



MINUTES

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

November 7, 2023 – 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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present: Chairperson Moroney, Vice Chairperson Lange, Commissioner Ellman, Commissioner Pizer Mains, Commissioner Horowitz, Community Resources Manager Lisa Nichols, Office Assistant Kalyn Kaemerle, and City Attorney Patrick Donegan

IV. Announcements – Upcoming City Events

a. Upcoming City Events Presentation

V. Presentations

a. Community Chanukah Celebration Pre-event Presentation (Long-term Agreement Requirement)

Coming forward to address the Commission at this time: (04:07)
Rabbi Dovid Lisbon, Community Chanukah Celebration event representative

VI. Community Resources Manager Report

a. Parks Master Plan Monthly Progress Report

VII. 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.

Coming forward to address the Commission at this time: (30:25)

Tony Higgins, Hermosa Beach resident

VIII. 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.

IX. Consent Calendar

- a. **September Activity Report**
- b. **October Activity Report**
- c. **Action Minutes of the Regular Meeting of October 3, 2023**

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

X. Items Removed from the Consent Calendar for Separate Discussion

- b. **None**

XI. Public Hearings

- a. **None**

XII. Matters for Commission Consideration

- a. **Approval of the Parks, Recreation and Community Resources Advisory Commission's 2024 Meeting Schedule**

Recommendation: Staff recommends that the Parks, Recreation and Community Resources Advisory Commission approve its 2024 January and April meeting dates and approve an alternate date for its March meeting date.

Motion by Commissioner Pizer Mains to approve the Parks, Recreation and Community Resources Advisory Commission's 2024 Meeting Schedule. Commissioner Lange seconded the motion. Motion passed with a 5-0 vote.

XIII. 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.

- a. **None**

XIV. Adjournment

This meeting was adjourned by Vice-Chairperson Lange in memory of David Hollander at 7:46pm to the Tuesday, December 5, 2023 meeting.