



MINUTES

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

Tuesday, July 2, 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.

Coming forward to address the Commission at this time: (00:04:11)
Ed Solt, Hermosa Beach Hotdogger Championships Representative
John Horger, Hermosa Beach resident
Tony Crutchfield, Hermosa Beach Lawn Bowling Club President

- 7. Correspondence**

A. None

- 8. Consent Calendar**

- A. Approval of the Regular Meeting Action Minutes of June 10, 2019
- B. Receive and File Updates Regarding City Council Items Previously on the Commission's Agenda
- C. Approval of the addition of the "Glow Ride for Cystic Fibrosis" to the 2019 Special Event Calendar to be held on Saturday, September 7 on the Strand north of the Pier.
- D. Approval of the addition of the "Hermosa Beach Hotdogger Championships" to the 2019 Special Event Calendar to be held on Sunday, October 6 on the beach south of the Pier.

Commissioner Ellman pulled Item D.

Motion by Commissioner Guheen to approve Items A, B and C. Commissioner Pizer Mains seconded the motion. Motion passed with a 5-0 vote.

9. Items Removed from the Consent Calendar for Separate Discussion

Coming forward to address the Commission at this time: (00:18:39)
Traci Horowitz, Hermosa Beach resident

Motion by Commissioner Lange to approve the addition of the "Hermosa Beach Hotdogger Championships" to the 2019 Special Event Calendar to be held on Saturday, October 5 on the beach south of the Pier, instead of the originally proposed date of Sunday, October 6. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

10. Public Hearings

- A. Consideration of the addition of the "Great Santa Run" to the 2019 Special Event Calendar on Saturday, December 14 on Pier Plaza and the Strand

Recommendation: That the Commission hold a Public Hearing to provide a recommendation to approve the "Great Santa Run" on Saturday, December 14 on Pier Plaza and the Strand.

Coming forward to address the Commission at this time: (00:22:22)
Edward Lynch, Executive Director/Founder of Mychal's Learning Place
Traci Horowitz, Hermosa Beach resident and board member of Mychal's Learning Place
Michael Bell, Bell Event Services
Steve Francis, Hermosa Beach resident

Motion by Commissioner Lange to recommended for approval the addition of the "Great Santa Run" to the 2019 Special Event Calendar on Saturday, December 14 on Pier Plaza and the Strand. Commissioner Guheen seconded the motion. Motion passed with a 5-0 vote.

11. Matters for Commission Consideration

- A. Municipal Lease Policy

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission review and provide input on the proposed Municipal Lease Policy including input on the discounted scale rates for the various types of organizations.

Coming forward to address the Commission at this time: (00:48:44)
John Horger, Hermosa Beach resident and Hermosa Beach Historical Society representative
Tony Crutchfield, Hermosa Beach Lawn Bowling Club President
Cathy McCurdy, Hermosa Beach Kiwanis Club President
Steve Peterson, Hermosa Beach Rotary Club President

David Grethen, Hermosa Beach resident
Richard McCurdy, Hermosa Beach Kiwanis Club representative
Greg McNally, Hermosa Beach resident and Hermosa Beach Historical Society President
Michael Bell, Bell Event Services and Hermosa Beach Kiwanis Club representative

Motion by Commissioner Ellman for staff to incorporate the input received from the Commission into a revised Municipal Lease Policy to be reviewed at a future meeting. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

B. Special Event Fee Waiver Policy

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission review and provide input on the proposed updates to the Special Event Fee Waiver Policy.

Coming forward to address the Commission at this time: (02:50:11)

Janice Brittan, Hermosa Beach resident

David Grethen, Hermosa Beach resident

Motion by Commissioner Lange for staff to incorporate the input received from the Commission into a revised Special Event Fee Waiver Policy to be reviewed at a future meeting. Commissioner Guheen seconded the motion. Motion passed with a 5-0 vote.

12. Commissioner's Reports

A. Subcommittees

- i. Special Event (Lange and Ellman)
- ii. Community Theatre (Lange and Pizer Mains)
- 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

14. Other Matters

A. Staff Items

- i. July is Parks and Rec. Month
- ii. Community Theater Needs Assessment RFP Update
- iii. Teen Choice Awards and Summer Series Presentations
- iv. Park Restroom Upgrades Update
- v. Slackline Item Update

B. Commissioner Items

Commissioners Ellman and Guheen shared concern over the current condition of South Park and requested a walk through with Public Works to discuss the concerns and ongoing maintenance.

15. Adjournment

Motion by Commissioner Ellman to adjourn the meeting to the adjourned regular meeting on July 15, 2019. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.