

RECREATION AND PARKS COMMISSION
REGULAR MEETING AGENDA
November 18, 2004, 7:30 pm
Ken Edwards Center
1527 4th Street, Santa Monica, CA



Notice is hereby given that a Regular Meeting of the Recreation and Parks Commission will be held on Thursday, November 18, 2004, beginning at 7:30 p.m. to discuss the following business:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes of the Regular Meeting of October 21, 2004 and of the Special Meeting of November 6, 2004
5. Director's Report: *Barbara Stinchfield, Director, Community and Cultural Services*
6. Committee and Liaison Reports – Overview of new Committee Structure: *Chairperson Cloke*
 - A. Communications Strategy: *Commissioner(s) Munoz, Nafshun and Brock*
 - B. City As Park/Sustainable Design: *Chairperson Cloke and Commissioner(s) Schwengel and Wolch*
 - Environmental and Sustainable City Task Forces Liaison: *Commissioner Wolch*
 - Planning Commission Liaison on Land Use Element and Circulation Element Update: *Chairperson Cloke*
 - C. Agency Partnerships: *Vice Chairperson Carrey and Commissioner(s) Brock and Wolch*
 - SMMUSD/SMC Liaison: *Commissioner Carrey*
 - D. Capital Projects Advisory: *Chairperson Cloke and Commissioner(s) Schwengel and Nafshun*
 - E. Virginia Avenue Park Advisory Board Liaison: *Commissioner Munoz*
 - F. Sports Advisory Council Liaison: *Vice Chairperson Carrey*
7. New Business
 - A. Presentation by Unleash the Beach for a Dog Beach in Santa Monica: *Georja Umamo Jones, Unleash the Beach*
8. Old Business
 - A. Retreat Follow Up
 - Review of and Possible Action on Draft Letter Prepared By Chairperson Cloke to the City Council In Appreciation of Community & Cultural Services Staff
 - B. Review of Commission Long Range Agenda
9. Public Comment
10. Adjournment

The Ken Edwards Center is wheelchair accessible. To request a disability-related accommodation, such as a sign language interpreter or assistive listening device, please call the Department of Community & Cultural Services at 310- 458-8310, or TTY 310-458-8696, or email libby-kozaczek@santa-monica.org at least five business days in advance. This agenda and all documents for the meeting are available in alternate format upon request.