



## MINUTES

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

July 7, 2020 – 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

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THIS MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR  
GAVIN NEWSOM ON MARCH 17, 2020. ANY OR ALL COMMISSIONERS MAY ATTEND AND  
PARTICIPATE BY TELECONFERENCE/VIRTUAL MEETING.  
MEMBERS OF THE PUBLIC MAY PARTICIPATE BY TELECONFERENCE.  
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#### Public Participation

City Hall will be closed to the public until further notice. Members of the public may email comments to [lnichols@hermosabeach.gov](mailto:lnichols@hermosabeach.gov) until 2:00 p.m. on the date of the meeting. Members of the public may also participate by phone.

#### TO PARTICIPATE BY PHONE:

1. Email [lnichols@hermosabeach.gov](mailto:lnichols@hermosabeach.gov) to be added to the speaker list by 5:00pm on the day of the meeting. Please indicate which item you would like to speak on.
2. Dial-in 10 minutes prior to the start of the meeting:
  - Toll-Free Dial-in: 1 (888) 475-4499
  - Meeting ID: 867 1091 9400, then #
  - Participant ID: bypass by pressing #
3. ATTENDEES WILL BE MUTED UNTIL THE PUBLIC PARTICIPATION PERIOD IS OPENED. When you are called on to speak, press \* 6 to unmute your line. Comments from the public are limited to 3 minutes per speaker.

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](http://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. Recreation Coordinator Kambria Vint, Senior Recreation Supervisor Lisa Nichols and Community Resources Manager Kelly Orta.

**4. Announcements**

**5. Presentations**

- A. Introduction of Hermosa Beach Police Chief Paul Lebaron

**6. Miscellaneous Items and Reports – Community Resources Manager**

- A. Updates Regarding Items Previously on the Commission's Agenda
- B. 2020 Special Event Calendar
- C. City Parks
- D. Recreational Facilities Re-opening
- E. Summer Day Camps
- F. Parks and Recreation Month

**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.

None.

**8. Correspondence**

- A. None

**9. Consent Calendar**

- A. Approval of the Regular Meeting Action Minutes of May 5, 2020

- B. Approval of the April, May and June 2020 Activity Report

**Motion** by Commissioner Ellman to approve Items A and B on the Consent Calendar. Commissioner Horowitz 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. **Implementation of a Temporary Pickleball Membership and Hourly Use Fee During COVID-19 Precautionary Measures**

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

- Recommend approval of the implementation of a temporary pickleball court membership fee in addition to an hourly use fee; and
- Recommend setting these fees to the following:
  - Annual Membership Fee at \$15; and
  - Hourly Use Fee at \$8.

**Motion** by Commissioner Horowitz to approve the implementation of a Temporary Pickleball Membership and Hourly Use Fee During COVID-19 Precautionary Measures. Commissioner Ellman seconded the motion. Motion passed with a 4-1 vote. Commissioner Guheen opposed.

- B. **Modification to the ACTIVE Net Recreation Administrative Fee to 10%**

Recommendation: Staff requests that the Parks, Recreation and Community Resources Advisory Commission recommend approval to:

- Modify the per transaction administrative fee for ACTIVE Net registrations to 10% of the cost of the activity; and

- Authorize automatic increases to the administrative fee in the event of future ACTIVE Net transaction fee increases to continue to recuperate the full cost of these fees.

**Motion** by Commissioner Ellman to approve the modification to the ACTIVE Net Recreation Administrative Fee to 10%. Commissioner Horowitz seconded the motion. Motion passed with a 3-2 vote. Commissioner Pizer Mains and Commissioner Guheen opposed.

#### **C. Review of Hermosa Beach Municipal Code Chapter 12.20 Beach and Strand Regulations**

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

- Recommend approval of proposed language changes to various sections in Chapter 12.20 Beach and Strand Regulations of the Hermosa Beach Municipal Code; and
- Provide input on sections 12.20.180 and 12.20.330.

**Motion** by Commissioner Ellman to approve the proposed language changes to various sections in Chapter 12.20 Beach and Strand Regulations of the Hermosa Beach Municipal Code. Commissioner Pizer-Mains seconded the motion. Motion passed with a 4-0 vote. Commissioner Guheen abstained.

**Motion** by Commissioner Horowitz requesting Staff to return to the Commission with further investigation and clarification based on the Commission's input on 12.20.330 and to approve section 12.20.180 as proposed. Motion passed with a 4-0 vote. Commissioner Guheen abstained.

#### **D. Election of Officers**

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission elect a Chairperson and Vice-chairperson to serve for a term expiring June 2021.

**Motion** by Commissioner Horowitz to nominate Commissioner Pizer-Mains as Chairperson and Commissioner Ellman as Vice-chairperson for a term expiring June 2021. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

### **13. Commissioner's Reports**

#### **A. Sub-committees**

- Special Event (Lange and Ellman)
- Community Theatre (Lange and Pizer Mains)
- Municipal Leases (Pizer Mains and Horowitz)
- Community Resources Department Use Policies (Ellman and Guheen)
- Clark Building Improvements Subcommittee (Ellman and Pizer Mains)
- Community Garden (Horowitz and Guheen)

#### **B. Commission Liaison Roles**

- Surfers Walk of Fame
- Access Hermosa
- South Park

### **14. Items Requested by Commissioners**

#### **A. None**

### **15. Other Matters**

#### **A. Resident Request to Relocate the Beach Tennis Courts**

The Commission requested Staff to add this topic as an agenda item at a future meeting for discussion.

### **16. Adjournment**

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