



Parks and Recreation Commission

PARKS AND RECREATION COMMISSION

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

WEDNESDAY, OCTOBER 14, 2015
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 as required. All meetings are open to the public except for those portions that under law may be considered in closed session. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

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 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. City Hall will be closed October 2, October 16, & October 30, 2015.

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 9, 2015
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. McMaster Park improvement project update.
8. **NEW BUSINESS**
 - A. Approve modifications to lease agreement with Torrance American Baseball (TABB) for use of City owned property as baseball fields.
 - B. Recommendation for the creation of an Ad-Hoc Committee to review an applicant for the Torrance Youth Sports "Wall of Honor" recognition program.
 - C. Accept a donation of lapidary equipment from the Palos Verdes Gem and Mineral Society.
9. **STANDING COMMITTEE UPDATES**
 - A. Grants Committee
10. **MONTHLY DEPARTMENT ACTIVITY**
 - A. Administrative Services Division
 - B. Park Services Division
 - C. Recreation Services Division
11. **CORRESPONDENCE FOR COMMISSION REVIEW TO ACCEPT AND FILE OR FOR CONSIDERATION AT A FUTURE MEETING**
None

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

12. ORAL COMMUNICATIONS #2 Staff & Public Comments

*Commission Order – Baxter Greenberg Hays Love Mayeda Reilly Uchima
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and to no longer than 3 minutes per speaker. Under the provisions of the
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**13. ADJOURNMENT: November 18, 2015 in the Garden Rooms at
the Cultural Arts Center.**

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