

PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT

PARK AND RECREATION COMMISSION THURSDAY, JULY 11, 2013 ONE WEST MANCHESTER BOULEVARD – COUNCIL CHAMBERS 9th FLOOR SPECIAL MEETING AGENDA

- I. Opening Ceremonies 6:00 p.m.
 - a. Call to Order
 - b. Flag Salute
 - c. Roll Call
- II. Approval of Minutes June 2013
- III. Public Comments
 - a. Persons wishing to address the Commission on any item on today's agenda may do so at this time.
- IV. Director's Business Report on current Department Activities
 - a. Director's Report
 - i. Staff Report Recommending the Park and Recreation Commission Recommend the Mayor and Council Members Adopt a Resolution to Amend the FY 2012-2013 Annual Budget to Reflect Receipt of \$23,953 from the Los Angeles County Area Agency on Aging (AAA), to Purchase a Hotshot
 - ii. Staff Report Recommending the Park and Recreation Commission Recommend the Mayor and Council Members acknowledge Completion of Playground Equipment Purchase and Installation at Various Inglewood Parks
 - iii. Staff Report Recommending the Park and Recreation Commission recommend the Mayor and Council Members take the flowing actions:
 - 1. Accept the Completion of the North Park Restroom Construction Project
 - 2. Direct the Public Works Director to File the Notice of Completion
 - iv. Verbal Reports
 - 1. Parks
 - a. Status of Capital Improvement Projects
 - i. North Park Improvement Project
 - ii. Vincent Park Lighting/Electrical Improvement Project
 - 2. Recreation
 - a. Update Regarding Recreation Programs
 - i. Training and Research Foundation (TRF)
 - ii. Movies in the Park
 - 3. Human Services
 - a. Status Report Regarding Human Services Programs
 - i. Senior Nutrition Programs
 - ii. Senior Transportation News
 - iii. Care Management
 - iv. Summer Food Service Program

- V. Public Comments
 - a. Persons wishing to address the Commission on any item may do so at this time.
- VI. Commissioner Comments
- VII. Adjournment

In the event the Parks and Recreation Commission meeting of July 11, 2013 is not held or is concluded prior to an agenda being considered, that item will automatically be continued to the next regularly scheduled Parks and Recreation Commission meeting.