

CITY OF HERMOSA BEACH

Parks, Recreation, and Community Resources Advisory Commission

Meeting Minutes



**June 3, 2025, 7:00 PM
Council Chambers
1315 Valley Drive
Hermosa Beach, CA 90254**

Members Present: Chairperson Jani Lange, Vice Chairperson Lauren Pizer Mains,
Commissioner Barbara Ellman, Commissioner Thomas
Moroney, Commissioner Traci Horowitz

1. CALL TO ORDER

Chairperson Lange called the Open Session to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dency Nelson.

3. ROLL CALL

Office Assistant Kalyn Kaemerle announced a quorum.

4. ANNOUNCEMENTS—UPCOMING CITY EVENTS

Community Resources Director Lisa Nichols gave a presentation.

5. PRESENTATIONS

5.a SHAKESPEARE BY THE SEA PRE-EVENT PRESENTATION (LONG-TERM AGREEMENT REQUIREMENT)

Stephanie Coltrin, Shakespeare by the Sea event representative

Dency Nelson, Shakespeare by the Sea event representative

5.b STATE OF THE ART POST-EVENT PRESENTATION (LONG-TERM AGREEMENT REQUIREMENT)

Rafael McMaster, State of the Art event representative

5.c TRIATHLON PRE-EVENT PRESENTATION (LONG-TERM AGREEMENT REQUIREMENT)

Michael Epstein, Triathlon event representative

6. COMMUNITY RESOURCES DIRECTOR REPORT

Community Resources Director Lisa Nichols gave the report.

7. PUBLIC COMMENT

8. COMMISSIONER COMMENTS

9. CONSENT CALENDAR

Moved by: Commissioner Barbara Ellman

Seconded by: Vice Chairperson Lauren Pizer Mains

To approve the Consent Calendar.

Ayes (5): Chairperson Jani Lange, Vice Chairperson Lauren Pizer Mains, Commissioner Barbara Ellman, Commissioner Thomas Moroney, and Commissioner Traci Horowitz

Motion Carried

9.a ACTION MINUTES OF THE REGULAR MEETING OF MAY 6, 2025

10. PUBLIC HEARINGS

10.a APPROVAL OF NEW 2025 SPECIAL EVENT: MINDTRAVEL LIVE-TO-HEADPHONES 'SILENT' PIANO CONCERT - 25-CR-044

Erin Zapcic, MindTravel event representative

Murray Hidary, MindTravel event representative

Coming forward to address the Commission at this time:

Rafael McMaster

Moved by: Commissioner Thomas Moroney

Seconded by: Commissioner Barbara Ellman

To recommend for approval by City Council the inclusion of Impact Level II new special event, MindTravel Live-to-Headphones 'Silent' Piano Concert south of the Pier on Tuesday, August 19, 2025 and Sunday, October 19, 2025, on the 2025 Special Event Calendar.

Ayes (5): Chairperson Jani Lange, Vice Chairperson Lauren Pizer Mains, Commissioner Barbara Ellman, Commissioner Thomas Moroney, and Commissioner Traci Horowitz

Motion Carried

11. MATTERS FOR COMMISSION CONSIDERATION

12. FUTURE AGENDA ITEMS

Commissioner Moroney requested the creation of a Youth Programs Subcommittee to work with a stakeholder group to review youth programs and engage with the youth community. Chairperson Lange, Vice Chairperson Pizer Mains, Commissioner Ellman, and Commissioner Horowitz supported the request.

13. PUBLIC COMMENT

14. ADJOURNMENT

The meeting was adjourned at 8:21p.m.