



MINUTES

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

January 8, 2024 – Council Chambers, City Hall
1315 Valley Drive – 7:00 P.M.

Parks, Recreation and Community Resources Advisory Commission

E. Thomas Moroney, Chairperson
Jani Lange, Vice Chairperson
Barbara Ellman
Lauren Pizer Mains
Traci Horowitz

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

Present: Chairperson Moroney, Vice Chairperson Lange, Commissioner Ellman, Commissioner Horowitz, Community Resources Manager Lisa Nichols, Senior Recreation Supervisor Brian Sousa, Office Assistant Kalyn Kaemerle, Recreation Specialist Amari Gilbert, and City Attorney John Natalizio

Absent: Commissioner Pizer Mains

4. **Announcements – Upcoming City Events**
 - a. **Upcoming City Events Presentation**

5. **Presentations**

- a. **Friends of the Parks Post-Event Presentation - Movies at the Beach and Pumpkins in the Park (Long-term Agreement Requirement)**
- b. **Community Chanukah Celebration Post-event Presentation (Long-Term Agreement Requirement)**
- c. **Kiwanis Tree Lot Post-Event Presentation (Agreement Requirement)**

Coming forward to address the Commission at this time (03:08):

Laura Leventha, Friends of the Parks event representative

Rabbi Dovid Lisbon, Community Chanukah Celebration event representative

Glenn Menard, Kiwanis Tree Lot event representative

6. **Community Resources Manager Report**

- a. **Parks Master Plan Monthly Progress Report**

7. **Public Participation – Oral and Written Communications from the Public:** This is the time for members of the public to address the Commission on any items within the Commission's jurisdiction not on this agenda, on items on this agenda as to which public comment will not be taken (Announcements, Community Resources Manager Report, Consent Calendar items that are not pulled for separate consideration and Future Agenda Items), on written communications, and to request the removal of an item from the consent calendar. Public comments on the agenda items called Announcements, Community Resources Manager Report, Consent Calendar items that are not pulled for separate consideration and Future Agenda Items will only be heard at this time. Further, comments on public hearing items are heard only during the public hearing. Members of the audience may also speak during discussion

of items removed from the Consent Calendar for separate consideration; during Public Hearings; and, during discussion of items appearing under Matters for Commission Consideration. All comments from the public under this agenda item are limited to three minutes per speaker, but this time allotment may be reduced due to time constraints. The Commission acknowledges receipt of the written communications listed below. No action will be taken on matters raised in oral and written communications, except that the Commission may take action to schedule issues raised in oral and written communications for a future agenda. Speakers with comments regarding City management or departmental operations are encouraged to submit those comments directly to the City Manager.

8. Commissioner Comments: Commissioners may briefly respond to public comments, may ask a question for clarification or make a brief announcement or report on his or her own liaison or subcommittee roles, activities or meetings attended.

9. Consent Calendar

- a. **Action Minutes of the Regular Meeting of December 5, 2023**
- b. **November Activity Report**
- c. **December Activity Report**

Motion by Commissioner Horowitz to approve 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

- b. **None**

11. Public Hearings

- a. **None**

12. Matters for Commission Consideration

a. Consideration of 2024 Special Event Fee Waiver Grant Requests

Recommendation: Staff recommends the Parks, Recreation and Community Resources Advisory Commission consider approval of the following Fee Waiver Grant requests:

- The Alzheimer's Association for its Walk to End Alzheimer's event in the amount of \$2,500;
- Indivisible Arts for its State of the Art event in the amount of \$667.50;
- Give Purpose Organization for its You Are Enough 5K event in the amount of \$1,840
- Our Lady of Guadalupe for its Easter Sunrise Mass in the amount of \$1,584.50; and
- Claire's Place Foundation, Inc. for its Glow Ride for Cystic Fibrosis event in the amount of \$367.50.

Coming forward to address the Commission at this time: (00:36:05)

Aiden Morgan, State of the Art event representative

Cathy Caplan, You Are Enough 5K event representative

Father Paul Gawlowski, Easter Sunrise Mass event representative

Motion by Chairperson Moroney to approve the following 2024 Special Event Fee Waiver Grant Requests as proposed in the Staff Report:

- State of the Art
- Easter Sunrise Mass
- Glow Ride for Cystic Fibrosis

Commissioner Ellman seconded the motion. Motion passed with a 4-0 vote.

Motion by Chairperson Moroney to deny the 2024 Special Event Fee Waiver Grant Request from the Alzheimer's Association for its Walk to End Alzheimer's event. Commissioner Ellman seconded the motion. Motion passed with a 4-0 vote.

Motion by Commissioner Horowitz to approve the 2024 Special Event Fee Waiver Grant Request from the Give Purpose Organization for its You Are Enough 5K event. Commissioner Ellman seconded the motion. Motion passed with a 3-1 vote.

b. Creation of a Hermosa Beach Concert Series Subcommittee and Retirement of the Community Garden Subcommittee

Recommendation: Staff recommends the Parks, Recreation and Community Resources Advisory Commission create a subcommittee to work collaboratively with staff on the planning and review of the first year of the Hermosa Beach Concert Series and retirement of the Community Garden Subcommittee.

Motion by Commissioner Ellman to nominate Vice Chairperson Lange and Commissioner Traci Horowitz to serve on the Hermosa Beach Concert Series Subcommittee. Chairperson Moroney seconded the motion. Motion passed with a 4-0 vote.

Motion by Chairperson Moroney to retire the Community Garden Subcommittee. Vice Chairperson Lange seconded the motion. Motion passed with a 4-0 vote.

13. Future Agenda Items - Requests from Commissioners for possible future agenda items. No discussion or debate of these requests shall be undertaken; the sole action is whether to schedule the item for consideration on a future agenda. No public comment will be taken. Commissioners should consider the city's work plan when considering new items.

a. None

14. Public Comment: This time is set aside for the public to address the Commission on any item of interest within the subject matter jurisdiction of the Commission that could not be heard under Item 7 during the first public participation item because there were too many prior public speakers, and the thirty minute maximum time limit was exhausted.

15. Adjournment

This meeting was adjourned by Vice Chairperson Lange in memory of Vince Ray at 8:02pm to the Tuesday, February 6, 2024 meeting.