



CITY OF SANTA MONICA

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

**SANTA MONICA INSTITUTE
330 OLYMPIC DRIVE
SANTA MONICA, CA 90401**

**THURSDAY, NOVEMBER 16, 2017
MEETING STARTING TIME 7:30pm**

Notice is hereby given that a Special Meeting of the Recreation & Parks Commission will be held on Thursday, November 16, 2017 at the Santa Monica Institute, 330 Olympic Drive, Santa Monica, beginning at 7:30pm to discuss the following items:

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*

**Call to Order
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*
 - Report on 2017 National Recreation & Park Association Conference
3. **Consent Calendar** –
 - A. Approval of Minutes from October 19, 2017 meeting

4. **New Business –**
 - A. ACTION ITEMS:
 - a. Staff presentation, Commission discussion and possible formulation of recommendation for Council consideration regarding expediting the Civic Field project
 - b. Staff presentation on the next steps related to a potential Parks Bond measure for discussion and possible formulation of recommendation for Council consideration
 - c. Discussion and possible action regarding cancellation of the December 21 meeting
 - B. DISCUSSION ITEMS:
 - d. Staff presentation on the block party permitting process – Henry Servin, City Traffic Engineer
5. **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*
 - g. Park Master Plan Committee – *Vice Chair Brown, Commissioner Cohen*
 - h. Homelessness Steering Committee Liaison – *Commissioner Toy*
6. **Written Communication** – Review of any written communications received from the public
7. **Future Agenda Items** – Review of Long Range Agenda

Adjournment

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

This agenda is available in alternate format upon request. The Santa Monica Institute 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 or TTY 310 458 8696 at least 3 days prior to the scheduled meeting.

This agenda is subject to change up to 24 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

The Santa Monica Institute is served by Big Blue Bus lines 1, 2, 3, 5, 7, 8, 9 and Rapid 3. Call (310) 451-5444 or TTY (310) 395-6024 for additional transportation information. Parking is available in the Civic Center Parking Structure (validation free). *The Expo Line terminus is at Colorado Avenue and Fourth Street.*

PUBLIC INPUT GUIDELINES: Public attendance and comment at Commission meetings are welcomed and encouraged. Members of the public will have 3 minutes to speak on items on the agenda 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