



MINUTES

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

October 6, 2022 – Council Chambers, City Hall
1315 Valley Drive – 7:00 P.M.

Parks, Recreation and Community Resources Advisory Commission

Traci Horowitz, Chairperson
E. Thomas Moroney, Vice Chairperson
Barbara Ellman
Jani Lange
Lauren Pizer Mains

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present: Chairperson Horowitz, Vice Chairperson Moroney, Commissioner Ellman, Commissioner Lange, Commissioner Pizer Mains, Office Assistant Kalyn Kaemerle, Community Resources Manager Lisa Nichols and City Attorney Patrick Donegan.

IV. Announcements – Upcoming City Events

V. Presentations

a. AVP – Hermosa Beach Open Post-Event Presentation

Coming forward to address the Commission at this time: (00:05:25)

Al Lau, AVP event representative

Andrew Young, AVP event representative

VI. Community Resources Manager Report

a. Updates regarding City Council items previously on the Parks, Recreation and Community Resources Advisory Commission's Agenda

VII. Public Participation – Oral and Written Communications from the Public: This is the time for members of the public to address the Commission on any items within the Commission's jurisdiction not on this agenda, on items on this agenda as to which public comment will not be taken (Announcements, Community Resources Manager Report, Consent Calendar items that are not pulled for separate consideration and Future Agenda Items), on written communications, and to request the removal of an item from the consent calendar. Public comments on the agenda items called Announcements, Community Resources Manager Report, Consent Calendar items that are not pulled for separate consideration and Future Agenda Items will only be heard at this time. Further, comments on public hearing items are heard only during the public hearing. Members of the audience may also speak during discussion of items removed from the Consent Calendar for separate consideration; during Public Hearings; and, during discussion of items appearing under Matters for Commission Consideration. All comments from the public under this agenda item are limited to three minutes per speaker, but this time allotment may be reduced due to time constraints. The Commission acknowledges receipt of the written communications listed below. No action will be taken on matters raised in oral and written communications, except that the Commission may take action to schedule issues raised in oral and written communications for a future agenda. Speakers with comments regarding City management or departmental operations are encouraged to submit those comments directly to the City Manager.

Coming forward to address the Commission at this time: (00:45:02)

Dan Godwin, Hermosa Beach resident
Brian Katz, Hermosa Beach resident

VIII. Commissioner Comments: Commissioners may briefly respond to public comments, may ask a question for clarification or make a brief announcement or report on his or her own liaison or subcommittee roles, activities or meetings attended.

IX. Consent Calendar

X. Items Removed from the Consent Calendar for Separate Discussion

a. Action Minutes of the Regular Meeting of September 6, 2022

Motion by Commissioner Moroney to approve item a. Action Minutes of the Regular Meeting of September 6, 2022 and recommend the minutes reflect that the event producer withdrew the application for the 'You Are Enough 5K.' Chairperson Horowitz seconded the motion. Motion passed with a 5-0 vote.

XI. Public Hearings

a. Approval of Additional 2022 Impact Level III Special Events: Hermosa for the Holidays (11/18–11/21); and LA Galaxy – World Cup Viewing Party (11/23–11/26)

Recommendation: Staff recommends the Parks, Recreation and Community Resources Advisory Commission hold a Public Hearing to recommend for approval by City Council the inclusion of the following Impact Level III special events on the 2022 Special Event Calendar:

- Hermosa for the Holidays at various locations downtown and on the Beach, south of the Pier on Friday, November 18 through Monday, November 21; and
- LA Galaxy – World Cup Viewing Party on Pier Plaza on Wednesday, November 23 through Saturday, November 26.

Coming forward to address the Commission at this time: (00:45:02)

Jessica Accamando, Hermosa for the Holidays event representative

Gabriel Osollo, LA Galaxy – World Cup Viewing Party event representative

Motion by Commissioner Pizer-Mains to recommend to City Council the approval of the Hermosa for the Holidays. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

Motion by Chairperson Horowitz to recommend to City Council the approval of the LA Galaxy – World Cup Viewing Party. Commissioner Ellman seconded the motion with an amendment that LA Galaxy would continue to work with the City to ensure that public safety requirements are met; LA Galaxy would continue to work with the City, with the assistance of the Chamber, on a marketing strategy to limit large-scale event noticing; LA Galaxy would ensure emergency access lanes are defined along Pier Plaza; and for Staff continue to update the Commission on the marketing strategy and public safety requirements. Motion passed with a 4-1 vote. Commissioner Moroney opposed.

b. Approval of 2023 Impact Level III Special Events: State of the Art (3/18); CBVA Volleyball Tournaments (5/27–5/29 and 9/02–9/03); JVA and BVCA National Championships (7/13–7/18); AAU Junior National Championships (7/19–7/26); Triathlon (8/11–8/12); Skechers Pier to Pier Friendship Walk (10/29); and California Great Santa Stroll (12/09); and Designation of Two “Nothing Weekends” (6/24–6/25 and 8/26–8/27)

Recommendation: Staff and the Special Events Subcommittee recommends the Parks, Recreation and Community Resources Advisory Commission hold a Public Hearing to

1. Recommend for approval by City Council the inclusion of the following Impact Level III special events on the 2023 Special Event Calendar:
 - State of the Art on the corner of Cypress Avenue and 6th Street on Saturday, March 18;
 - CBVA Volleyball Tournaments on the Volleyball Courts north of the Pier on Saturday, May 27 – Monday, May 29 and Saturday, September 2 – Sunday, September 3;
 - JVA and BVCA National Championships on the Volleyball Courts north and south of the Pier with impact to the Beach Tennis Courts on Friday, July 14 through Tuesday, July 18 with load-in on Thursday, July 13;

- AAU Junior National Championships on the Volleyball courts north and south of the Pier on Thursday, July 20 through Tuesday, July 25 with load-in on Wednesday, July 19 and load-out on Wednesday, July 26;
 - Triathlon at various locations downtown on Sunday, August 13 with load-in on Friday, August 11 through Saturday, August 12;
 - Skechers Pier to Pier Friendship Walk on Schumacher Plaza and the Strand north of the Pier on Sunday, October 29; and
 - California Great Santa Stroll on Pier Plaza and the Strand north of the Pier on Saturday, December 9; and
2. Recommend for approval by City Council the inclusion of the following “Nothing Weekends” to the 2023 Special Event Calendar:
- Saturday, June 24 – Sunday, June 25; and
 - Saturday, August 26 – Sunday, August 27.

Coming forward to address the Commission at this time: (02:35:58)

Rachel Burkhardt, State of the Art event representative

Rafael McMaster, State of the Art event representative

Barbara Ellman, Hermosa Beach resident

Jessica Accamondo, Hermosa Beach resident

Motion by Commissioner Lange to recommend to City Council the approval of the State of the Art on the corner of Cypress Avenue and 6th Street on Saturday, March 18. Commissioner Pizer-Mains seconded the motion. Motion passed with a 4-0 vote. Commissioner Ellman recused.

Motion by Commissioner Moroney to recommend to City Council the approval of the JVA and BVCA National Championships, AAU Junior National Championships, Skechers Pier to Pier Friendship Walk, and California Great Santa Stroll. Chairperson Horowitz made an amendment to include the recommendation for the approval by City Council the inclusion of the following “Nothing Weekends” to the 2023 Special Event Calendar: Saturday, June 24 – Sunday, June 25; and Saturday, August 26 – Sunday, August 27. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

Motion by Commissioner Moroney to recommend to City Council the approval of the Triathlon at various locations downtown on Sunday, August 13 with load-in on Friday, August 11 through Saturday, August 12. Commissioner Ellman seconded the motion. Motion passed with a 5-0 vote.

Review of the CBVA Volleyball Tournaments was postponed to the next regularly scheduled meeting due to the event representative’s absence.

XII. Matters for Commission Consideration

- a. None

XIII. Future Agenda Items - Requests from Commissioners for possible future agenda items. No discussion or debate of these requests shall be undertaken; the sole action is whether to schedule the item for consideration on a future agenda. No public comment will be taken. Commissioners should consider the city's work plan when considering new items.

- a. None

XIV. Adjournment

Motion by Commissioner Ellman to adjourn. Commissioner Lange seconded the motion. This meeting was adjourned to the Thursday, October 6, 2022, meeting by Chairperson Horowitz at 10:20pm.