



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

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

**THURSDAY, JUNE 15, 2017
MEETING STARTING TIME 6:30pm**

NOTICE IS HEREBY GIVEN that a special meeting of the Recreation & Parks Commission will be held on June 15, 2017 at 6:30pm, at City Hall, Council Chambers, 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 May 18, 2017 meeting
5. **New Business** –
 - A. ACTION ITEMS:
 - a. Presentation on North Beach Trail Improvements concept design options for discussion and comment
 - b. Civic Field presentation for discussion and possible recommendations for transmittal to City Council
 - c. Formation of ad hoc committee to work with staff on the update of the Parks & Recreation Master Plan

- d. Commission discussion regarding open space concepts in the Draft Downtown Community Plan with the development of possible recommendations for transmittal to City Council
- e. Selection of volunteer to manage Commission participation in the 4th of July Parade

B. DISCUSSION ITEMS:

- a. Presentation on beach volleyball permitting and tournament protocols

6. Continued Items –

A. 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 Committee (FSAC) Liaison – *Commissioner Schwengel, alternates Vice Chair Brown, Commissioner LaGuardia*
- d. Virginia Avenue Park Advisory Board Liaison – *Commissioner Gielicz, alternate Vice Chair Brown*
- 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;*
- *Give open-minded consideration to all viewpoints;*
- *Listen to others respectfully;*
- *Focus on the issues and avoid personalizing debate;*
- *Exercise self-control;*
- *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 24 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. At Special Meetings, public comment is permitted only on items on the agenda. 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