



**CITY OF SANTA MONICA  
SPECIAL MEETING AGENDA OF THE  
RECREATION & PARKS COMMISSION**

**THELMA TERRY AUDITORIUM  
VIRGINIA AVE PARK, 2200 VIRGINIA AVE  
SANTA MONICA, CA 90404**

**THURSDAY, MAY 18, 2017  
MEETING STARTING TIME 7:30pm**

NOTICE IS HEREBY GIVEN that a special meeting of the Recreation & Parks Commission will be held at 7:30pm, on Thursday, May 18, 2017, at Thelma Terry Auditorium, Virginia Avenue Park, for the purpose of only conducting the following business:

**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 on the agenda. State law prohibits the body from taking any action on items not listed on the agenda.
4. **Consent Calendar** –
  - A. Approval of Minutes from April 20, 2017 meeting
5. **New Business** –
  - A. ACTION ITEMS:
    - a. Review of proposed FY17-19 budget for discussion and possible formulation of recommendations for transmittal to City Council
    - b. Discussion of plans for Parks and Recreation Master Plan update including recommendations for Commission participation for Commission discussion and input and possible action.

**B. DISCUSSION ITEMS:**

- a. Discussion of Commission participation in the 4<sup>th</sup> of July Parade

**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

This agenda is available in alternate format upon request. The Thelma Terry Auditorium is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Community & Cultural Services office at 310 458 8310 Email: [ccs@smgov.net](mailto:ccs@smgov.net) or TTY 310 458 8696 at least 3 days prior to the scheduled meeting.

**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](mailto:ccs@smgov.net)      Website: [www.smgovnet/ccs](http://www.smgovnet/ccs)

The Thelma Terry Auditorium is served by Big Blue Bus line 7, and Lines 16, and 41-42 also stop within a short walking distance.; call (310) 451-5444 or TTY (310) 395-6024 for additional transportation information. Two surface parking lots are available for 2 hour parking on the VAP Campus. The first parking lot is located on Pico Blvd, south of the Pico Branch. The second parking lot is located on Virginia Ave., north of the Pico Branch. Limited metered parking is also available on Pico Blvd. Residential parking permits are in effect on the side streets north of Pico Blvd. Monday through Friday.

**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](mailto: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](http://www.smgov.net/rpc)