

MINUTES

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

Tuesday, August 7, 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
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: Commissioner Rosenfeld, Lange, Pizer Mains, Guheen, and Ellman, Community Resources Manager Kelly Orta and Recreation Coordinator Lisa Nichols

4. **Announcements**
5. **Presentations**

A. 2018 Triathlon Recap

Coming forward to address the Commission at this time: (00:04:20)
Michael Epstein, Hermosa Beach Triathlon Executive Producer

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: (00:06:35)
Sebastian Kuhr, Hermosa Beach resident

7. **Correspondence**

A. None

8. **Consent Calendar**

- A. **Approval of the Regular Meeting Action Minutes of July 3, 2018**
- B. **Approval of the June, 2018 Activity Report**

Motion by Commissioner Guheen to approve all items on the Consent Calendar. Commissioner Pizer Mains seconded the motion. Motion passed with a 5-0 vote.

9. Items Removed from the Consent Calendar for Separate Discussion

10. Public Hearings

A. None

11. Matters for Commission Consideration

A. Review of Pickleball Court Signage and Court Use Data

Recommendation: That the Commission:

- Review the current pickleball court signage and provide direction to staff on recommended signs; and
- Review data related to pickleball and tennis court use and provide direction to staff on whether to:
 - Receive and file the information; or
 - Schedule a public hearing at an upcoming meeting to consider permanently restriping the tennis court for pickleball courts.

Coming forward to address the Commission at this time: (00:18:26)

Donn Paben, Hermosa Beach resident

Len Rizzo, Hermosa Beach resident

Motion by Commissioner Guheen to schedule a public hearing at an upcoming meeting to consider permanently restriping the tennis court for pickleball courts. Motion passed with a 5-0 vote.

B. Discussion on the Use of Monitors During Park Hours at the Skate Park

Recommendation: That the Commission reviews the attached information and determines that the City should continue requiring Skate Park Monitors during park hours.

Motion by Commissioner Guheen to receive and file the information and for staff to return by the end of the year with options to improve the sign-in process to allow for minors to use the park without a parent or guardian presence. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

C. South Bay Film and Music Festival

Recommendation: That the Commission:

- Provide direction on the level of monetary support from the City for the event producer's proposed 2018 event tentatively scheduled for November 10; and
- Provide direction on how to proceed with similar events in 2019.

Coming forward to address the Commission at this time: (01:17:14)

Jon Fitzgerald, South Bay Film and Music Festival Executive Director

Motion by Commissioner Rosenfeld to approve monetary support in the amount of \$1,500 for the proposed 2018 event with the contingent that Jon Fitzgerald match the City's contribution and that the City negotiates a revenue split for revenues after costs recovered. Commission Lange seconded the motion. Motion passed with a 5-0 vote.

D. Municipal Lease Subcommittee Leasing Guidelines Review

Recommendation: That the Commission review and provide input to the Municipal Lease Subcommittee on their proposed leasing guidelines.

Coming forward to address the Commission at this time: (01:17:14)

David Grethen, Hermosa Beach resident

Motion by Commissioner Guheen to receive and file the proposed leasing guidelines. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

E. Election of Officers

Recommendation: That the Commission elect a Chairperson and Vice-Chairperson to serve for a term expiring June 2019.

Motion by Commissioner Guheen for Commissioner Rosenfeld to act as Chairperson and Commissioner Lange as Vice-Chairperson through the current term expiring June 2019. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

12. Commissioner's Reports

A. City Council Directed Subcommittees

- i. Special Event/Beach Volleyball (Guheen and Lange)

Commissioner Guheen requested to remove the Beach Volleyball component of the Special Event Subcommittee.

- 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

- A. Special Event Amplified Sound Policy Review (Rosenfeld)

14. Other Matters

- A. December Meeting Reschedule (Orta)
- B. Community Resources Department Policy Review Update (Orta)

15. Adjournment

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