

RECREATION AND PARKS COMMISSION
SPECIAL MEETING AGENDA
October 27, 2005, 7:30 pm
Ken Edwards Center
1527 4th Street, Santa Monica, CA



Notice is hereby given that a Special Meeting of the Recreation and Parks Commission will be held beginning at 7:30 pm on Thursday, October 27, 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 September 15, 2005, and the Special Meeting of October 2, 2005
5. Director's Report: *Barbara Stinchfield, Director, Community and Cultural Services*
6. Committee and Liaison Reports
 - A. Communications Strategy: *Commissioner(s) 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 & 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 & Nafshun*
 - E. Virginia Avenue Park Advisory Board Liaison
 - F. Sports Advisory Council Liaison: *Vice Chairperson Carrey*
7. New Business
 - A. Interim Appointment of Commission Liaison to VAPAB
 - B. Staff Presentation on the Opening of Virginia Avenue Park
8. Old Business
 - A. Staff Update, Public Input and Possible Action Regarding the Proposed Operational Changes to the Community Gardens Program
 - B. Review and Possible Action on Communications to City Council and Planning Commission Regarding the Land Use & Circulations Elements and Strategies on Continuing Participation in the Planning Process
 - C. 415 PCH Update and Discussion of Emerging Design Issues
 - D. Review of Commission Long Range Agenda
9. Public Comment
Public input is permitted only on items on the agenda.
10. Adjournment

No other business will be conducted at this Special Meeting.

Susan Cloke 10/17/05
Susan Cloke, Chair 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.