



## MINUTES

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

June 17, 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 Lange, Commissioner Pizer-Mains (arrived at 7:12pm) Community Resources Manager Lisa Nichols, Office Assistant Kalyn Kaemerle, Recreation Specialist Amari Gilbert, and City Attorney John Natalizio

#### 4. **Announcements – Upcoming City Events**

- a. **Upcoming City Events Presentation**

#### 5. **Presentations**

- a. **AVP Junior National Championships Pre-event Presentation (Long-term Agreement Requirement)**
- b. **AAU Hermosa Beach Nationals Pre-event Presentation (Long-term Agreement Requirement)**
- c. **JVA/BVCA Hermosa Beach National Championships Pre-event Presentation (Long-term Agreement Requirement)**
- d. **Shakespeare by the Sea Pre-event Presentation (Long-term Agreement Requirement)**
- e. **State of the Art Post-event Presentation (Fee Waiver Grant Requirement)**
  - a. **State of the Art Presentation**
- f. **You Are Enough 5K Post-event Presentation (Fee Waiver Grant Requirement)**

Coming forward to address the Commission at this time (00:02:15):

Al Lau, AVP event representative  
Denny Lennon, AAU Nationals event representative  
Jeff Smith, JVA/BVCA event representative  
Dency Nelson, Shakespeare by the Sea event representative  
Susan Dean, Shakespeare by the Sea  
Rafael McMaster, State of the Art event representative  
Cathy Caplener, You Are Enough 5K 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 May 7, 2024**
- b. **May 2024 Activity Report**

**Motion** by Commissioner Ellman to approve the Consent Calendar. Commissioner Horowitz seconded the motion. Motion passed with a 5-0 vote.

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

**11. Public Hearings**

- a. **None.**

**12. Matters for Commission Consideration**

**a. Election of Officers**

- **Recommendation:** Staff recommends the Parks, Recreation and Community Resources Advisory Commission elect a Chairperson and Vice Chairperson to serve for a term expiring June 2025.

**Motion** by Commissioner Pizer Mains to nominate Vice Chair Lange as Chair. Chairperson Moroney seconded the motion. Motion passed with a 5-0 vote.

**Motion** by Chairperson Moroney to nominate Commissioner Pizer Mains as Vice Chair. Commissioner Horowitz seconded the motion. Motion passed with a 5-0 vote.

**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.

**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 8:12pm to the July 2<sup>nd</sup> meeting.