PARKS AND RECREATION COMMISSION

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

WEDNESDAY, September 12, 2012
7:00 P.M.

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**

3. **FLAG SALUTE**

4. **MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON POSTING OF AGENDA**

5. **APPROVAL OF MINUTES**
   A. Minutes of August 8, 2012

6. **ORAL COMMUNICATIONS #1 (Limited to a 30-minute period)**
   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 action or engaging in discussion on any item not appearing on the posted agenda.

7. **OLD BUSINESS**
   A. Citizen Development and Enrichment Committee Update
   B. Update on the Community Services Department Marketing Plan

8. **NEW BUSINESS**
   A. Summer 2012 "Movies in the Park" Review
   B. Community Services Department's Youth Values Statement

9. **STANDING COMMITTEE UPDATES**
   A. Facilities Committee
   B. Grants Committee
   C. Open Space Committee
   D. Programs Committee

10. **MONTHLY DEPARTMENT ACTIVITY**
    A. Administrative Services Division
    B. Park Services Division
    C. Recreation Services Division

11. **ORAL COMMUNICATIONS #2 Staff & Public Comments**
    Commission Order – *Baxter Greenberg Hays Mayeda Ning Taniguchi Gilbert*
    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 action or engaging in discussion on any item not appearing on the posted agenda.

12. **ADJOURNMENT: October 10, 2012**

Creating and Enriching the Community through People, Programs, and Partnerships

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 not 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 John Jones at 310.618.2939. Agendas and Minutes are posted on the City of Torrance Home Page www.TorranceCA.Gov.

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 3 (in Observance of Labor Day) 7, and 21, 2012.

:epv:prcommis/09-12-12 a

ROLL CALL: ____ Baxter ____ Gilbert ____ Greenberg ____ Hays ____ Ning ____ Taniguchi ____ Mayeda