



AGENDA

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

August 4, 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

THIS MEETING WAS 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.

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. 2020 Special Event Calendar**

Motion by Commissioner Ellman to receive and file Items A and B of the Miscellaneous Items and
Reports – Community Resources Manager. Commissioner Horowitz seconded the motion. Motion passed
with a 5-0 vote.

- 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 July 7, 2020

Motion by Commissioner Horowitz to approve Item A 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. Consideration of a One-year Extension to the Special Event Long-term Agreement Policy Pilot Program to Accommodate Event Cancellations in 2020 Due to Covid-19

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission recommend to City Council a one-year extension to the Special event Long-term Agreement Policy pilot program to accommodate event cancellations in 2020 due to COVID-19.

Motion by Commissioner Ellman to approve the one-year extension to the Special Event Long-term Agreement Policy Pilot Program to accommodate event cancellations in 2020 due to Covid-19. Commissioner Lange seconded the motion. Motion passed with a 4-1 vote. Commissioner Guheen opposed.

B. Review of Hermosa Beach Municipal Code Section 12.20.330 Tents

Recommendation: Staff requests that the Parks, Recreation and Community Resources Advisory Commission recommend to City Council the approval of the proposed language changes to HBMC section 12.20.330 Tents to include a 10-foot distance requirement from the Strand wall.

Motion by Commissioner Lange to review of Hermosa Beach Municipal Code Section 12.20.330 Tents at a future meeting with the presence of the City's enforcement team. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

C. Consideration of Holding Parks, Recreation and Community Resources Advisory Commission Meetings Beginning at 6:00pm for the Foreseeable Future

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission approve the commencement of its meetings at 6:00pm during the COVID-19 health emergency.

Motion by Commissioner Lange to disapprove holding Parks, Recreation and Community Resources Advisory Commission Meetings beginning at 6:00pm for the foreseeable future and to approve continuing to hold the Parks, Recreation and Community Resources Advisory Commission Meetings beginning at 7:00pm. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

13. Commissioner's Reports

A. Sub-committees

- 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)
- vi. Community Garden (Horowitz and Guheen)

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