

## **MINUTES**

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

Tuesday, July 3, 2018 – Council Chambers, City Hall  
1315 Valley Drive – 7:00 P.M.

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

Robert Rosenfeld  
Jani Lange  
Lauren Pizer Mains  
Jessica Guheen  
Barbara Ellman

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 Rosenfeld, Pizer Mains and Ellman, Community Resources Manager Kelly Orta and Recreation Coordinator Lisa Nichols

Absent: Commissioners Lange and Guheen

#### **4. Announcements**

#### **5. Presentations**

##### **A. Hermosa Beach Youth Basketball (HBYB) League – Annual Report**

Coming forward to address the Commission at this time: (00:05:00)  
Andrew Galves, HBYB Co-Administrator and Secretary

#### **6. 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.

Coming forward to address the Commission at this time: (00:25:22)  
John Randolph, Beach Tennis Representative  
Dency Nelson, Shakespeare in the Park Representative  
Jamie Suard, Hermosa Beach Resident and Beach Tennis Representative

#### **7. Correspondence**

##### **A. Email from the Beach Tennis Association regarding Beach Tennis Courts Additional Emails received regarding Beach Tennis Courts 7/01 and 7/02 - Posted 7/03**

**Motion** by Commissioner Pizer-Mains to have the Special Event Subcommittee add consideration of the Beach Tennis Courts and their available use to the Special Event approval process to their task list and to receive and file the correspondence. Commissioner Ellman seconded the motion. Motion passed with a 3-0 vote.

## **8. Consent Calendar**

### **A. Approval of the Regular Meeting Action Minutes of June 5, 2018**

### **B. Approval of the May, 2018 Activity Report**

**Motion** by Commissioner Ellman to approve all items on the Consent Calendar. Commissioner Pizer Mains seconded the motion. Motion passed with a 3-0 vote.

## **9. Items Removed from the Consent Calendar for Separate Discussion**

None.

## **10. Public Hearings**

### **A. None**

## **11. Matters for Commission Consideration**

### **A. CIP 17-689 Clark Building Renovations – Preliminary Design of Commercial Kitchen**

Recommendation: That the Commission:

- Review the preliminary design for the commercial kitchen for CIP 17-689 Clark Building Renovations; and
- Provide feedback and recommendations on:
  - a. The overall aesthetic approach including equipment type and layout;
  - b. Selection of movable station/table;
  - c. Flooring finish and color;
  - d. Selection of lighting fixtures;
  - e. Acoustical drop ceiling color; and
  - f. Entry door design (from main room) including glass options and hardware finish.

Coming forward to address the Commission at this time: (01:34:47)

Dwain Roque, Jazzercise Representative

Linda Zimmerman, Hermosa Beach Garden Club Representative

Margie Dupuis, Hermosa Beach Woman's Club President

Liz Ramirez, Hermosa Beach Woman's Club Vice President

Marie Hoffman, Jazzercise Representative

**Motion** by Commissioner Ellman for staff to return with a conceptual plan for the entire building including the kitchen, main hall and restrooms, and an organized timeline and budget. Additionally, Commission requested staff to return with projected use of the building with feedback from local enterprise and the Community. Commissioner Pizer-Mains seconded the motion. Motion passed with a 3-0 vote.

## **12. Commissioner's Reports**

### **A. City Council Directed Subcommittees**

- i. Special Event/Beach Volleyball (Guheen and Lange)
- ii. Community Theatre (Lange and Rosenfeld)
- iii. Leases (Rosenfeld and Pizer Mains)

### **B. Commission Liaison Roles**

- i. Surfers Walk of Fame

- ii. Access Hermosa

### **13. Items Requested by Commissioners**

### **14. Other Matters**

- A. Rafael McMaster Public Art in Community Center (Orta)
- B. December Meeting Reschedule (Orta)
- C. July 19 Joint Meeting with City Council (Orta)

### **15. Adjournment**

**Motion** by Commissioner Ellman to adjourn the meeting. Commission Pizer Mains seconded the motion. Motion passed with a 3-0 vote.