



**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, FEBRUARY 20, 2020
MEETING STARTING TIME 7:30pm**

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*

NOTICE IS HEREBY GIVEN that a Special Meeting of the Recreation & Parks Commission will be held at 7:30pm on Thursday, February 20, 2020 at Thelma Terry Auditorium, Virginia Avenue Park, 2200 Virginia Avenue, Santa Monica, CA 90404

**Call to Order
Roll Call**

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

1. **Director's Report** – *Karen Ginsberg, Director, Community & Cultural Services*
 - Upcoming Council items
 - Capital Improvement Project Updates
 - City Event/Program Announcements
 - Schedule for Draft Parks and Recreation Master Plan

Public Input – Public Input is permitted only on items on the agenda that are within the subject matter jurisdiction of the Recreation & Parks Commission.

2. **New Business** -
 - A. ACTION ITEMS:
 - a. Approval of minutes of December 20, 2019 meeting
 - b. Staff presentation on the City's rules and regulations related to operation of pedicabs in the City, including on the Beach Bike Path for Commission discussion and possible action – *Judith Meister*

- c. Staff presentation on the City's FY20-30 Ten-Year Capital Improvement Program Budget Plan for Commission discussion and possible action – *Sam Fandrich*
- B. DISCUSSION ITEMS:
 - a. Annual presentation by Virginia Avenue Park Advisory Board (VAPAB)
 - b. Monthly reports from Commission liaisons:
 - 1. Community Gardens Advisory Committee – *Commissioner Gomez, alternate Chair Brown*
 - 2. Field Sports Advisory Committee (FSAC) – *Vice Chair LaGuardia, Commissioner Gomez*
 - 4. Planning Commission – *Commissioner Smith*
 - 5. Reports from Commissioners on park visits
- 3. **Written Communication** – Review of any written communications received from the public
- 4. **Future Agenda Items** – Review of Long-Range Agenda

Adjournment

This agenda is available in alternate format upon request. 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 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 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 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. The second parking lot is located on Virginia Ave. 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 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

Community and Cultural Services Department: Status of Capital Improvement and Planning Projects

February 2020

Project	Description	Milestones	(Projected) Start	(Projected) Completion
Airport Park Expansion	12-acre expansion of Airport Park with a focus on new sports fields, other recreational uses, and community gardens. Designed to connect with existing park and future.	Design and construction documents are complete. The project is on hold until funding is identified.	Pending identification of construction funding source(s)	TBD
Clover Park Restrooms	Demolition and replacement of two restroom buildings.	Both restrooms are now open to the public while the contractor completes some finishing touches.	September 2018	February 2020
Civic Center Sports Field	Design and construction of a 120 x 75 yard multipurpose field with 5 yard buffer and modular restroom/storage structure. Will be located at the corner of Pico Boulevard and 4th Street place of a portion of the Civic Center surface parking lot.	Construction is underway and on schedule.	August 2019	July 2020
Memorial Park Redevelopment and Expansion	Design and pre-construction services for Phases 1 and 2 of the master plan. Expansion of Memorial Park to include 2.9 acre former Fisher Lumber site	On February 11th, City Council awarded a contract to W.E. O'Neil for design and pre-construction services of Phases 1 and 2 of the master plan.	January 2018	2023
North Beach Trail Improvements	Design and construction of improvements to Ocean Front Walk and the bike path from Bay Street, Pier Avenue and north of the Pier. Designed to improve circulation on the path around the 1550 lot and to develop a parallel pedestrian path north of California Avenue where there is a single shared path.	Phase I construction should be completed in April 2020. Work under and around the Pier will be underway for the next several months.	September 2019	December 2020
Parks & Recreation Master Plan Update	Update of 1997 citywide Parks and Recreation Master Plan to reflect current and future needs and trends. The overall goal of the Plan update is to establish a framework for long-range guidance and planning for parks, open space, beach, and community recreation for the next 20 years.	A draft of the 2020 Plan is anticipated to be released for public review and comment on March 23, 2020. To view the Draft Plan, find opportunities to provide input, and stay up to date, visit the project webpage: https://www.santamonicaparks.org/samoparksmasterplan	January 2018	Spring 2020
Restroom Safety Improvements	Making physical improvements to restrooms at Reed, Memorial, and Gandara parks to enhance safety and prevent misuse. The improvements would explore replacing restroom doors, installing gates to close the restrooms at night, and demolishing existing features that impede visibility and encourage misuse.	Sink and lighting improvements are complete. New doors have been installed at Reed Park. New doors at Memorial Park and Gandara Park will be installed in February/March.	July 2018	Early 2020