



MINUTES

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

May 7, 2024 – Council Chambers, City Hall
1315 Valley Drive – 7:00 P.M.

Parks, Recreation and Community Resources Advisory Commission

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

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

Absent: Vice Chairperson Lange

4. **Announcements – Upcoming City Events**
 - a. **Upcoming City Events Presentation**
5. **Presentations**
 - a. **Hermosa Beach Youth Basketball Post-season Presentation**
 - b. **Fine Arts Festival Pre-event Presentation (Long-term Agreement Requirement)**
 - c. **Endless Summer Classic Car Show Post-event Presentation (Long-term Agreement Requirement)**
 - d. **Easter Sunrise Mass Post-event Presentation (Fee Waiver Grant Requirement)**

Coming forward to address the Commission at this time (00:03:30):

Vanessa Zimmer, Hermosa Beach Youth Basketball event representative

Sam Perotti, Fine Arts Festival event representative

Jan Brittain, Fine Arts Festival event representative

Mike Bell, Fine Arts Festival event representative

David Freedman, Endless Summer Classic Car Show event representative

Jamie Ramirez, Easter Sunrise Mass event representative

6. **Community Resources Manager Report**
7. **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.

8. **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.
9. **Consent Calendar**
 - a. **Action Minutes of the Regular Meeting of April 11, 2024**
 - b. **April 2024 Activity Report**

Motion by Commissioner Horowitz to approve the Consent Calendar. Commissioner Pizer Mains seconded the motion. Motion passed with a 4-0 vote.

10. **Items Removed from the Consent Calendar for Separate Discussion**

11. **Public Hearings**

- a. **None.**

12. **Matters for Commission Consideration**

- a. **None**

13. **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**

14. **Public Comment:** This time is set aside for the public to address the Commission on any item of interest within the subject matter jurisdiction of the Commission that could not be heard under Item 7 during the first public participation item because there were too many prior public speakers, and the thirty minute maximum time limit was exhausted.

15. **Adjournment**

This meeting was adjourned by Chairperson Moroney at 7:45pm to the to be determined meeting in June.