

## MINUTES

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

Tuesday, June 6, 2017 – Council Chambers, City Hall  
1315 Valley Drive – 7:00 P.M.

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

Jessica Guheen  
Maureen Lewis  
Isabel Rodriguez  
Robert Rosenfeld  
Jani Lange

Parks, Recreation and Community Resources Advisory Commission agendas and staff reports are available for review on the City's web site at [www.hermosabch.org](http://www.hermosabch.org)  
Written materials distributed to the Parks, Recreation and Community Resources Advisory Commission within 72 hours of the meeting are available for public inspection immediately upon distribution in the Community Resources Department during normal business hours from Monday through Thursday, 7:00 a.m. - 6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

Present: Commissioners Lewis, Rodriguez, Rosenfeld and Lange

Staff: Community Resources Manager Kelly Orta and Recreation Coordinator Lisa Nichols

Absent: Commissioner Guheen

4. **Announcements**
5. **Presentations**
  - A. **None**
6. **Public Comment**

Anyone wishing to address the Commission on items pertaining to parks and recreation that are not listed on the agenda may do so at this time. The Brown Act generally prohibits the Commission from taking action on any matter not listed on the posted agenda. Comments from the public are limited to three minutes per speaker. Please sign your name on the sign-in sheet at the conclusion of your comments.

Coming forward to address the Commission at this time: (00:07:12)

Geoff Hirsch, Hermosa Beach Resident

7. **Correspondence**
  - A. **None**
8. **Consent Calendar**
  - A. **Approval of the Regular Meeting Action Minutes of May 2, 2017**
  - B. **Receive and file the April, 2017 and May, 2017 Community Resources Department Activity Report**

**Motion** by Commissioner Rosenfeld to approve all items on the Consent Calendar. Commissioner Rodriguez seconded the motion. Motion passed with a 4-0 vote.

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

**10. Public Hearings**

**A. Public Hearing to Consider the Addition of the Glow Ride for Cystic Fibrosis to the 2017 Special Event Calendar on Saturday, September 16 on the Strand.**

Recommendation: That the Commission holds a public hearing to consider the addition of the Glow Ride for Cystic Fibrosis to the 2017 Special Event Calendar on Saturday, September 16 on the Strand.

Coming forward to address the Commission at this time: (00:14:45)  
Melissa Nordquist, Executive Director of Claire's Place Foundation, Inc.

**Motion** by Commissioner Rosenfeld to approve the addition of the Glow Ride for Cystic Fibrosis to the 2017 Special Event Calendar. Commissioner Lange seconded the motion. Motion passed with a 4-0 vote.

**11. Matters for Commission Consideration**

**A. Review of Current Municipal Building Usage and Lease Practices**

Recommendation: That the Commission reviews the information presented on current municipal building usage; policy guiding framework; and general lease practices from neighboring cities; and provide direction to staff on next steps in the creation of the Municipal Lease Policy.

**Motion** by Commissioner Rosenfeld to create a subcommittee tasked with reviewing the current municipal building usage and lease practices and developing a comprehensive lease policy. Commissioner Lange seconded the motion. Motion passed with a 4-0 vote.

Due to expiring terms for several Commissioners, the Commission will select their Subcommittee at the next regularly scheduled meeting.

**12. Commissioner's Reports**

**A. City Council Directed Subcommittees**

- A. Special Event/Beach Volleyball (Guheen & Lange)
- B. Community Theatre (Rosenfeld and Lange)
- C. Senior Issues (Rodriguez)

**B. Commission Liaison Roles**

**13. Items Requested by Commissioners**

- A. None

**14. Other Matters**

- A. Parks Master Plan Update (Kelly Orta)

**15. Adjournment**

**Motion** by Commissioner Rosenfeld to adjourn the meeting. Commissioner Lange seconded the motion. Motion passed with a 4-0 vote.