

## MINUTES

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

Tuesday, June 5, 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** (*this item did not occur*)
3. **Roll Call**

Present: Commissioners Rosenfeld, Lange (arrived during Item 8.) C.), Pizer Mains, Guheen (arrived during Announcements), Ellman, Community Resources Manager Kelly Orta, Recreation Coordinator Lisa Nichols and Office Assistant Kambria Vint

#### 4. **Announcements**

#### 5. **Presentations**

A. None

#### 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: (00:04:40)  
George Renshaw, Lawn Bowling Club Representative  
Raymond Jackson, Hermosa Beach Resident

#### 7. **Correspondence**

A. None

#### 8. **Consent Calendar**

- A. **Approval of the Regular Meeting Action Minutes of May 1, 2018**
- B. **Approval of the April, 2018 Activity Report**

**C. Approval of Movies on the Beach event on Saturday, September 8 and Saturday, September 22 to the Special Event Calendar at the beach south of the Pier**

Commissioner Guheen removed this item from the Consent Calendar for separate discussion.

**Motion** by Commissioner Pizer Mains to approve Items A and B on the Consent Calendar. Commissioner Guheen seconded the motion. Motion passed with a 5-0 vote.

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

**C. Approval of Movies on the Beach event on Saturday, September 8 and Saturday, September 22 to the Special Event Calendar at the beach south of the Pier**

**Motion** by Commissioner Guheen to approve the Movies on the Beach event on Saturday, September 8 and Saturday, September 22 at the beach south of the Pier and to direct Friends of the Parks to provide an updated event layout at the special event pre-meeting. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

**10. Public Hearings**

**A. None**

**11. Matters for Commission Consideration**

**A. Report on the Use of Scooters at the Skate Park Following a 30-Day Trial Period and Determination of Whether to Formalize the Use of Scooters Indefinitely**

Recommendation: That the Commission:

- Receive and file the report on the use of scooters in the Skate Park following a 30-Day trial period; and
- Formally approve the use of scooters in the Skate Park, directing staff to work with the City Attorney to update necessary ordinances and policies; and
- Provide direction on when to return with policy discussion regarding the use of Skate Park monitors.

**Motion** by Commissioner Guheen to receive and file the report on the use of scooters in the Skate Park following a 30-Day trial period, to formally approve the use of scooters in the Skate Park while directing staff to work with the City Attorney to update the necessary ordinances and policies; and to return within 3 months for the policy discussion regarding the use of Skate Park Monitors. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

**B. Review of the Use of the Pickleball Courts, Effectiveness of the Windscreens in Reducing Sound and Overview of Complaints Received by Staff**

Recommendation: That the Commission review information related to use of the pickleball courts, including complaints and noise concerns, and provide direction to staff on desired next steps.

Coming forward to address the Commission at this time: (01:07:33)

Don Paben, Hermosa Beach Resident

Adam Burt, Pre-Approved Private Tennis Instructor and Hermosa Beach Resident

George Renshaw, Lawn Bowling Club Representative

**Motion** by Commissioner Rosenfeld to draft a Pickleball Court Policy to be posted at the courts and return to Commission for review and approval. Commissioner Guheen seconded the motion. Motion passed with a 5-0 vote.

**C. Community Center Tennis Court Use Policy Review**

Recommendation: That the Commission review current tennis court use policies and:

- Affirm that the policy should remain; or
- Provide direction to staff on policy revisions.

Coming forward to address the Commission at this time: (1:57:49)

Raymond Jackson, Hermosa Beach resident

Adam Burt, Pre-Approved Private Tennis Instructor and Hermosa Beach Resident

**Motion** by Commissioner Rosenfeld appointing Commissioner Ellman to work with staff and a pre-approved private instructor on how to enhance court security and the current Community Center Tennis Courts Policy. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

#### **D. Commission Subcommittee and Liaison Roles Review**

Recommendation: Staff recommends that the Commission:

- Reviews their Subcommittees and Commission Liaison roles to determine if all are still necessary;
- Determine if some can be eliminated or consolidated; and
- Fill any vacant positions.

Coming forward to address the Commission at this time: (2:34:10)

Geoff Hirsch, Access Hermosa Representative and Hermosa Beach Resident

**Motion** by Commissioner Rosenfeld that Commission retain the Surfer's Walk of Fame (Lange) and Access Hermosa Working Group (Ellman) liaison roles and a rotating liaison for the Public Works Commission.

**Motion** by Commissioner Lange to separate the Special Event/Beach Volleyball Subcommittee into two separate subcommittees and to seek Council's affirmation on whether to continue working on tasks outlined for the Beach Volleyball Subcommittee. Commissioner Rosenfeld seconded the motion. Motion passed with a 5-0 vote.

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

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

- A. Special Event/Beach Volleyball (Guheen and Lange)
- B. Community Theatre (Lange and Rosenfeld)
- C. Leases (Rosenfeld and Pizer Mains)

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

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

Commission requested the following:

- An update on Rafael McMaster's public art proposal
- A presentation on the Greenbelt Infiltration Project at a future meeting

### **14. Other Matters**

- A. Access Hermosa - Beach Access Subcommittee Update (Vint)
- B. Pet Waste Ordinance (Orta)
- C. Easter Service Event Follow-Up (Orta)
- D. Community Garden Update (Orta)
- E. Greenbelt Infiltration Project (Orta)
- F. July 3 Meeting Confirmation (Orta)

### **15. Adjournment**

**Motion** by Commissioner Guheen to adjourn the meeting. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.