

**CITY OF HERMOSA BEACH**

**Parks, Recreation, and Community Resources Advisory  
Commission**

**Meeting Minutes**



**October 1, 2024, 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

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**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 Special Events and Filming Coordinator Austin DeWeese.

**3. ROLL CALL**

Office Assistant Kalyn Kaemerle announced a quorum.

**4. ANNOUNCEMENTS**

**4.a UPCOMING CITY EVENTS**

Community Resources Director Lisa Nichols gave the presentation.

**5. PRESENTATIONS**

**5.a AVP JUNIOR NATIONAL CHAMPIONSHIPS POST-EVENT  
PRESENTATION (LONG TERM AGREEMENT REQUIREMENT)**

Coming forward to address the Commission at this time:

Al Lau, AVP event representative

**5.b COMMUNITY CHANUKAH CELEBRATION PRE-EVENT  
PRESENTATION (LONG-TERM AGREEMENT REQUIREMENT)**

**5.c SKECHERS PIER TO PIER FRIENDSHIP WALK PRE-EVENT PRESENTATION (LONG-TERM AGREEMENT REQUIREMENT)**

Coming forward to address the Commission at this time:

Amy Guy, Skechers Pier to Pier Friendship Walk event representative

**5.d GLOW RIDE FOR CYSTIC FIBROSIS POST-EVENT PRESENTATION (FEE WAIVER GRANT REQUIREMENT)**

Coming forward to address the Commission at this time:

Melissa Yaeger, Glow Ride for Cystic Fibrosis event representative

**6. COMMUNITY RESOURCES DIRECTOR REPORT**

Community Resources Director Lisa Nichols gave the report.

**7. PUBLIC COMMENT**

Coming forward to address the Commission at this time:

Denny Lennon, Hermosa Beach resident

Janice Brittan, Hermosa Beach resident

**8. COMMISSIONER COMMENTS**

**9. CONSENT CALENDAR**

**Moved by:** Commissioner Traci Horowitz

**Seconded by:** Commissioner Barbara Ellman

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 Carries**

**9.a ACTIONS MINUTES OF THE REGULAR MEETING OF AUGUST 6, 2024**

**9.b ACTIONS MINUTES OF THE REGULAR MEETING OF SEPTEMBER 3, 2024**

**9.c JUNE 2024 ACTIVITY REPORT**

**10. PUBLIC HEARINGS**

**11. MATTERS FOR COMMISSION CONSIDERATION**

**11.a APPROVAL OF 2025 RETURNING IMPACT LEVEL II SPECIAL EVENTS - 24-CR-023**

**Moved by:** Commissioner Thomas Moroney  
**Seconded by:** Vice Chairperson Lauren Pizer Mains

To approve the following Impact Level II returning special events on the 2025 Special Event Calendar as proposed in the staff report:

- AAU Southern Pacific Grand Prix Series
- Beach Tennis Tournament
- Easter Sunrise Mass
- Glow Ride for Cystic Fibrosis
- Hope Chapel Picnic
- Sandy Sauté
- The South Bay Paddle
- Waterman's South Bay Surf Series
- USAV Beach Trials
- Volley4Sound
- Walk to End Alzheimer's

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

**Motion Carries**

**Moved by:** Commissioner Barbara Ellman  
**Seconded by:** Commissioner Traci Horowitz

To approve the SoCal Beach Foundation events as proposed in the staff report with a friendly amendment to add the event date of September 27 to the 2025 Special Event Calendar and for SoCal Beach Foundation to submit a report of its successes in meeting the mission of its nonprofit organization, to create and sustain court locations in underprivileged locations, with future special event requests for Commission's consideration.

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

**Motion Carries**

**11.b APPROVAL OF THE COMMENCEMENT OF SPECIAL EVENT LONG-TERM AGREEMENT NEGOTIATIONS WITH THE ASSOCIATION OF VOLLEYBALL PROFESSIONALS FOR THE AVP JUNIOR NATIONAL CHAMPIONSHIPS AND THE AVP HERMOSA BEACH OPEN - 24-CR-024**

Coming forward to address the Commission at this time:

Al Lau, AVP event representative

Denny Lennon, AAU Hermosa Beach Championships event representative

Mark Paaluhi, Day at the Beach Hermosa Beach Open event representative

Jeff Smith, JVA/BVCA Hermosa Beach National Championships event representative

**Moved by:** Commissioner Thomas Moroney

**Seconded by:** Commissioner Traci Horowitz

To recommend to City Council to approve the initiation of long-term agreement negotiations with the Association of Volleyball Professionals for the AVP Junior National Championships and the AVP Hermosa Beach Open for a one-year agreement for up to eight days of event activity in late July 2025.

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

**Motion Carries**

**12. FUTURE AGENDA ITEMS**

**13. PUBLIC COMMENT**

**14. ADJOURNMENT**

Chairperson Lange adjourned the meeting at 9:56 p.m.

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Chair

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City Clerk