



MINUTES

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

Tuesday, December 3, 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, Ellman, and Horowitz. Senior Recreation Supervisor Lisa Nichols and Community Resources Manager Kelly Orta.

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. Park Restrooms Update
 - C. April 2020 Commission Meeting Scheduling

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: (00:14:42)
Jan Brittain, Hermosa Beach resident
Tony Higgins, Hermosa Beach resident
Mark Paaluhi, Hermosa Beach resident
Patrick Tasto, Hermosa Beach resident

8. Correspondence

- A. Letter from Tony Higgins dated November 4, 2019**

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

9. Consent Calendar

- A. Approval of the October 2019 Activity Report**

- B. Approval of the Special Meeting Action Minutes of November 4, 2019**

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

10. Items Removed from the Consent Calendar for Separate Discussion

11. Public Hearings

- A. None**

12. Matters for Commission Consideration

- A. Approval of 2020 Impact Level II Special Events**

Recommendation: Staff recommends that:

1. The Commission approves the addition of the following Impact Level II Special Events onto the 2020 Special Event calendar:
 - a. "AAU Southern Pacific Beach Volleyball Series" on the volleyball courts north of the Pier on Monday, January 20; Saturday, February 1; Sunday, February 23; Sunday, March 15; Sunday, April 5; Sunday, April 26; Saturday, May 2; Sunday, May 17; Saturday, October 10; Saturday, November 21; and Sunday, December 6;
 - b. "Beach Tennis Tournaments" on the beach tennis courts on the following Saturdays and Sundays: March 7-8; April 4-5; September 19-20; October 17-18; and October 31-November 1;
 - c. "Beach Tennis Summer Tournaments" on the beach tennis courts on the following Saturdays and Sundays: June 6-7 and August 22-23;
 - d. "Best Day Foundation Beach Day" on the beach south of the Pier on the following Saturday and Sundays: May 30-31 and September 12-13;
 - e. "CBVA Tournaments" on the volleyball courts north of the Pier on Saturday, January 11; Sunday, March 29; Saturday, April 18; Saturday, May 23-Sunday, May 24; and Saturday, September 5-Sunday, September 6;
 - f. "Community Menorah Lighting" on Pier Plaza Sunday, December 13;
 - g. "Easter Sunrise Mass" on the beach south of the Pier on Sunday, April 12;
 - h. "Endless Summer Classic Car Show" on Pier Plaza on Saturday, May 2;
 - i. "Fine Arts Festival" on the Community Center's north and east lawn from Thursday, June 11-Sunday, June 14;
 - j. "GWPOP's Mental Health in Teens" on the south side of the Pier on Saturday, June 20;

- k. "Hearts of Hermosa" at the Community Center parking lot from Friday, March 20-Sunday, March 22;
- l. "Hermosa Beach Little League's Night at the Ballpark" at Clark Field from Saturday, May 2-Sunday, May 3;
- m. "Hope Chapel Church Picnic" at Valley Park on Sunday, September 13;
- n. "Hope Chapel Easter Egg Hunt" at Valley Park on Saturday, April 21;
- o. "Hope Chapel Hermosa Beach Sunrise Service" on Pier Plaza on Sunday, April 12;
- p. "International Surf Festival" on the beach north and south of the Pier from Friday, July 31-Sunday, August 2;
- q. "P.O.R. Sandy Sauté" on the Strand north of the Pier on Saturday, September 12;
- r. "Richstone Pier to Pier Walk" (passthrough) on the Strand north of the Pier on Saturday, April 25;
- s. "Samburu Project Walk for Water" on Pier Plaza and the Strand north of the Pier on Sunday, March 15;
- t. "Sandpipers Stroll the Strand" on the Strand north of the Pier on Sunday, March 22;
- u. "Shakespeare by the Sea" at Valley Park from Tuesday, July 8-Wednesday, July 9;
- v. "Skechers Pier to Pier Friendship Walk" (passthrough) on the Strand north of the Pier on Sunday, October 25;
- w. "Smackfest Coed 4's Tournament" on the volleyball courts south of the Pier on Saturday, July 11;
- x. "South Bay Paddle" on the beach south of the Pier on Saturday, June 6;
- y. "South Bay Surf Series" on the beach south of the Pier on Saturday, March 28;
- z. "USAV BNQ and BNR Tournaments" on the volleyball courts and beach tennis courts north of the Pier on Saturday, January 25; Saturday, February 8; and Friday, March 20-Saturday, March 21;
- aa. "Volley4Sound" on the volleyball courts north of the pier on Saturday, October 17;
- bb. "Walk to End Alzheimer's" on Pier Plaza and the Strand north of the Pier on Saturday, September 26; and

2. Affirm staff's administrative approval of "SK8 for Schools" at the skatepark on Wednesday, April 1 as an Impact Level I event.

Coming forward to address the Commission at this time: (02:55:20)

Sam Perrotti, "Fine Arts Festival" event representative

Doug Smith, "The Samburu Project's Walk for Water" event representative

Matt Walls, "South Bay Paddle and South Bay Surf Series" event representative

Donny Young, "Beach Tennis Tournaments" event representative

Scott Rusher, "South Bay Paddle and South Bay Surf Series" event representative

Jill McCurry, "Sandpiper's Stroll the Strand" event representative

Robert McGowan, "International Surf Festival" event representative

Shanden Brutsch, "Best Day Foundation Beach Day" event representative

Father Paul Gawlowski, "Easter Sunrise Mass" event representative

Marlee Rice, "AAU Southern Pacific Series" event representative

Marty Lambert, "Easter Sunrise Mass" event representative

Pat Amato, "P.O.R. Sandy Sauté" event representative

Mark Paaluhi, "USAV BNQ and BNR Tournaments" event representative

Anne Kelly, "Skecher's Pier to Pier Friendship Walk" event representative

Alan Kisaka, Hope Chapel event representative

Motion by Commissioner Ellman to approve the addition of the following Impact Level II Special Events onto the 2020 Special Event calendar:

- “AAU Southern Pacific Beach Volleyball Series” on the volleyball courts north of the Pier on Monday, January 20; Saturday, February 1; Sunday, February 23; Sunday, March 15; Sunday, April 5; Sunday, April 26; Saturday, May 2; Sunday, May 17; Saturday, October 10; Saturday, November 21; and Sunday, December 6;
- “Beach Tennis Tournaments” on the beach tennis courts on the following Saturdays and Sundays: March 7-8; April 4-5; September 19-20; October 17-18; and October 31-November 1;
- “Beach Tennis Summer Tournaments” on the beach tennis courts on the following Saturdays and Sundays: June 6-7 and August 22-23;
- “Best Day Foundation Beach Day” on the beach south of the Pier on the following Saturday and Sundays: May 30-31 and September 12-13;
- “CBVA Tournaments” on the volleyball courts north of the Pier on Saturday, January 11; Sunday, March 29; Saturday, April 18; Saturday, May 23-Sunday, May 24; and Saturday, September 5-Sunday, September 6;
- “Community Menorah Lighting” on Pier Plaza Sunday, December 13; “Easter Sunrise Mass” on the beach south of the Pier on Sunday, April 12;
- “Endless Summer Classic Car Show” on Pier Plaza on Saturday, May 2; “Fine Arts Festival” on the Community Center’s north and east lawn from Thursday, June 11-Sunday, June 14;
- “GWPOP’s Mental Health in Teens” on the south side of the Pier on Saturday, June 20;
- “International Surf Festival” on the beach north and south of the Pier from Friday, July 31-Sunday, August 2;
- “P.O.R. Sandy Sauté” on the Strand north of the Pier on Saturday, September 12;
- “Samburu Project Walk for Water” on Pier Plaza and the Strand north of the Pier on Sunday, March 15;
- “Sandpipers Stroll the Strand” on the Strand north of the Pier on Sunday, March 22;
- “Shakespeare by the Sea” at Valley Park from Tuesday, July 8-Wednesday, July 9;
- “South Bay Paddle” on the beach south of the Pier on Saturday, June 6;
- “South Bay Surf Series” on the beach south of the Pier on Saturday, March 28;
- “USAV BNQ and BNR Tournaments” on the volleyball courts and beach tennis courts north of the Pier on Saturday, January 25; Saturday, February 8; and Friday, March 20-Saturday, March 21;
- “Volley4Sound” on the volleyball courts north of the pier on Saturday, October 17 and
- “Walk to End Alzheimer’s” on Pier Plaza and the Strand north of the Pier on Saturday, September 26.

Commissioner Guheen seconded the motion. Motion passed with a 5-0 vote.

Motion by Commissioner Guheen to approve the addition of “Hearts of Hermosa” at the Community Center parking lot from Friday, March 20-Sunday, March 22 onto the 2020 Special Event calendar. Commissioner Horowitz seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (03:13:00)

Damian Schantz, “Hermosa Beach Little League’s Night at the Ballpark” event representative

Motion by Commissioner Guheen to approve the addition of “Hermosa Beach Little League’s Night at the Ballpark” at Clark Field from Saturday, May 2-Sunday, May 3 onto the 2020 Special Event calendar. Commissioner Horowitz seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (03:19:00)

Joey Iside, Hope Chapel event representative

Motion by Commissioner Guheen to approve the addition of the “Hope Chapel Church Picnic” at Valley Park on Sunday, September 13 onto the 2020 Special Event calendar. Commissioner Pizer Mains seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (03:21:10)

Joey Iside, Hope Chapel event representative

Motion by Commissioner Guheen to approve the addition of the “Hope Chapel Easter Egg Hunt” at Valley Park on Saturday, April 21 onto the 2020 Special Event calendar. Commissioner Horowitz seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (03:25:22)
Joey Iside, Hope Chapel event representative

Motion by Commissioner Guheen to approve the addition of the “Hope Chapel Hermosa Beach Sunrise Service” on Pier Plaza on Sunday, April 12 onto the 2020 Special Event calendar. Commissioner Pizer Mains seconded the motion. Motion passed with a 5-0 vote.

Motion by Commissioner Ellman to approve the addition of “Richstone Pier to Pier Walk” (passthrough) on the Strand north of the Pier on Saturday, April 25 onto the 2020 Special Event calendar with traffic control officers present at the meeting point in between Manhattan Beach and Hermosa Beach. Commissioner Guheen seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (03:38:00)
Anne Kelly, “Skecher’s Pier to Pier Friendship Walk” event representative

Motion by Commissioner Ellman to approve the addition of “Skechers Pier to Pier Friendship Walk” (passthrough) on the Strand north of the Pier on Sunday, October 25 onto the 2020 Special Event calendar with traffic control officers present at the meeting point in between Manhattan Beach and Hermosa Beach. Commissioner Guheen seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (03:41:09)
Bill Sigler, “Smackfest Coed 4’s Tournament” event representative

Motion by Commissioner Guheen to approve the addition of “Smackfest Coed 4’s Tournament” on the volleyball courts south of the Pier on Saturday, July 11 onto the 2020 Special Event calendar. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

Motion by Commissioner Guheen to affirm staff’s administrative approval of “SK8 for Schools” at the skatepark on Wednesday, April 1 as an Impact Level I event onto the 2020 Special Event calendar. Commissioner Horowitz seconded the motion. Motion passed with a 5-0 vote.

B. Review of the Pickleball Sound Study Conducted by Acoustics Groups, Inc., and Review of the Commission’s Previous Recommendations Regarding the Pickleball Courts and Existing Tennis Court Located at Clark Field (861 Valley Drive)

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 including anticipated noise from the inclusion of the proposed additional pickleball courts on the existing tennis court, located at Clark Field (861 Valley Drive);
2. Determine whether it should reconsider the restriping of the existing tennis court to permanently become three (3) pickleball courts and one (1) skinny court at a future meeting; and
3. Provide the City Council a final recommendation to:
 - a. Allocate funds for the installation of noise mitigation options as proposed in the sound study;
 - b. Maintain the current pickleball and tennis court use times until the installation of sound mitigation options, at which time the Commission will reconsider whether the court hours should remain limited.

Angelica Nguyen of Acoustics Group, Inc. presented the Sound Study results.

Coming forward to address the Commission at this time: (01:23:42)

Gail Rose, Hermosa Beach resident
David Brown, Hermosa Beach resident
Ryan Warren, Hermosa Beach resident
Ken Seaton, Hermosa Beach resident
Danny Kole, Hermosa Beach resident
Hans Geiger, Hermosa Beach resident
Curt Dommeyer, Hermosa Beach resident
Doug Freeman, Hermosa Beach resident
Dallas Poffenroth, Hermosa Beach resident
Brian Pettigrew, Hermosa Beach resident
Brian Zirbel, Hermosa Beach resident

Motion by Commissioner Guheen to not reconsider the restriping of the existing tennis court at Clark Field to permanently become three (3) pickleball courts and one (1) skinny court at a future meeting. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

Motion by Commissioner Guheen for the Department Use Policies Subcommittee to add the noise mitigation options proposed in the sound study for the pickleball courts and the pickleball court hours to its task list and provide a recommendation at a future meeting. Commissioner Horowitz seconded the motion. Motion passed with a 5-0 vote.

C. Special Event Long-term Agreement Policy

Recommendation: Staff recommends that the Parks, Recreation and Community Resource's Advisory Commission recommend to City Council the approval of the proposed Special Event Long-term Agreement Policy for a three-year pilot program with the Commission's review of its effectiveness in two years.

Motion by Commissioner Guheen approval to approve the proposed Special Event Long-term Agreement Policy with the feedback and recommendations provided by the Commission for a three-year pilot program with the Commission's review of its effectiveness in two years. Commissioner Horowitz 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 and Horowitz)
- 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
- iii. South Park

14. Items Requested by Commissioners

A. None

15. Other Matters

16. Adjournment

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