

CITY OF HERMOSA BEACH

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

Meeting Minutes



**February 4, 2025, 7:00 PM
Council Chambers
1315 Valley Drive
Hermosa Beach, CA 90254**

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

Members Absent: Chairperson Jani Lange

1. CALL TO ORDER

Commissioner Moroney called the Open Session to order at 6:59 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Moroney.

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 KIWANIS TREE LOT POST-EVENT PRESENTATION

Rick Koenig, Kiwanis Tree Lot 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: Commissioner Traci Horowitz

To approve the Consent Calendar.

Ayes (4): Vice Chairperson Lauren Pizer Mains, Commissioner Barbara Ellman, Commissioner Thomas Moroney, and Commissioner Traci Horowitz

Absent (1): Chairperson Jani Lange

Motion Carried

9.a ACTION MINUTES OF THE REGULAR MEETING OF JANUARY 7, 2025

9.b DECEMBER 2024 ACTIVITY REPORT

10. PUBLIC HEARINGS

11. MATTERS FOR COMMISSION CONSIDERATION

11.a APPROVAL OF THE CLARK BUILDING USE POLICY AND RESERVATION RATES - 25-CR-014

A brief recess was taken at 7:19 p.m.

The meeting resumed at 7:21 p.m.

Coming forward to address the Commission at this time:

Virtual Public Comment:

Laura Pena

John Burry

Moved by: Commissioner Thomas Moroney

Seconded by: Commissioner Barbara Ellman

To recommend for City Council approval of the new Clark Building use policies and reservation rates with consideration of the Commission's suggestions to provide additional clarification to the policies.

Ayes (4): Vice Chairperson Lauren Pizer Mains, Commissioner Barbara Ellman, Commissioner Thomas Moroney, and Commissioner Traci Horowitz

Absent (1): Chairperson Jani Lange

Motion Carried

12. FUTURE AGENDA ITEMS

13. PUBLIC COMMENT

14. ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

Chair

City Clerk