



MINUTES

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

October 6, 2020 – Council Chambers, City Hall
1315 Valley Drive – 7:00 P.M.

Parks, Recreation and Community Resources Advisory Commission

Lauren Pizer Mains, Chairperson
Barbara Ellman, Vice Chairperson
Jani Lange
Jessica Guheen
Traci Horowitz

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.

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 Pizer Mains, Ellman, Lange, Guheen (arrived at 00:03:02) 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**
 - C. **COVID-19 Updates**
 - D. **2021 Special Events**
 - E. **Clark Facility Renovation Project**

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.

None.

8. Correspondence

A. None

9. Consent Calendar

A. Approval of the Regular Meeting Action Minutes of August 4 and September 1, 2020

B. Approval of the August and September 2020 Activity Report

Motion by Commissioner Ellman to approve Items A and B on the Consent Calendar. Commissioner Lange 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. Recommendation to City Council to Approve the Commencement of Long-term Agreement Negotiations with Best Day Foundation for “Beach Day on the Beach” South of the Pier; the Arts Group of Hermosa Beach’s “Fine Arts Festival” on the Community Center Lawn; and Shakespeare by the Sea’s Live Performances at Valley Park

Recommendation: Staff recommends that the Parks, Recreation and Community Resource’s Advisory Commission recommend to City Council the approval to commence negotiations for long-term agreements with the following organizations:

- Best Day Foundation’s “Beach Day on the Beach” located south of the Pier;
- The Arts Group of Hermosa Beach’s “Fine Arts Festival” on the Community Center lawn; and
- Shakespeare by the Sea’s live performances at Valley Park.

Motion by Commissioner Horowitz to recommend to City Council the commencement of Long-term Agreement negotiations with Best Day Foundation for “Beach Day on the Beach” South of the Pier; the Arts Group of Hermosa Beach’s “Fine Arts Festival” on the Community Center Lawn; and Shakespeare by the Sea’s Live Performances at Valley Park. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

B. Creation of a Sub-committee to Designate Park Locations for the Donation Bench Sub-committee

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

- Create a sub-committee to designate locations throughout the City’s parks for the Donations Bench Program; and
- Determine the anticipated timeline to complete the work.

Motion by Commissioner Horowitz to add the task of designating locations throughout the City’s parks for the Donations Bench Program onto the Naming Policy Sub-committee’s responsibilities. Commissioner Guheen 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 (Ellman and Pizer Mains)
- vi. Naming Policy (Horowitz and Guheen)

B. Commission Liaison Roles

- i. Surfers Walk of Fame (Lange)
- ii. South Park (Guheen)
- iii. Access Hermosa (Ellman) – *on hold*

14. Items Requested by Commissioners

A. None

15. Other Matters

16. Adjournment

Commissioner Pizer-Mains adjourned the meeting at 02:45:14.