



**RECREATION AND PARKS COMMISSION
DRAFT REGULAR MEETING AGENDA**

Thursday, November 21, 2013, 7:30 pm

Council Chambers, City Hall, 1685 Main St., Santa Monica CA 90401

1. Call to Order
 - Pledge of Allegiance
 - Roll Call
2. Performance by members of the Santa Monica Youth Orchestra
3. Approval of Minutes from October 17, 2013
4. Director's Report: *Karen Ginsberg, Director, Community & Cultural Services*
5. Action Items:
 - A. Presentation, Discussion and Possible Action on the Schematic Design for the Buffer Park Project
6. DISCUSSION ITEMS:
 - A. Update on Urban Forest issues and Public Landscape activities in parks and at the beach
 - B. Discussion on Mt. Olivette Reservoir
 - C. Review of Long Range Agenda
7. Committee and Liaison Reports:
 - A. Community Gardens Advisory Committee Liaison – *Commissioner Toy*
 - B. Disabilities Commission Liaison – *Chair Brock*
 - C. Planning Commission Liaison – *Vice Chair Linnekens, alternate Commissioner Brown*
 - D. Landmarks Commission Liaison – *Commissioner Bhatt, alternate Chair Brock*
 - E. SMMUSD/SMC Liaison – *Commissioner Brown and Commissioner Bhatt*
 - F. Field Sports Advisory Council Liaison – *Commissioner Brown, alternate Chair Brock*
 - G. Virginia Avenue Park Advisory Board Liaison – *Commissioner Gielicz, alternate Commissioner Bhatt*
 - H. Parks Foundation – *Chair Brock, Commissioner Cohen*
 - I. Bicycle and Pedestrians Committee – *Chair Brock*
 - J. California Association of Park and Recreation Commissions and Board Members (CAPRCBM) – *Chair Brock*
 - K. Social Services Commission Liaison – *Commissioner Gielicz*
 - L. Urban Forest Task Force Liaison – *Chair Brock, alternate Commissioner Cohen*
8. Public Comment
 - Public input is permitted only on items not on the agenda within the subject matter jurisdiction of the Recreation & Parks Commission*
9. Adjournment

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& Cultural Services at 310- 458-8310, or TTY 310-458-8696, or email anne.deasey@smgov.net at least three business days in advance. This agenda and all documents for the meeting are available in alternate format upon request. City Hall is served by Big Blue Bus lines 1, 2, 3, 5, 7, 8, 9, 10 and Rapid 3; call (310) 451-5444 or TTY (310) 395-6024 for additional transportation information. Parking is available in front of City Hall and on Olympic Drive and in the Civic Center Parking Structure (validation free).

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Please note that Agenda Items may be reordered during the meeting at the discretion of the Chair.

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.

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*