

MINUTES

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

Tuesday, September 4, 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, Pizer Mains, Guheen, and Ellman, Community Resources Manager Kelly Orta and Recreation Coordinator Lisa Nichols

Absent: Commissioner Lange

4. Announcements

5. Presentations

A. 2018 Valley Park Summer Day Camp Overview

Coming forward to address the Commission at this time: (00:04:59)
Nick Shattuck, Youth Programs Coordinator for the City of Hermosa Beach

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.

7. Correspondence

A. None

8. Consent Calendar

A. Approval of the Regular Meeting Action Minutes of August 7, 2018

B. Approval of the July, 2018 Activity Report

Motion by Commissioner Guheen to approve items A and B on the Consent Calendar. Commissioner Ellman seconded the motion. Motion passed with a 4-0 vote.

9. Items Removed from the Consent Calendar for Separate Discussion

C. Approval of the Hermosa Beach Hotdogger Championship Event on Sunday, September 30 and Inclusion on the 2018 Special Event Calendar

Coming forward to address the Commission at this time:
Ed Solt, Hotdogger Championship Representative (00:29:27)
Kevin Elliott, Hermosa Beach resident (00:36:19)

Motion by Commissioner Guheen to approve the Hermosa Beach Hotdogger Championship event on Sunday, September 30 for inclusion on the 2018 Special Event Calendar at their proposed location. Commissioner Pizer Mains seconded the motion. Motion passed with a 4-0 vote.

10. Public Hearings

A. 2018 Impact Level III Special Events Review and Recommendation

Recommendation: That the Commission holds a Public Hearing to review the following 2019 Impact Level III Special Events, consistent with the special event review process, and recommend for approval by the City Council:

- USAV Collegiate Beach Championships on Monday, May 6 – Sunday, May 12 on the beach volleyball courts north of the Pier;
- Hermosa Beach Triathlon on Friday, June 21 – Sunday, June 23 on Pier Plaza, beach south of the Pier, and various roads;
- Consideration of Conflicting Date Requests Between:
 - AAU Junior National Beach Volleyball Championships on Monday, July 8 – Saturday, July 13; and the JVA & BVCA National Beach Championships on Saturday, July 13 – Friday, July 19, both on the beach volleyball courts north and south of the Pier;
 - JVA & BVCA National Beach Championships on Saturday, July 13 – Friday, July 19 on the beach volleyball courts north and south of the Pier; and AVP Pro Beach Volleyball Tour on Friday, July 19 – Wednesday, July 31 on the beach volleyball courts north and south of the Pier; and
 - USAV NBT Junior National Championships on Friday, July 19 – Friday, July 26 on the beach volleyball courts north and south of the Pier; and AVP Pro Beach Volleyball Tour on Friday, July 19 – Wednesday, July 31 on the beach volleyball courts north and south of the Pier.

Lastly, that the Commission make a recommendation to designate Friday, June 28 – Sunday, June 30 as the Nothing Weekend.

Coming forward to address the Commission at this time:
Al Lau, AVP Representative (01:13:45)
Mark Paaluh, Hermosa Beach resident and USAV Representative (1:26:49)
Jeff Smith, JVA and BVCA Representative (1:35:18)
Gino Grajeda, AAU Representative (01:41:27)

Motion by Commissioner Guheen to approve the AAU Junior National Beach Volleyball Championships on July 8-13, the JVA and BVCA National Beach Championships on July 13-18, and the AVP Pro Beach Volleyball Tour on July 19-31 for inclusion into the 2019 Special Event Calendar at their proposed locations. Commissioner Rosenfeld amended the motion to include that staff work on a solution for the reoccurring conflicts in the month of July by considering alternate dates for AVP in 2020. Commissioner Ellman seconded the motion. Motion passed with a 4-0 vote.

Motion by Commissioner Pizer Mains to approve the USAV Collegiate Beach Championships on May 6-May 12 and the Hermosa Beach Triathlon on June 21-June 23 for inclusion into the 2019 Special Event Calendar at their proposed locations and to designate June 28-June 30 as the Nothing Weekend. Commissioner Guheen seconded the motion. Motion passed with a 4-0 vote.

11. Matters for Commission Consideration

A. Community Resources Department Policy Review and Creation of Subcommittee

Recommendation: That the Commission create a Subcommittee to review all Community Resources Department use policies; and affirm Commissioner Ellman's interest in serving in this expanded role as one of the Subcommittee members.

Motion by Commissioner Rosenfeld to nominate Commissioner Guheen to serve on the Department Use Policies Subcommittee along with Commissioner Ellman. Commissioner Pizer Mains seconded the motion. Motion passed with a 4-0 vote.

12. Commissioner's Reports

A. City Council Directed Subcommittees

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

B. Commission Liaison Roles

- i. Surfers Walk of Fame
- ii. Access Hermosa

13. Items Requested by Commissioners

- A. None

14. Other Matters

- A. None

Commissioner Ellman and Rosenfeld requested post-event information for each permitted special event, including financials.

Commissioner Pizer Mains requested more information on the future of the greenbelt in regards to maintenance and other projects on Public Works' queue that involves parks. Commissioner Rosenfeld and Guheen seconded this request.

Commissioner Guheen requested that the report requesting a Public Arts Subcommittee is seen by the Commission prior to City Council review.

15. Adjournment

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