



Parks and Recreation Commission

PARKS AND RECREATION COMMISSION

WEST ANNEX COMMISSION MEETING ROOM

CITY HALL, 3031 TORRANCE BOULEVARD

TORRANCE, CALIFORNIA 90503

WEDNESDAY, October 10, 2012

7:00 P.M.

AGENDA

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 October 5, and 19, 2012.

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 September 12, 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. Review of Enterprise Fund Subsidy Levels within the Cost Recovery-Subsidy Plan for the Community Services Department
B. Status of Columbia Park and Las Canchas Parking Lots
8. **NEW BUSINESS**
A. Cell Site Proposal for Sur La Brea Park
B. Dog Obedience Donation
C. Park Ranger Annual Report
D. FY 2011-2012 Recreation Division Year-end Programs Report
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
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12. **ADJOURNMENT:** Adjourn to Wednesday, November 14, 2012 for a joint meeting with the Cultural Arts Commission at the West Annex Commission Meeting Room.

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

:epv:prcommis10-10-12 a

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