



RECREATION AND PARKS COMMISSION
REGULAR MEETING AGENDA

Thursday, April 16, 2009, 7:30 pm

Ken Edwards Center, 1527 4th Street, Santa Monica CA 90401

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from March 19, 2009
5. Director's Report: *Barbara Stinchfield, Director of Community and Cultural Services*
6. Committee and Liaison Reports:
 - A. Community Gardens Advisory Committee Liaisons *Commissioner Deutsch, & Commissioner Nafshun*
 - B. Disabilities Commission Liaison *Vice Chairperson Carrey*
 - C. Planning Commission Liaison *Chairperson Cloke*
 - D. Landmarks Commission Liaison, *Chairperson Cloke*
 - E. LUCE Liaison, *Chairperson Cloke*
 - F. SMMUSD/SMC Co-Liaisons *Vice Chairperson Carrey and Commissioner Nafshun*
 - G. Sports Advisory Council Liaison *Vice Chairperson Carrey (Alternate, Commissioner Brock)*
 - H. Sustainable City Task Force Liaison *Commissioner Brock*
 - I. Task Force on the Environment Liaison *Commissioner Winterer*
 - J. Virginia Avenue Park Advisory Board Liaison: *Commissioner Cohen*
 - K. Programs & Events Committee: *Commissioners Cohen, Nafshun, and Brock*
 - L. Recreational Transportation Advocate: *Commissioner Brock*
7. CONTINUED ITEMS:
 - A. Request by Commissioner Winterer to recommend to the City Council that a commemoration honoring late Councilmember Herb Katz be included as part of the Joslyn Park off-leash dog area improvements
8. DISCUSSION ITEMS:
 - A. Presentation on Walkable Cities programs by Malin Svensson
 - B. Presentation by Linda Sullivan of concept for a Butterfly Garden installation at Crescent Bay Park
 - C. Report on shade conditions at park and beach playgrounds
 - 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
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 anne.deasey@smgov.net at least three business days in advance. This agenda and all documents for the meeting are available in alternate format upon request. The Ken Edwards Center is served by Big Blue Bus lines 1, 2, 3, 4, 5, 7, 8, 9 and the Tide Shuttle; call (310) 451-5444 or TTY (310) 395-6024 for additional transportation information. 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.

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.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in Room 210 at City Hall, 1685 Main Street, Santa Monica, during normal business hours.