



MINUTES

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

December 5, 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, Senior Recreation Supervisor Brian Sousa, Office Assistant Kalyn Kaemerle, Recreation Specialist Amari Gilbert, and City Attorney Patrick Donegan

- IV. **Announcements – Upcoming City Events**
 - a. **Upcoming City Events Presentation**
- V. **Presentations**
 - a. **None**
- 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.

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. Action Minutes of the Regular Meeting of November 7, 2023

Motion by Commissioner Ellman to approve the Consent Calendar. Commissioner Horowitz 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 2024 Returning Impact Level II Special Events

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

1. Approve the inclusion of the 16 returning Impact Level II special events on the 2024 Special Event Calendar as proposed in the Staff Report; and
2. Consider an exception to the Special Events Policy Guide to allow for the monthly number of event days for events outside of the Peak Season (Labor Day to Memorial Day) to exceed the maximum of 15 in the months of March 2024 and April 2024 to accommodate the Redondo Union High School's Beach Volleyball Matches.

Coming forward to address the Commission at this time: (00:46:10)
Donny Young, Beach Tennis Tournament event representative
Father Paul Gawlowski, Easter Sunrise Mass event representative

Motion by Commissioner Ellman to recommend for approval by City Council the inclusion of the following 2024 Impact Level II Special Events to the 2024 Special Event Calendar as proposed in the Staff Report:

- Beach Tennis Tournaments
- Easter Sunrise Mass
- Glow Ride
- Hope Chapel Family Picnic

Vice Chairperson Lange seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (00:59:40)
Patrick Amato, Sandy Sauté event representative

Motion by Commissioner Ellman to recommend for approval by City Council the inclusion of the Sandy Sauté, a 2024 Impact Level II Special Event, to the 2024 Special Event Calendar as proposed in the Staff Report:

Vice Chairperson Lange seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (01:03:37)
Tom Horton, South Bay Paddle and Waterman's South Bay Surf Series event representative
Mark Paaluhi, USAV Beach Trials event representative
Kelsey Brandin, Volley4Sound event representative

Motion by Vice Chairperson Lange to recommend for approval by City Council the inclusion of the following 2024 Impact Level II Special Events to the 2024 Special Event Calendar as proposed in the Staff Report:

- South Bay Paddle
- Waterman's South Bay Surf Series Contest
- USAV Beach Trials
- Volley4Sound
- Walk to End Alzheimer's
- You Are Enough 5K

Commissioner Pizer Mains seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (01:15:39)

Gino Grajeda, AAU Southern Grand Prix event representative

Mark Paaluhi, SCVA Winter Series and Spring Championships Volleyball event representative

Kelsey Brandin, Socal Beach Foundation event representative

Bill Sigler, Smackfest event representative

Motion by Commissioner Ellman to recommend for approval by City Council the inclusion of the following 2024 Impact Level II Special Events to the 2024 Special Event Calendar as proposed in the Staff Report contingent on Staff returning to the Parks, Recreation and Community Resources Advisory Commission prior to its review of the 2025 Impact Level II Special Events for consideration of a new Tier to the Outdoor Fitness Permit Program to accommodate local high school's recreation needs, such as the Redondo Union High School Volleyball Matches:

- AAU Southern Grand Prix Series
- Redondo Union High School Volleyball Matches
- SCVA Day at the Beach
- SoCal Beach Foundation

Commissioner Horowitz seconded the motion. Motion passed with a 5-0 vote.

Coming forward to address the Commission at this time: (01:36:43)

Bill Sigler, Smackfest event representative

Motion by Vice Chairperson Lange to recommend for approval by City Council the inclusion of Smackfest, a 2024 Impact Level II Special Event, to the 2024 Special Event Calendar as proposed in the Staff Report: Commissioner Ellman 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 Chairperson Moroney in memory of David Hollander at 9:24pm to the Monday, January 8, 2024 meeting.