



**Parks and Recreation
Commission**

The Parks and Recreation Commission is an advisory body to the City Council that meets on the second Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to do so under "Orals."

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to Community Services Director Gene Barnett at 310.618.2939. Agendas and Minutes are posted on the City of Torrance Home Page: www.torrnet.com.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

HOURS OF OPERATION

Monday through Friday from
7:30 a.m. to 5:30 p.m.

Offices are closed alternate Fridays
and certain holidays.

City Hall will be closed

February 2, 12 (in observance of
Lincoln's Birthday Holiday), 16, and
19 (in observance of President's Day
Holiday), 2007.

PARKS AND RECREATION COMMISSION

**WEST ANNEX COMMISSION MEETING ROOM
CITY HALL, 3031 TORRANCE BOULEVARD
TORRANCE, CALIFORNIA 90503**

AGENDA

**WEDNESDAY, FEBRUARY 14, 2007
7:00 P.M.**

- 1 CALL TO ORDER**
- 2 ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
- 3 FLAG SALUTE**
- 4 MOTION TO ACCEPT AND FILE THE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA**
- 5 APPROVAL OF MINUTES**
A Minutes of January 10, 2007
- 6 NEW BUSINESS**
A Presentation on Madrona Marsh – Tracy Drake, Nature Center Manager
B Donation of Services from FOMM to Install Taxidermy Exhibit Cases & Appropriation of Donation Funds from the Madrona Marsh Donation Account
C Status of El Retiro Park Playground Equipment Replacement
D Review of Living Tree Dedication Brochure
- 7 STANDING COMMITTEE UPDATES**
A Facilities Committee
B Open Space Committee
C Programs Committee
D Grants Committee
- 8 MONTHLY DEPARTMENT ACTIVITY**
A Administrative Services Division
B Park Services Division
C Recreation Services Division
- 9 ORALS**
- 10 ADJOURNMENT: March 14, 2007**

Enriching the Community through People, Programs, and Partnerships

GB:JJ:tepv:prcommis/a&m/2007/02-14-07 a

ROLL CALL: _____ Gilbert _____ Hazell _____ Hicks _____ McGee _____ Ning _____ Numark
_____ Orpe _____ Robbins _____ Smoot _____ Taniguchi _____ Cook