MINUTES

REGULAR MEETING of the PARKS, RECREATION AND COMMUNITY RESOURCES ADVISORY COMMISSION
Tuesday, March 5, 2019 – Council Chambers, City Hall
1315 Valley Drive – 7:00 P.M.

Parks, Recreation and Community Resources Advisory Commission
Robert Rosenfeld
Jani Lange
Lauren Pizer Mains
Jessica Guheen
Barbara Ellman

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 Rosenfeld, Lange, Pizer Mains, Guheen, and Ellman. Community Resources Manager Kelly Orta and Recreation Coordinator Lisa Nichols.

4. Announcements
5. Presentations
   A. None

6. 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: (00:08:38)
Brett Spicer, Hermosa Beach resident
Haus Griger, Hermosa Beach resident
Doug Gizzi, Hermosa Beach resident
Brian Pettigrew, Hermosa Beach resident
Rajeev Rao, Hermosa Beach resident
Vimarsh Bakaya, Hermosa Beach resident
Bryan Libby, Hermosa Beach resident
Dan Zipp, Hermosa Beach resident
7. Correspondence
   A. None

8. Consent Calendar
   A. Approval of the Regular Meeting Action Minutes of February 5, 2019
   B. Approval of the January, 2019 Activity Reports
   D. Approval of the addition of Pets in the Park on Saturday, May 4 at Valley Park to the 2019 Special Event Calendar
   E. Approval of the addition of the SKECHERS Pier to Pier Friendship Walk on Sunday, October 27 on the Strand to the 2019 Special Event calendar
   F. Approval of the addition of the Los Angeles Brain Freeze on Saturday, November 2 on Pier Plaza and the Strand to the 2019 Special Event Calendar

Commissioner Guheen pulled Item C.

Motion by Commissioner Pizer Mains to approve Items A, B, D, E, and F. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

9. Items Removed from the Consent Calendar for Separate Discussion
   C. Receive and File Updates Regarding City Council Items Previously on the Commission’s Agenda

Coming forward to address the Commission at this time: (00:35:19)
Michelle Lafigliola, Hermosa Beach resident

Motion by Commissioner Guheen to approve Item C. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

10. Public Hearings
   A. None

11. Matters for Commission Consideration
   A. Consideration to Reschedule the Regular June 4 Commission Meeting to an Alternate Date
      Recommendation: Staff recommends that the Commission consider rescheduling the regular June 4 Commission meeting to an alternate date

Motion by Commissioner Lange to reschedule the regular June 4 Commission meeting to June 10. Commissioner Pizer Mains seconded the motion. Motion passed with a 4-0 vote. Commissioner Guheen abstained.

12. Commissioner’s Reports
   A. Subcommittees
      i. Special Event (Lange and Ellman)
      ii. Community Theatre (Lange)

Motion by Commissioner Ellman to nominate Commissioner Pizer Mains to serve on the Community Theatre Subcommittee. Commissioner Rosenfeld seconded the motion. Motion passed with a 5-0 vote.

      iii. Municipal Leases (Rosenfeld and Pizer Mains)
iv. Community Resources Department Use Policies (Ellman and Guheen)

B. Commission Liaison Roles
   i. Surfers Walk of Fame
   ii. Access Hermosa

13. Items Requested by Commissioners

Commissioner Rosenfeld requested a future meeting inviting non-profits who utilize City facilities to attend, to allow time for them to provide updates to the Commission on their organization's status and future goals.

14. Other Matters

   A. Staff Items
      i. Update on the Summer Concert Series RFP

   B. Commissioner Items

15. Adjournment

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