




RECREATION AND PARKS COMMISSION
REGULAR MEETING AGENDA
Thursday, September 20, 2007, 7:30 pm
Ken Edwards Center, 1527 4th Street, Santa Monica CA 90401

1. Call to Order
2. Pledge of Allegiance
3. Administration of Oath of Office to recently appointed Commissioner, Vice Chairperson Carrey
4. Roll Call
5. Approval of Minutes from the August 16, 2007
6. Director's Report: *Barbara Stinchfield, Director of Community and Cultural Services*
7. ACTION ITEMS:
 - A. Presentation of Recreation & Parks Commission's LUCE concepts and approval of additional presentations (Chairperson Cloke)
 - B. Presentation of Reed Park Improvement Plans for the purpose of formulating recommendations
 - C. Consideration of Special Recreation and Parks Commission meeting on November 3, 2007 for the purposes of formulating initial recommendations on the operating plan for the Annenberg Community Beach Club and cancellation of Regular Meeting of November 15, 2007
 - D. Discussion on Virginia Avenue Park Advisory Board request to enclose the small children's playground at VAP and formulation of comments to staff.
8. DISCUSSION ITEMS:
 - A. Report on action of Landmarks Commission to designate Palisades Park as a Landmark and direction to meet jointly with the Landmarks Commission to develop a Regulatory Review Program
 - B. Review of Commission Long Range Agenda
9. Committee and Liaison Reports:
 - A. Community Gardens Advisory Committee *Commissioner Winterer, Vice Chairperson Carrey & Commissioner Brock*
 - B. Environmental and Sustainable City Task Force Liaison *Commissioner Deutsch*
 - C. Planning Commission Liaison on Land Use & Circulation Element Update *Chairperson Cloke*
 - D. SMMUSD/SMC Liaison *Vice Chairperson Carrey and Commissioner Winterer*
 - E. Sports Advisory Council Liaison *Vice Chairperson Carrey (Alternate, Commissioner Brock)*
 - F. Virginia Avenue Park Advisory Board Liaison: *Commissioner Nafshun*
 - G. Event Committee: *Commissioners Nafshun and Schwengel*
10. Public Comment
Public input is permitted only on items not on the agenda within the subject matter jurisdiction of the Recreation & Parks Commission
11. Adjournment


Susan Cloke, Chair

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PUBLIC INPUT GUIDELINES: Public attendance and comment at Commission meetings are welcomed and encouraged. Members of the public will have 3 minutes to speak and should submit a chit to City staff before the presentation begins. If more than 15 members of the public wish to speak on one item, speaking time will be limited to 2 minutes each. If a member of the public submits a late chit, his/her speaking time will be limited to 1 minute. Members of the public wishing to speak will be called upon in the order in which their chit was received. Applause or any other disruptive behavior is not allowed.