



**RECREATION AND PARKS COMMISSION
REGULAR MEETING AGENDA**

Thursday, September 17, 2009, 7:30 pm

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

1. Call to Order
 - Pledge of Allegiance
 - Roll Call
2. Administration of Oath of Office for Recently Appointed Commissioner Nancy Goslee Power
3. A. Approval of Minutes from July 17, 2009 Special Meeting
- B. Commendation to Michael Hill in recognition of his excellent service and contributions to the City of Santa Monica
4. Director's Report: *Barbara Stinchfield, Director of Community and Cultural Services*
5. 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
 - J. Virginia Avenue Park Advisory Board Liaison: *Commissioner Cohen*
 - K. Programs & Events Committee: *Commissioners Cohen, Nafshun, and Brock*
 - L. Recreational Transportation Advocate: *Commissioner Brock*
6. ACTION ITEMS
 - A. Discussion and possible action on mid-year retreat in October
7. DISCUSSION ITEMS:
 - A. Overview and Status of Civic Center Planning
 - B. Pier Centennial Report, Vice Chairperson Carrey
 - C. Review of Commission Long Range Agenda
8. Public Comment
 - Public input is permitted only on items not on the agenda within the subject matter jurisdiction of the Recreation & Parks Commission*
9. 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.