



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 Acting Community Services Director John Jones at 310.618.2939. Agendas and Minutes are posted on the City of Torrance Home Page: www.tornet.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
September 14 and 28, 2007.

JJ:epv:prcommis/a&m/2007/09-12-07 a

PARKS AND RECREATION COMMISSION

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

AGENDA

WEDNESDAY, SEPTEMBER 12, 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 August 8, 2007
- 6 **ORAL COMMUNICATIONS FROM THE PUBLIC #1**
Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.
- 7 **NEW BUSINESS**
 - A Approval of the Benstead Plunge Usage Policy
 - B Approval of the Portable Stage Usage Policy
 - C Information on the CAPRCBM and An Upcoming Commissioner Training Workshop
 - D Status of E-Mailing Reminders for Registration Dates
- 8 **STANDING COMMITTEE UPDATES**
 - A Facilities Committee – Youth Sports Honor Wall
 - B Open Space Committee – Dog Park
 - C Programs Committee – Benstead Plunge Usage Policy
 - D Grants Committee – Grant Program
- 9 **MONTHLY DEPARTMENT ACTIVITY**
 - A Administrative Services Division
 - B Park Services Division
 - C Recreation Services Division
- 10 **ORAL COMMUNICATIONS FROM THE PUBLIC #2**
- 11 **ADJOURNMENT: October 10, 2007**

Enriching the Community through People, Programs, and Partnerships

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