



**MINUTES**

**REGULAR MEETING of the PARKS, RECREATION AND COMMUNITY RESOURCES  
ADVISORY COMMISSION**

May 4, 2021 – Council Chambers, City Hall  
1315 Valley Drive – 7:00 P.M.

**Parks, Recreation and Community Resources Advisory Commission**

Lauren Pizer Mains, Chairperson  
Barbara Ellman, Vice Chairperson  
Jani Lange  
Traci Horowitz

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**THIS MEETING WAS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR  
GAVIN NEWSOM ON MARCH 17, 2020. ANY OR ALL COMMISSIONERS MAY ATTEND AND  
PARTICIPATE BY TELECONFERENCE/VIRTUAL MEETING.  
MEMBERS OF THE PUBLIC MAY PARTICIPATE BY TELECONFERENCE.**  
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Parks, Recreation and Community Resources Advisory Commission agendas and staff reports are available for review on the City’s web site at [www.hermosabeach.gov](http://www.hermosabeach.gov)  
Written materials distributed to the Parks, Recreation and Community Resources Advisory Commission within 72 hours of the meeting are available for public inspection immediately upon distribution in the Community Resources Department during normal business hours from Monday through Thursday, 7:00 a.m. - 6:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Announcements**

Present: Chairperson Pizer Mains, Vice Chairperson Ellman, and Commissioners Lange and Horowitz; Recreation Coordinator Nick Shattuck, Senior Recreation Supervisor Lisa Nichols, Interim Community Resources Manager John Jones, and Associate City Attorney Patrick Donegan.

- 5. Presentations**
  - A. None.**
- 6. Miscellaneous Items and Reports – Community Resources Manager**
  - A. COVID-19 Updates**
  - B. Updates Regarding Items Previously on the Commission’s Agenda**

- 7. Public Comment**

Anyone wishing to address the Commission on items pertaining to parks and recreation that are not listed on the agenda may do so at this time. The Brown Act generally prohibits the Commission from taking action on any matter not listed on the posted agenda. Comments from the public are limited to three minutes per speaker.

None.

**8. Correspondence**

**A. Letter from Tony Higgins**

**9. Consent Calendar**

**A. Approval of the Regular Meeting Action Minutes of April 12, 2021**

**Motion** by Commissioner Horowitz to approve Item A. Approval of the Regular Meeting Action Minutes of April 12, 2021 on the Consent Calendar. Commissioner Ellman seconded the motion. Motion passed with a 4-0 vote.

**10. Items Removed from the Consent Calendar for Separate Discussion**

**11. Public Hearings**

**A. Approval of the DB Events (Volleyball Tournaments) to the 2021 Special Event Calendar on Saturday, June 19; Saturday, August 21; and Sunday, October 24 on the Beach Volleyball Courts North of the Pier**

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission hold a Public Hearing to make a recommendation to the City Council to approve the inclusion of the DB Events (volleyball tournaments) on the 2021 special event calendar on the beach volleyball courts north of the pier on the following dates:

- Saturday, June 19
- Saturday, August 21; and
- Sunday, October 24.

Coming forward to address the Commission at this time: (01:18:22)

David Brandin, DB Events representative

**Motion** by Commissioner Ellman to approve the DB Events (Volleyball Tournaments) to the 2021 Special Event Calendar on Saturday, June 19; Saturday, August 21; and Sunday, October 24 on the beach volleyball courts north of the Pier. Commissioner Horowitz seconded the motion. Motion passed with a 4-0 vote.

**12. Matters for Commission Consideration**

**A. Approval of First Amendment to Hermosa Beach Youth Basketball League Agreement**

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission recommend the City Council's approval of an amendment to the Hermosa Beach Youth Basketball League Agreement to allow a temporary use of the two (2) Kelly basketball courts for games for only the 2021 Hermosa Beach Youth Basketball Summer season.

Coming forward to address the Commission at this time: (01:30:44)

Brian Pettigrew, Hermosa Beach Youth Basketball representative

**Motion** by Commissioner Lange to approve the first amendment to Hermosa Beach Youth Basketball League Agreement. Commissioner Horowitz seconded the motion. Motion passed with a 4-0 vote.

**B. Approval of the Addition of Hermosa Beach Chamber of Commerce Summer Sidewalk Celebration to the 2021 Special Event Calendar on Friday, August 6, Saturday, August 7 and Sunday, August 8 at Various Downtown Locations**

Recommendation: Staff recommends that the Commission approve the addition of the Hermosa Beach Chamber of Commerce Summer Sidewalk Celebration to the 2021 Special Event Calendar on Friday, August 6, Saturday, August 7 and Sunday, August 8 at various downtown locations.

Coming forward to address the Commission at this time: (01:38:40)

Jessica Accamando, Chamber of Commerce President

**Motion** by Commissioner Ellman to approve the addition of Hermosa Beach Chamber of Commerce Summer Sidewalk Celebration to the 2021 Special Event Calendar on Friday, August 6, Saturday, August 7 and Sunday, August 8 at various downtown locations. Commissioner Lange seconded the motion. Motion passed with a 4-0 vote.

**13. Commissioner's Reports**

**A. Sub-committees**

- i. Special Event (Lange and Ellman)
- ii. Community Theatre (Lange and Pizer Mains)
- iii. Municipal Leases (Pizer Mains and Horowitz)
- iv. Community Resources Department Use Policies (Ellman)
- v. Clark Building Improvements (Ellman and Pizer Mains)
- vi. Naming Policy (Horowitz)

**B. Commission Liaison Roles**

- i. Surfers Walk of Fame (Lange)
- ii. Access Hermosa (Ellman) – *on hold*

**14. Items Requested by Commissioners**

**A. None**

**15. Other Matters**

**16. Adjournment**

This meeting was adjourned to the regular Tuesday, June 1, 2021 meeting by Chairperson Pizer-Mains at 9:00pm.