

## RECREATION AND PARKS COMMISSION

### REGULAR MEETING AGENDA

**January 20, 2005, 7:30 pm**

Ken Edwards Center

1527 4<sup>th</sup> Street, Santa Monica, CA



Notice is hereby given that a Regular Meeting of the Recreation and Parks Commission will be held on Thursday, January 20, 2005, 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 Special Meeting of January 6, 2005
5. Director's Report: *Barbara Stinchfield, Director, Community and Cultural Services*
6. Committee and Liaison Reports
  - 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 Advocacy: *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. Staff Presentation on Ashland Walk
  - B. Staff Presentation on Emerging Design for Euclid Park
  - C. Staff Response to Commission Priorities and Suggested Approach to Committee Work Plans
8. Old Business
  - A. 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](mailto: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.