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 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 Gene Barnett at 310.618.2939. Agendas and Minutes are posted on the City of Torrance Home Page www.torrnet.com.

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 February 4, 11, 18, and 21, and March 4 and 18, 2005.

GB:bjb:prcommis/a&m/2005/02-09-05a

PARKS AND RECREATION COMMISSION

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

AGENDA

WEDNESDAY, FEBRUARY 9, 2005

1 CALL TO ORDER

2 ROLL CALL/MOTIONS FOR EXCUSED ABSENCE

3 FLAG SALUTE

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

5 APPROVAL OF MINUTES
- A Minutes of January 12, 2004

6 NEW BUSINESS
- A Election of Vice Chairperson
- B Reconstitution of Standing Committees
- C Adoption of Resolution honoring Commissioner Dean Mayeda
- D Report of 2004 Living Tree Donations

7 OLD BUSINESS
- A Wilson Park Roller Hockey, Batting Cage and Skate Park Update
- B Retirement Dinner Planning
- C Naming of Vest Pocket Park

8 STANDING COMMITTEE UPDATES
- A Open Space Committee
- B Facilities Committee
- C Programs Committee

9 MONTHLY DEPARTMENT ACTIVITY
- A Cultural Services Division
- B Park Services Division
- C Recreation Services Division

10 ORALS

11 ADJOURNMENT: March 9, 2005

Enriching the Community through People, Programs, and Partnerships

ROLL CALL: ____Cook ____Guyton ____Robbins _____Smoot ____ Taniguchi ____Tookey ___ McGee

AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES) ss

CITY OF TORRANCE)

In compliance with Government Code 54954.2 (a), I DO HEREBY AFFIRM that a copy of the **Parks and Recreation Commission** agenda for the regular meeting of **February 9, 2005,** was conspicuously posted on the City Clerk's Bulletin Board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: _____ Date: _____

By:_____

GB:bjb:prcommis/a&m/2005/02-09-05a