



MINUTES

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

Tuesday, October 1, 2019 – Council Chambers, City Hall
1315 Valley Drive – 7:00 P.M.

Parks, Recreation and Community Resources Advisory Commission

Jani Lange
Lauren Pizer Mains
Jessica Guheen
Barbara Ellman
Traci Horowitz

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 (arrived at 7:07pm), Ellman and Horowitz, Community Resources Manager Kelly Orta, Senior Recreation Supervisor Lisa Nichols and City Attorney Patrick Donegan.

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. Pickleball Sound Study
 - C. Access Mats
 - D. CIP Discussion Timeline

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: (00:09:57)
Chris Brown, Hermosa Beach resident
Anthony Higgins, Hermosa Beach resident

8. Correspondence

- A. None

9. Consent Calendar

- A. **Approval of the August, 2019 Activity Report**
- B. **Approval of the Regular Meeting Action Minutes of September 3, 2019**
- C. **Approval of the Joint Study Session Action Minutes of September 4, 2019**
- D. **Approval of the Addition of “Pumpkins in the Park” to the 2019 Special Event Calendar on Saturday, October 12, 2019 at Edith Rodaway Park**

Motion by Commission Pizer Mains to approve Items A, B, C and D on the Consent Calendar. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

10. Items Removed from the Consent Calendar for Separate Discussion

None.

11. Public Hearings

- A. None

12. Matters for Commission Consideration

A. Special Event Fee Waiver Grant Policy

Recommendation: Staff recommends that the Parks, Recreation and Community Resource’s Advisory Commission recommend:

1. Approval of the proposed Special Event Fee Waiver Grant Policy to the City Council;
2. Implementation of the proposed Special Event Fee Waiver Grant Policy for the 2020 calendar of events; and
3. That no additional special event fees shall be waived for events scheduled in 2019.

Coming forward to address the Commission at this time: (00:37:44)
Carol Kluthe, Hermosa Beach Education Foundation representative
Jennifer Buchsbaum, Hermosa Beach Education Foundation representative
Lisa Vargas Gardner, Hermosa Beach Education Foundation representative
Megan Cerst, Hermosa Beach Education Foundation representative
Camie McDowell, Hermosa Beach Education Foundation representative
Belinda Oakes, Hermosa Beach Education Foundation representative
Sam Perrotti, Arts Group of Hermosa Beach President
Lisa Pederson, Arts Group of Hermosa Beach representative
Janice Brittain, Arts Group of Hermosa Beach Treasurer
Mike Detoy, Hermosa Beach resident
Laura Leventhal, Hermosa Beach Friends of the Parks President

Motion by Commissioner Guheen to recommend approval to the City Council the proposed Special Event Policy incorporating the feedback provided by Commission and including reference of a future contract option with the City for event producers; to implement the proposed Special Event Fee Waiver Policy for the 2020 calendar of events; and that no additional special event fees be waived for events scheduled in 2019. Commission Horowitz seconded the motion. Motion passed with a 5-0 vote.

B. Commission Subcommittee and Liaison Roles Review

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

1. Affirms their Subcommittees and Commission Liaison roles and its election of Commissioners for each;
2. Consider filling the vacancy on the Municipal Lease Policy Subcommittee; and
3. Include additional tasks to the Department Use Policy Subcommittee.

Motion by Commissioner Guheen to affirm the Subcommittee and Commission Liaison roles with the addition of Commissioner Guheen as South Park Liaison, to appoint Commissioner Horowitz to the Municipal Lease Policy Subcommittee and to include the additional tasks to the Department Use Policy Subcommittee. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

13. Commissioner's Reports

A. Subcommittees

- i. Special Event (Lange and Ellman)
- ii. Community Theatre (Lange and Pizer Mains)
- iii. Municipal Leases (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 Pizer Mains to adjourn the meeting. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.