



**RECREATION AND PARKS COMMISSION
REGULAR MEETING AGENDA**

Thursday, February 19, 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 January 15, 2009 and January 24, 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. ACTION ITEMS:
 - A. Presentation by Koning Eizenberg Architecture and formulation of Commission recommendations regarding site studies for locating a Pico Neighborhood Library within Virginia Avenue Park
 - B. Presentation by Roxanne Tanemori, (Associate Planner at Planning & Community Development) and Commission Discussion of Draft Palisades Park Regulatory Review Program and setting of Joint Special Meeting with the Landmarks Commission (March 9, 2009 proposed) to discuss the proposed program
 - C. Request by Commissioner Winterer to recommend 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 by Peter James, Associate Planner, Planning and Community Development Community & Strategic Planning on the concept plans for Ocean Park Boulevard streetscape improvements
 - B. 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

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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.

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.