

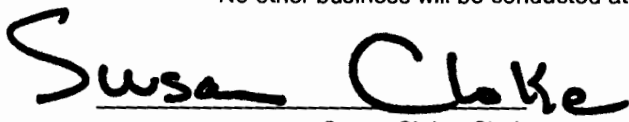
RECREATION AND PARKS COMMISSION
Special MEETING AGENDA
May 12, 2005, 7:30 pm



Notice is hereby given that a Special Meeting of the Recreation and Parks Commission will be held at 7:30 pm on Thursday, May 12, 2005, at the Ken Edwards Center, 1527 4th Street, Santa Monica, for the purpose of conducting the following business:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes of the Regular Meeting of April 21, 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. Request of Borderline Neighborhood Improvement Committee: Discussion and Possible Action Regarding the Draft Resolution by Borderline Neighborhood Improvement Committee for Street Improvements in the Borderline Neighborhood
 - B. Request of Unleash the Beach: Discussion and Possible Action Regarding California State Parks Position on a Proposed Dog Beach at Santa Monica State Beach
8. Old Business
 - A. Staff Update on FY05-06 Budget Planning
 - B. Staff Update, Public Input and Possible Formulation of Recommendations Regarding the Relocation of the Shotgun House
 - C. Review of Commission Long Range Agenda
9. Public Comment
Public comment is permitted only on items listed on this agenda. No other business will be discussed.
10. Adjournment

No other business will be conducted at the Special Meeting.


Susan Cloke, Chair

5/5/05
Date

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.carlson@smgov.net at least three business days in advance. This agenda and all documents for the meeting are available in alternate format upon request.

Please note: This agenda is subject to change up to 72 hours prior to the scheduled meeting. We encourage you to check the agenda on the City's website (<http://smgov.net/ccs/agendas/rec/>) 72 hours prior to the meeting.