



RECREATION AND PARKS COMMISSION

SPECIAL MEETING AGENDA

Thursday, July 19, 2007, 7:30 pm

Thelma Terry Building, Virginia Ave Park, Santa Monica, CA 90404

Notice is hereby given that a Special Meeting of the Recreation & Parks Commission will be held on Thursday, July 19, 2007, beginning at 7:30 pm to discuss the following business:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from the Special Meeting of June 21, 2007
5. Director's Report: *Barbara Stinchfield, Director of Community and Cultural Services*
6. Committee and Liaison Reports
  - A. Community Gardens Advisory Committee *Commissioner Winterer, Vice Chairperson Carrey & Commissioner Brock*
  - B. Palisades Park Committee *Chairperson Cloke and Commissioner Schwengel*
  - C. Environmental and Sustainable City Task Force Liaison *Commissioner Deutsch*
  - D. Planning Commission Liaison on Land Use & Circulation Element Update *Chairperson Cloke*
  - E. SMMUSD/SMC Liaison *Vice Chairperson Carrey and Commissioner Winterer*
  - F. Sports Advisory Council Liaison *Vice Chairperson Carrey (Alternate, Commissioner Brock)*
  - G. Virginia Avenue Park Advisory Board Liaison: *Commissioner Nafshun*
  - H. Event Committee: *Commissioners Nafshun and Schwengel*
7. ACTION ITEMS:
  - A. Request for Commission input on Strategies for Use of Airport Park Off-Leash Dog Area by non-Santa Monica residents prior to staff formulating recommendations for City Council consideration.
  - B. Staff presentation of Palisades Park Landmarks Designation Assessment and possible formulation of comments to be transmitted to the Landmarks Commission.
8. DISCUSSION ITEMS:
  - A. Increasing Bike Safety at the Beach and San Vicente Bikeways
  - B. Commercial Use in Public Parks
  - C. Discussion of Commission's Role for Development of Green Streets Pilot Program including possible recommendations to staff regarding formulation of recommendations associated with identification of pilot projects and formulation of a Green Streets working group or task force.
  - D. Review of Commission Long Range Agenda
9. *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

The Thelma Terry Building 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 [anne.deasey@smsgov.net](mailto:anne.deasey@smsgov.net) at least three business days in advance. This agenda and all documents for the meeting are available in alternate format upon request. This agenda is subject to change up to 24 hours prior to the scheduled meeting. We encourage you to check the agenda on the City's website (<http://smsgov.net/ccs/agendas/rec/>) 24 hours prior to the meeting.

**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.