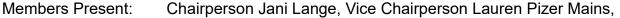
#### CITY OF HERMOSA BEACH

Parks, Recreation, and Community Resources Advisory Commission

**Meeting Minutes** 

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



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.