www.smgov.net/rpc