

REGULAR MEETING OF THE RECREATION AND PARKS COMMISSION

Ken Edwards Center
1527 4th Street
Santa Monica, CA
Thursday, August 15, 2002
7:30 p.m.

Notice is hereby given that a Regular Meeting of the Recreation and Parks Commission will be held on Thursday, August 15, 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 Regular Meeting(s) of June 20, 2002 and July 18, 2002.
5. Correspondence and Announcements
6. Subcommittee/Liaison Reports
 - A. Aquatics Committee (Chairperson Schwengel)
 - B. Child Care Task Force (Commissioner Nafshun)
 - C. Community Events (Commissioner Nafshun)
 - D. Disabilities Commission (Commissioner Carrey)
 - E. Environmental Task Force (Commissioner Nafshun)
 - F. Fields Committee (Commissioner Collis)
 - G. Parks and Recreation Master Plan Review Committee (Chairperson Schwengel, Commissioner Cloke)
 - H. Santa Monica Malibu Unified School District (S.M.M.U.S.D.) (Commissioner(s) Carrey and Collis)
 - I. Sports Advisory Council (Commissioner Carrey)
 - J. Temporary Arts Program (Commissioner Sosin)
 - K. Virginia Avenue Park Advisory Board (Commissioner Cloke)

- L. Civic Center Specific Plan Working Group Update (Chairperson Schwengel)
- M. Sustainable City Working Group (Commissioner Sosin)

7. New Business

- A. Commission Discussion on Homeless Issues Affecting Parks
- B. Commission Discussion on the Community Forest Management Plan and the City's Tree Canopy
- C. Request by City Staff to Change the October 17th Regular Commission Meeting to October 24th for a Special Joint Meeting with the Sports Advisory Council (SAC) to Receive a Presentation on the Sports Field Maintenance and Use Assessment by PRZ Consulting

8. Old Business

- A. 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.