

MINUTES

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

Tuesday, October 2, 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

3. Roll Call

Present: Commissioner Rosenfeld, Lange, Guheen and Ellman, Community Resources Manager Kelly Orta, Recreation Coordinator Lisa Nichols and Lauren Langer from the City Attorney's Office

Commissioner Pizer Mains arrived during item 6 and left during item 13.

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 at this time: (00:07:36)

- Richard Carlos, Torrance resident
- Name and address not stated or written
- Name and address not stated or written
- Len Rizzo and Kayla Kershaw, Hermosa Beach residents
- George Barks, Hermosa Beach resident
- Jerome (last name unknown), Torrance resident
- Nick Walls, Hermosa Beach resident
- Damian Schantz, Hermosa Beach resident

7. Correspondence

Correspondence (1) re: Agenda Item 2. Pledge of Allegiance Added October 1, 2018 4:38pm

Correspondence (2) re: Agenda Item 2. Pledge of Allegiance Added October 1, 2018 4:38pm

Correspondence (3) re: Agenda Item 2. Pledge of Allegiance Added October 1, 2018 4:38pm

Motion by Commissioner Ellman to receive and file the Correspondence. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

8. Consent Calendar

B. Approval of the August, 2018 Activity Report

C. Approval of the Regular Meeting Action Minutes of September 4, 2018

Motion by Commissioner Ellman to approve items B and C 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

A. Approval of the Amended Regular Meeting Action Minutes of June 5, July 3, and August 7, 2018

Motion by Commissioner Pizer Mains to approve item A on the Consent Calendar. Commissioner Ellman seconded the motion. Motion passed with a 4-0 vote. Commissioner Guheen abstained.

10. Public Hearings

A. Consideration to Permanently Restripe the Tennis Court Located at Clark Field (861 Valley Drive) to Become Three (3) Permanent Pickleball Courts, Converting the Court for Pickleball Play Only

Recommendation: That the Commission holds a Public Hearing and determine whether to approve for recommendation to City Council to permanently restripe the tennis court located at Clark Field (861 Valley Drive) to become three (3) permanent pickleball courts, converting the court for pickleball play only.

Coming forward to address the Commission at this time: (00:43:08)

- Tim Moore, Hermosa Beach resident
- Keith Kirby, Hermosa Beach resident
- Lisa Meenan, Hermosa Beach resident
- Sue Hirn, Hermosa Beach resident
- Curt Dammeyer, Hermosa Beach resident
- Tracey Tozser, Hermosa Beach resident
- Lois Tuey, Hermosa Beach resident
- Kent Lowell, Hermosa Beach resident
- Estner Hudson, Rancho Palos Verdes resident
- Doug Freeman, Hermosa Beach resident
- Ginger Bauer, Manhattan Beach resident
- Bob Stearns, Hermosa Beach resident
- Danny Kole, Hermosa Beach resident
- Kelly Moonan, Hermosa Beach resident
- Donn Paben, Hermosa Beach resident
- Scott Hernandez, Hermosa Beach resident
- Valherie Peirce, Hermosa Beach resident

Motion by Commissioner Guheen to approve the addition of 4 permanent pickleball courts (3 regular sized courts and 1 skinny court) by permanently restriping the tennis court located at Clark Field and to direct staff to develop a noise abatement recommendation inclusive of all possible abatement mitigations such as barriers, hours, monitors, equipment and the associated prices and to return with a recommendation for Commission consideration. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

11. Matters for Commission Consideration

- A. None

12. Commissioner's Reports

A. City Council Directed Subcommittees

- i. Special Event (Guheen and Lange)
- ii. Community Theatre (Lange)
- iii. Municipal Leases (Rosenfeld and Pizer Mains)
- iv. Community Resources Department Use Policies (Ellman and Guheen)

B. Commission Liaison Roles

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

13. Items Requested by Commissioners

- A. Valley Park Summer Day Camp Data
- B. Park Restroom Update
- C. Community Center Painting Update
- D. Joint Efforts with Public Works Department
- E. Skate Park Check-In Procedure - Update

14. Other Matters

- A. None

Commissioner Guheen requested staff to return with information related to the process and updates on the Moondust Park Eagle Scout Project.

Commission directed staff to add the issue of signage at City parks and creating a short-term solution until a more formal policy is created to a future agenda.

15. Adjournment

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