



CITY OF HERMOSA BEACH

Parks, Recreation, and Community Resources Advisory Commission

Meeting Minutes

**September 2, 2025, 7:00 PM
Council Chambers
1315 Valley Drive
Hermosa Beach, CA 90254**

Members Present: Chairperson Barbara Ellman, Vice Chairperson Traci Horowitz,
Commissioner Todd Tullis, Commissioner Elka Worner

Members Absent: Vice Chairperson Commissioner Thomas Moroney

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Moira Nelson.

3. ROLL CALL

Lead Special Events and Filming Coordinator Kalyn Kaemerle announced a quorum.

4. ANNOUNCEMENTS—UPCOMING CITY EVENTS

Community Resources Director Lisa Nichols gave the presentation.

5. PRESENTATIONS

5.a HERMOSA BEACH LITTLE LEAGUE POST SEASON PRESENTATION

Coming forward to address the Commission at this time:

Dave Shott, Hermosa Beach Little League event representative

5.b INTERNATIONAL SURF FESTIVAL POST-EVENT PRESENTATION (LONG-TERM AGREEMENT REQUIREMENT)

Coming forward to address the Commission at this time:

Maria Bird, International Surf Festival event representative

5.c SHAKESPEARE BY THE SEA POST-EVENT PRESENTATION (LONG-TERM AGREEMENT REQUIREMENT)

Coming forward to address the Commission at this time:

Suzanne Dean, Shakespeare by the Sea event representative

Dency Nelson, Shakespeare by the Sea 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 Elka Worner

Seconded by: Vice Chairperson Traci Horowitz

To approve the Consent Calendar.

Ayes (4): Chairperson Barbara Ellman, Vice Chairperson Traci Horowitz, Commissioner Todd Tullis, and Commissioner Elka Worner

Absent (1): Vice Chairperson Commissioner Thomas Moroney

Motion Carried

9.a ACTION MINUTES OF THE REGULAR MEETING OF AUGUST 5, 2025

10. PUBLIC HEARINGS

11. MATTERS FOR COMMISSION CONSIDERATION

11.a CONSIDERATION OF REQUEST TO ESTABLISH MEMORANDUM OF UNDERSTANDING WITH THE HERMOSA BEACH LITTLE LEAGUE FOR CLARK FIELD IMPROVEMENTS - 25-PW-053

Public Works Director Joe SanClemente gave the presentation.

Coming forward to address the Commission at this time:

Jim Fasola, Hermosa Beach Little League representative

Mark Mamber, Hermosa Beach Little League representative

Moved by: Commissioner Todd Tullis

Seconded by: Chairperson Barbara Ellman

To recommend to City Council for the advancement of a Memorandum of Understanding with the Hermosa Beach Little League to advance Clark Field improvements to be funded, designed, and constructed by HBLL.

Ayes (4): Chairperson Barbara Ellman, Vice Chairperson Traci Horowitz, Commissioner Todd Tullis, and Commissioner Elka Worner

Absent (1): Vice Chairperson Commissioner Thomas Moroney

Motion Carried

11.b APPROVAL OF NEW 2025 SPECIAL EVENT, AMATEUR ATHLETIC UNION HIGH SCHOOL BOYS BEACH VOLLEYBALL LEAGUE MATCHES - 25-CR-064

Special Events and Filming Coordinator Austin DeWeese gave the presentation.

Coming forward to address the Commission at this time:

Denny Lennon, AAU High School Boys Beach Volleyball League Matches event representative

Moved by: Vice Chairperson Traci Horowitz

Seconded by: Commissioner Elka Worner

To recommend to City Council for approval of the inclusion of Impact Level II new special event, AAU High School Boys Beach Volleyball League Matches on the volleyball courts north of the Pier on Sunday, October 12, 2025, on the 2025 Special Event Calendar.

Ayes (4): Chairperson Barbara Ellman, Vice Chairperson Traci Horowitz, Commissioner Todd Tullis, and Commissioner Elka Worner

Absent (1): Vice Chairperson Commissioner Thomas Moroney

Motion Carried

11.c CONSIDERATION OF 2025 SPECIAL EVENT FEE WAIVER GRANT REQUEST - 25-CR-059

Coming forward to address the Commission at this time:

Joey Iside, Hope Chapel Community Picnic event representative

Moved by: Commissioner Elka Worner

Seconded by: Commissioner Todd Tullis

To approve the 2025 Special Event Fee Waiver Grant request for Hope Chapel for its Community Picnic on Sunday, October 12, 2025, in the amount of \$1,681.

Ayes (4): Chairperson Barbara Ellman, Vice Chairperson Traci Horowitz, Commissioner Todd Tullis, and Commissioner Elka Worner

Absent (1): Vice Chairperson Commissioner Thomas Moroney

Motion Carried

11.d APPROVAL OF 2026 RETURNING IMPACT LEVEL III SPECIAL EVENTS - 25-CR-063

Lead Special Events and Filming Coordinator Kalyn Kaemerle gave the presentation.

Coming forward to address the Commission at this time:

Bill Sigler, Smackfest Coed 4s Volleyball Tournament event representative

Cathy Caplener, You Are Enough 5K, event representative

Moved by: Vice Chairperson Traci Horowitz

Seconded by: Commissioner Todd Tullis

To recommend for approval by City Council the inclusion of:

1. Two Impact Level III returning special events, Smackfest Coed 4's Volleyball Tournament and You Are Enough 5K, on the 2026 Special Events Calendar as proposed in the Staff Report;
2. one "Nothing Weekend" as proposed in the Staff Report as amended;
3. Postpone the review of CBVA and the second "Nothing Weekend" to a future meeting.

Ayes (4): Chairperson Barbara Ellman, Vice Chairperson Traci Horowitz, Commissioner Todd Tullis, and Commissioner Elka Worner

Absent (1): Vice Chairperson Commissioner Thomas Moroney

Motion Carried

11.e REVIEW OF REVISED LONG-TERM AGREEMENT APPLICATION FROM THE ASSOCIATION OF VOLLEYBALL PROFESSIONALS FOR THE AVP JUNIOR NATIONAL CHAMPIONSHIPS AND PRO HERITAGE SERIES - 25-CR-062

Coming forward to address the Commission at this time:

Mark Paaluhi, Hermosa Beach Open event representative

Staff recommends the Parks, Recreation, and Community Resources Advisory Commission (Commission):

1. Review a revised long-term agreement application (LTA) (**Attachment 1**) from Association of Volleyball Professionals (AVP) for the AVP Junior National Championships and Pro Heritage Series in 2026 through 2028; and
2. Recommend to City Council approval of the commencement of LTA negotiations with AVP for the AVP Junior National Championships and Pro Heritage Series on July 19 through July 28 in 2026 and July 19 through July 27 in 2027, with an option, at staff's discretion, to extend the LTA for an additional one-year term.

On September 2, 2025, AVP withdrew their revised LTA application. Therefore, no action was taken on this item.

11.f CREATION OF A COMMUNITY DOG PARK SUBCOMMITTEE - 25-CR-060

Moved by: Vice Chairperson Traci Horowitz

Seconded by: Commissioner Todd Tullis

To create a Community Dog Park Subcommittee consisting of Commissioner Worner and Chair Ellman.

Ayes (4): Chairperson Barbara Ellman, Vice Chairperson Traci Horowitz, Commissioner Todd Tullis, and Commissioner Elka Worner

Absent (1): Vice Chairperson Commissioner Thomas Moroney

Motion Carried

12. FUTURE AGENDA ITEMS

13. PUBLIC COMMENT

14. ADJOURNMENT

The meeting was adjourned at 9:47p.m.