



MINUTES

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

Tuesday, August 6, 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 Lange, Pizer Mains, Guheen and Ellman, Community Resources Manager Kelly Orta, Senior Recreation Supervisor Lisa Nichols, and Recreation Coordinator Kambria Vint.

Absent: Commissioner Rosenfeld.

4. **Announcements**
5. **Presentations**
 - A. None
6. **Miscellaneous Items and Reports – Community Resources Manager**
 - A. **Updates Regarding Items Previously on the Commission's Agenda**
 - B. **Teen Choice Awards**
 - C. **Summer Concert Series**
 - D. **Community Theater Needs Assessment**

7. **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 (00:26:29)
Michael Epstein, Hermosa Beach Triathlon representative

Anthony Higgins, Hermosa Beach resident
Thomas Brodie, Hermosa Beach resident
Dency Nelson, Hermosa Beach resident
Cort Casady, Palos Verdes Peninsula resident
Trent Larson, Hermosa Beach resident
Wanda Johnston, Hermosa Beach resident
Cindy Vix, Hermosa Beach resident
John Hirshberg, Hermosa Beach resident
Carol Frey, Hermosa Beach resident
Peter Nolan, Hermosa Beach resident
Pat Graham, Hermosa Beach resident
Gregg Elliott, Hermosa Beach resident
Kristen Novoa, Manhattan Beach resident
Barbara Guild, Hermosa Beach resident
Carol Reznichuk, Hermosa Beach resident
Howard Fishman, Hermosa Beach resident
Kelly Sims, Hermosa Beach resident
Mike Kaplan, Hermosa Beach resident
Alya Lucas, Hermosa Beach resident

8. Correspondence

A. None

9. Consent Calendar

A. **Approval of the Regular Meeting Action Minutes of July 2 and July 15, 2019**

B. **Approval of the June and July, 2019 Activity Reports**

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.

10. Items Removed from the Consent Calendar for Separate Discussion

None.

11. Public Hearings

A. None

12. Matters for Commission Consideration

A. **Consideration of Alternate Sites on the Beach for a Slackline Park in Response to a Resident Request for a Permanent Slackline Park in Hermosa Beach**

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission provide input on how to proceed with Ron Siegel's request for a dedicated slackline park on the beach, including the following options:

1. Consideration of a permanent slackline park located on the beach at one of the proposed locations:
 - a. On the sand between 18th and 19th Streets
 - b. On the sand between 24th and 26th Streets
2. Deny the applicant's request for a dedicated slackline park on the beach.

Coming forward to address the Commission at this time: (01:36:23)

Scott Friedman, Hermosa Beach resident
Robb Stroyke, Hermosa Beach resident
Rob Kole, Hermosa Beach resident
Sydney Reiner, Hermosa Beach resident

Steve Izant, Hermosa Beach resident
John Wallace, Hermosa Beach resident
Thomas Brodie, Hermosa Beach resident
Karynne Thim, Hermosa Beach resident
Michele Hampton, Hermosa Beach resident
Jerry Costello, Hermosa Beach resident
Sandy Seamann, Hermosa Beach resident
Michael Allen, Hermosa Beach resident
Mark Anello, Hermosa Beach resident
Susan Seamann, Hermosa Beach resident

Motion by Commissioner Guheen to deny the request for a dedicated slackline park on the beach. Commissioner Pizer Mains seconded the motion. Motion passed with a 4-0 vote.

Motion by Commissioner Guheen to direct staff to return to the Commission with recommendations on Municipal Code amendments regarding slacklining. Commissioner Ellman seconded the motion. Motion passed with a 4-0 vote.

B. Review of Pickleball Sound Study and Affirmation of the Commission's Previous Recommendations Regarding the Pickleball Courts and Existing Tennis Court

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission:

1. Review the Pickleball Sound Study provided by Acoustics Group Inc. for the existing pickleball courts and proposed additional pickleball courts, located at Clark Field (861 Valley Drive); and
2. Review the Commission's previous recommendations regarding the existing pickleball and tennis courts and provide final recommendations for the City Council's consideration.

Coming forward to address the Commission at this time: (02:46:31)

Thomas Brodie, Hermosa Beach resident
James Scott, Hermosa Beach resident
Rob Kole, Hermosa Beach resident

Motion by Commissioner Guheen to receive and file the Pickleball Sound Study provided by Acoustics Group Inc. and for Acoustics Group Inc. provide a presentation to the Commission regarding costs for all five recommended options for sound mitigation. Commissioner Guheen seconded the motion. Motion passed with a 4-0 vote.

C. Community Resources Department 2019/2020 Budget Overview

Recommendation: Staff recommends that the Commission:

1. Receive and file the report; and
2. Provide input on desired information for future budget reports.

Commissioner Guheen asked that the Commission be involved the planning stages of the budget, especially Capital Improvement Projects (CIP) relating to recreation.

Commissioner Ellman requested that CIPs be ranked in order of importance.

Commissioner Lange requested revenue comparisons alongside the Department's performance measures.

Coming forward to address the Commission at this time: (03:13:38)

Thomas Brodie, Hermosa Beach resident

Motion by Commissioner Ellman to receive and file the report. Commissioner Guheen seconded the motion. Motion passed with a 4-0 vote.

13. 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)
- v. Clark Building Improvements Subcommittee (Ellman and Pizer Mains)

B. Commission Liaison Roles

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

14. Items Requested by Commissioners

15. Other Matters

16. Adjournment

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