

REGULAR MEETING OF THE RECREATION AND PARKS COMMISSION

Ken Edwards Center
1527 4th Street
Santa Monica, CA
Thursday, June 20, 2002
7:30 p.m.

Notice is hereby given that a Regular Meeting of the Recreation and Parks Commission will be held on Thursday, June 20, 2002 beginning at 7:30 p.m. to discuss the following business:

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes of the Special Meeting(s) of May 4, 2002 and May 16, 2002.
5. Correspondence and Announcements
 - A. Acknowledgement of Quarterly Reports for the 3rd Quarter FY01-02 - Community Programs and Human Services Division(s).
6. Subcommittee/Liaison Reports
 - A. Aquatics Committee (Chairperson Schwengel)
 - B. Budget Committee (Chairperson Schwengel)
 - C. Child Care Task Force (Commissioner Collis)
 - D. Community Events (Commissioner Nafshun)
 - E. Disability Commission (Commissioner Carrey)
 - F. Environmental Task Force (Commissioner Nafshun)
 - G. Fields Committee (Commissioner(s) Collis and Mount)
 - H. Parks and Recreation Master Plan Review Committee (Chairperson Schwengel, Commissioner Mount)
 - I. Santa Monica Malibu Unified School District (S.M.M.U.S.D.) (Commissioner(s) Carrey and Collis)

- J. Sports Advisory Council (Commissioner(s) Carrey and Mount)
- K. Temporary Arts Program (Commissioner Nafshun)
- L. Virginia Avenue Park Advisory Board (Commissioner Cloke)
- M. Civic Center Specific Plan Working Group Update (Chairperson Schwengel)
- N. Sustainable City Working Group (Commissioner Nafshun)

7. New Business

- A. Appointment of FY02-03 Commission Liaisons and Committee Members

8. Old Business

- A. Public Input and Commission Action Concerning A Possible City Policy Regarding Smoke Free Parks for City Council Consideration
- B. Recommendation to Locate A Skate Park in Memorial Park
- C. Commission Discussion and Possible Recommendation to City Council Regarding Relocation of Shotgun House at 2712 2nd Street
- D. Selection of Community Member to Serve On City Tree Selection Committee
- E. Authorization for Chairperson to Send Letters of Support for Potential Funding Opportunities for 415 Pacific Coast Highway
- F. Discussion and Action on Long Term Agenda

9. Public Input: The Commission will hear from the public on issues pertaining to topics of concern related to the Commission. An opportunity for public input on agenda items for this meeting will be provided after each item is presented. The maximum allowable time for each member of the public to comment on an item is 3 minutes. A "Request to Speak" can be obtained from the clerk and must be completed indicating items for public input.

10. Adjournment

The Ken Edwards is wheelchair accessible and is served by Big Blue Bus Lines 1, 3, 7 & 8. If you need any disability-related accommodations, please contact Joseph Marcinek at (310) 458-8310, TTY# (310) 458-8696 at least three days prior to the meeting. This document is available in alternate format upon request.