



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 January 9 and January 23. In observance of the holidays City Hall will be closed January 1, and January 19, 2015.

PARKS AND RECREATION COMMISSION

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

WEDNESDAY, JANUARY 14, 2015
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 December 10, 2014
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. Update on Greenwood Park Play Equipment
8. **NEW BUSINESS**
A. Review and Approve Draft Agenda for the Joint Meeting with City Council.
B. Review a proposal for Sports Lighting at Lago Seco Park
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 Love Mayeda Reilly Uchima
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12. **ADJOURNMENT:** Adjournment to Tuesday, February 10 at 5:30 p.m. at the West Annex Commission Meeting Room, 3301 Torrance Blvd., Torrance, CA 90503

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

ROLL CALL: ___ Baxter ___ Greenberg ___ Hays ___ Mayeda ___ Love ___ Reilly ___ Uchima