



Parks and Recreation Commission

PARKS AND RECREATION COMMISSION

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

AGENDA

WEDNESDAY, APRIL 13, 2005

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.torrcnet.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 April 1, 15 and 29 and May 13, 27 and 30, 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 March 9, 2005
- 6 OLD BUSINESS**
 - A Tree Report Update
 - B Status of the Community Services Department
- 7 NEW BUSINESS**
 - A Budget Modification Proposal
 - B Proclamation – April is "Healthy Parks Month"
 - C Appointment of the Annual Award Banquet Committee
- 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: May 11, 2005**

Enriching the Community through People, Programs, and Partnerships

GB:bjb:prcommis/a&m/2005/04-13-05a

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 **April 13, 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: _____