



Parks and Recreation Commission

PARKS AND RECREATION COMMISSION

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

WEDNESDAY, JANUARY 13, 2016
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 January 8 & January 22, 2016. In observance of the holidays, the City will be closed Friday, January 1, and Monday, January 18, 2016.

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 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. Status of Los Angeles County Splash Pad Grant at Wilson Park
 - B. Status of McMaster Park Usage and Programming
 - C. Park Assessment update
8. **STANDING COMMITTEE UPDATES**
 - A. Grants Committee
9. **MONTHLY DEPARTMENT ACTIVITY**
 - A. Administrative Services Division
 - B. Park Services Division
 - C. Recreation Services Division
10. **CORRESPONDENCE FOR COMMISSION REVIEW TO ACCEPT AND FILE OR FOR CONSIDERATION AT A FUTURE MEETING**
None
11. **ORAL COMMUNICATIONS #2 Staff & Public Comments**
Commission Order – Baxter Greenberg Hays Love Mayeda Reilly Uchima
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12. **ADJOURNMENT:** February 10, 2016

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

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

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