



MINUTES

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

Tuesday, February 5, 2019 – 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: Commissioners Rosenfeld, Lange, Pizer Mains, Guheen, and Ellman. Community Resources Manager Kelly Orta and Recreation Coordinator Lisa Nichols.

- 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.

None

- 7. Correspondence**

A. None

- 8. Consent Calendar**

- A. Approval of the Regular Meeting Action Minutes of December 4, 2018 and January 2, 2019**

B. Approval of the November and December, 2018 Activity Reports

C. Approval of the addition of the Pier to Pier Run/Walk on Saturday, November 9 on the Beach North of the Pier to the 2019 Special Event Calendar

Motion by Commission Lange to approve the Regular Meeting Action Minutes of December 4, 2018. Commissioner Ellman seconded the motion. Motion passed with a 4-0 vote. Commissioner Guheen abstained.

Motion by Commission Guheen to approve the Regular Meeting Action Minutes of January 2, 2019. Commissioner Lange seconded the motion. Motion passed with a 3-0 vote. Commissioner Pizer Mains and Commissioner Lange abstained.

Motion by Commissioner Guheen 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

None

10. Public Hearings

A. None

11. Matters for Commission Consideration

A. Consideration of the Addition of the Hope Chapel Easter Sunrise Service on Sunday, April 21 on Pier Plaza to the 2019 Special Event Calendar

Recommendation: Staff recommends that the Commission deny Hope Chapel's request to hold the Hermosa Beach Sunrise Service on Pier Plaza on Sunday, April 21.

Coming forward to address the Commission at this time: (00:22:35)

Kim Chaffin, Planning Manager of the Community Development Department

Alan Kisaka and Joey Iside, Hope Chapel representatives

Joe Charles, Pier to Pier Run/Walk representative

Motion by Commissioner Ellman to approve the addition of the Hope Chapel Easter Sunrise Service on Sunday, April 21 on Pier Plaza to the 2019 Special Event Calendar. Commissioner Guheen seconded the motion. Motion passed with a 4-1 vote. Commissioner Rosenfeld opposed.

B. Community Resources Department Use Policies Subcommittee Recommendation to Temporarily Limit the Use Hours of the Pickleball and Tennis Courts, located at Clark Field, to 9:00am – 9:00pm

Recommendation: Staff recommends that the Commission approve the Community Resources Department Use Policies Subcommittee's recommendation to temporarily limit the pickleball and tennis court use hours, located at Clark Field, to 9:00am – 9:00pm pending results from the sound study and consideration of potential mitigation measures.

Motion by Commissioner Lange to approve the Community Resources Department Use Policies Subcommittee's recommendation to temporarily limit the use hours of the pickleball and tennis courts, located at Clark Field, to 9:00am – 9:00pm. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

C. Consideration of Consolidating the Special Event Subcommittee with the Community Resources Department Use Policies Subcommittee

Recommendation: Staff recommends that the Commission consider the consolidation of the Special Event Subcommittee with the Community Resources Department Use Policies Subcommittee

Coming forward to address the Commission at this time: (01:43:04)

Tom Hamilton, Hermosa Beach resident

Motion by Commissioner Guheen to retain the Special Event Subcommittee and the Community Resources Department Use Policies Subcommittees as two separate subcommittees. Commissioner Pizer Mains seconded the motion. Motion passed with a 5-0 vote.

Motion by Commissioner Pizer Mains to nominate Commissioner Ellman to serve on the Special Event Subcommittee replacing Commissioner Guheen. Commissioner Rosenfeld seconded the motion. Motion passed with a 5-0 vote.

12. Commissioner's Reports

A. 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

Commissioner Guheen requested that staff return at a future meeting with solutions to monitor the use of the Clark Facility (specifically the tennis court and basketball court) during the Friday's Farmer's Market by bikes, scooters, etc. and solutions to prevent trash being left at these facilities.

Commissioner Ellman requested that staff return at a future meeting with a list of the City's non-profit organizations and to establish rules for these non-profits to remain on such list.

Commissioner Rosenfeld requested an update on the lawn after the Kiwanis Tree Lot; who took care of scheduling and funding the maintenance needed for it.

14. Other Matters

A. Staff Items

- i. Summer Concert Series RFP
- ii. Community Resources Department Electronic Forms

B. Commissioner Items

15. Adjournment

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