



**MINUTES**

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

September 1, 2020 – Council Chambers, City Hall  
1315 Valley Drive – 7:00 P.M.

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

Jani Lange  
Lauren Pizer Mains  
Jessica Guheen  
Barbara Ellman  
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.hermosabch.org](http://www.hermosabch.org)  
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**

Present: Commissioners Pizer Mains, Guheen, Ellman and Horowitz. Senior Recreation Supervisor Lisa Nichols, Community Resources Manager Kelly Orta, Hermosa Beach Police Department Chief Paul LeBaron, Code Enforcement Officer Anthony Padilla, and LA County Fire Department Assistant Chief Fernando Boiteux.

Absent: Commissioner Lange.

- 4. Announcements**
- 5. Presentations**
  - A. HBLL Turf Project**

Coming forward to address the Commission at this time: (00:04:14)  
Jeff Miller, Hermosa Beach Little League President

- 6. Miscellaneous Items and Reports – Community Resources Manager**
  - A. Updates Regarding Items Previously on the Commission’s Agenda**
  - B. 2020 Special Event Calendar**

- C. COVID-19 Updates
- D. STAR Education Program

**Motion** by Ellman to receive and file Item A. Updates Regarding Items Previously on the Commission's Agenda Commissioner Horowitz seconded the motion. Motion passed with a 4-0 vote.

**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. Please sign your name on the sign-in sheet at the conclusion of your comments.

None.

**8. Correspondence**

- A. None

**9. Consent Calendar**

- A. Approval of the Regular Meeting Action Minutes of August 4, 2020

- B. Approval of the July 2020 Activity Report

**Motion** by Commissioner Ellman to approve Item B. Approval of the July 2020 Activity Report and to return with Item A. Approval of the Regular Meeting Action Minutes of August 4, 2020 at a future meeting. Commissioner Guheen seconded the motion. Motion passed with a 4-0 vote.

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

None.

**11. Public Hearings**

- A. None

**12. Matters for Commission Consideration**

- A. Review of Hermosa Beach Municipal Code Section 12.20.330 Tents

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission recommend to City Council the approval of the proposed language changes to the Hermosa Beach Municipal Code section 12.20.330 Tents to include a 10-foot distance requirement from the Strand wall.

**Motion** by Commissioner Horowitz to modify Municipal Code section 12.20.330 to include that tents must have an unobstructed view within and maintain a 10-foot distance requirement from the Strand Wall. Commissioner Ellman seconded the motion. Motion passed with a 4-0 vote.

- B. Consideration of Options for Relocating the Beach Tennis Courts

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission consider whether it would like to pursue the relocation of the beach tennis courts to an area closer to the Pier, including:

- Just north of the Pier; or
- Just south of 11<sup>th</sup> Street.
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Coming forward to address the Commission at this time: (01:42:53)

Kirk Jones, Hermosa Beach resident  
Luke Dauchot, Palos Verdes Estates resident  
Paul Reiner, Hermosa Beach resident  
Donny Young, Hermosa Beach resident  
Bernard Robbins, Hermosa Beach resident

Mark Bonfigli, Hermosa Beach resident  
Gary Rhodes, Hermosa Beach resident  
Marlene Brand, Inglewood resident  
Eric Block, Los Angeles resident

**Motion** by Commissioner Ellman to delay any discussion on the relocation of the beach tennis courts for at least 90 days past the lift of COVID-19 regulations. Commissioner Horowitz seconded the motion. Motion passed with a 4-0 vote.

**C. Consideration of Scheduling a Study Session for Presentation of the Community Theatre Needs Assessment Report**

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission consider scheduling a study session for the presentation of the Community Theatre Needs Assessment Report.

**Motion** by Commissioner Ellman to approve scheduling a study session, but to include City Council and make it a joint study session, at a future date to be determined. Commissioner Guheen 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 and Guheen)
- v. Clark Building Improvements Subcommittee (Ellman and Pizer Mains)
- vi. Community Garden (Horowitz and Guheen)

**B. Commission Liaison Roles**

- i. Surfers Walk of Fame
- ii. Access Hermosa
- iii. South Park

**14. Items Requested by Commissioners**

**A. None**

**15. Other Matters**

Commissioner Guheen requested that Staff provide more information on the duties of the Community Garden managers.

Commissioner Ellman requested that the Community Garden managers present to the Commission on an annual basis.

Commissioner Guheen requested information on the current North School Project and current or future impacts that may come from the project to Valley Park.

**16. Adjournment**

**Motion** passed by Commissioner Ellman to adjourn the meeting. Commissioner Horowitz seconded the motion. Motion passed with a 4-0 vote.