

Parks and Recreation Commission
Regular Meeting Agenda

Tuesday, July 17, 2018

5:30 P.M.

**City Hall – Multipurpose Room
23825 Stuart Ranch Road**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – July 13, 2018

1. Ceremonial/Presentations

None.

2. Written and Oral Communications from the Public and Commissioners

A. Communications from the public concerning matters which are not on the agenda but for which the Commission has subject matter jurisdiction. The Commission may not act on these matters at this meeting.

3. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the Regular meeting of the Parks and Recreation Commission on June 19, 2018.

Staff contact: Administrative Assistant Saleaumua, 456-2489 ext. 349

2. Community Services Department Monthly Report

Recommended Action: Receive and file the summary report of activities, events, projects and programs coordinated by the Community Services Department during the month of June 2018.

Staff contact: Administrative Assistant Saleaumua, 456-2489 ext. 349

4. Old Business

A. Youth Sports Registration Information and Field Needs

Recommended Action: Review local youth sports organization registration information and field space data.

Staff contact: Community Services Deputy Director Riesgo, 456-2489 ext. 350

5. New Business

A. Malibu Bluffs Park Playground Improvements

Recommended Action: 1) Review and discuss playground improvement options for Bluffs Park; and 2) Provide staff with guidance regarding design elements for the improvements.

Staff contact: Community Services Director Bobbett, 456-2489 ext. 225

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Tuesday, August 21, 2018	5:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, September 18, 2018	5:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, October 16, 2018	5:30 p.m.	Regular Meeting	City Hall Multipurpose Room

Guide to the City Commission Proceedings

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda, but are under the subject matter jurisdiction of the Commission. Although no action may be taken, the Commission and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to (3) three minutes. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

Items in Consent Calendar Section A have already been considered by the Commission at a previous meeting where the public

was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Commission. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Commissioners may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Commission following the action on the Consent Calendar. The Commission first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

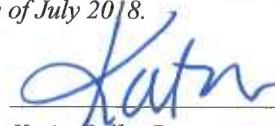
Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Parks and Recreation Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Director Craig George, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Commission meeting should be directed to Alex Montano at (310) 456-2489, ext. 227, or amontano@malibucity.org before 12:00 p.m. on the day of the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 13th day of July 2018.



Katie Gallo, Recreation Supervisor



Parks and Recreation Commission Agenda Report

Parks and Recreation
Commission Meeting

07-17-18

**Item
3.B.1.**

To: Chair Randall and Members of the Parks and Recreation Commission

Prepared by: Brittany Saleaumua, Administrative Assistant

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director *(JB)*

Date prepared: July 2, 2018 Meeting date: July 17, 2018

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Parks and Recreation Commission on June 19, 2018.

DISCUSSION: Staff has prepared draft minutes for the Regular meeting of the Parks and Recreation Commission meeting on June 19, 2018.

ATTACHMENTS: June 19, 2018 Parks and Recreation Commission Regular meeting minutes

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
JUNE 19, 2018
MULTIPURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Chair Randall called the meeting to order at 5:31 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Carl Randall; Vice Chair Roui Israel; Commissioners Judy Villablanca and Suzanne Guldemann

ABSENT: Commissioner Laurie Principe

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; Adrianna Fiori, Recreation Coordinator; and Brittany Saleaumua, Administrative Assistant

PLEDGE OF ALLEGIANCE

Commissioner Villablanca led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Guldemann moved and Commissioner Villablanca seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Principe absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on June 15, 2018.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Villablanca moved and Commissioner Guldemann seconded a motion to approve the Consent Calendar. The motion carried 4-0, Commissioner Principe absent.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the Regular meeting of the Parks and Recreation Commission on May 15, 2018

2. Community Services Department Monthly Report

Recommended Action: Recommended Action: Receive and file the summary report of activities, events, projects and programs coordinated by the Community Services Department during the month of May 2018.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Youth Sports Registration Information and Field Needs

Recommended Action: Review local youth sports organization registration information and field space data.

Community Services Director Bobbett presented the staff report.

In response to Commissioner Villablanca, Community Services Director Bobbett stated the information was provided by the youth sports organizations.

In response to Chair Randall, Community Services Director Bobbett stated the many children choose to play at Malibu High School or outside City limits in other programs.

In response to Commissioner Villablanca, Community Services Director Bobbett stated he would research the number of teams in each youth sports organization and their ages.

ITEM 6 STAFF UPDATES

Recreation Coordinator Adrianna Fiori gave an update on Special Events.

Community Services Director Bobbett introduced Recreation Coordinators Lisa Crespo and Rachel Cummings.

Community Services Deputy Director Riesgo provided an update on Community Services Department programs.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Villablanca stated she would like to include female candidates for the Jake Kuredjian Citizenship Award.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 6:40 p.m., Chair Randall moved and Commissioner Villablanca seconded a motion to adjourn. The motion carried 4-0, Commissioner Principe absent.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on July 17, 2018.

Carl Randall, Chair

ATTEST:

Brittany Saleaumua, Administrative Assistant



Parks and Recreation Commission Agenda Report

Parks and Recreation
Commission Meeting
07-17-18

**Item
3.B.2.**

To: Chair Randall and Members of the Parks and Recreation Commission

Prepared by: Brittany Saleaumua, Administrative Assistant

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director (JB)

Date prepared: July 3, 2018 Meeting date: July 17, 2018

Subject: Community Services Department Monthly Report

RECOMMENDED ACTION: Receive and file the summary report of activities, events, projects and programs coordinated by the Community Services Department during the month of June 2018.

DISCUSSION: During the month of June 2018, the following activities, events, projects and programs were coordinated by the Community Services Department:

RECREATION

Aquatics: Aquatic staff attended a Water Safety Instructor Training sponsored by the American Red Cross from June 11 - 14. Eight candidates received certification allowing them to teach swim lessons to children ages 2 to 16. Topics included water safety, lesson planning, and ways to interact with children of various age levels and abilities.

Session 1 of Summer Swim lessons were held from June 18 – 28 for children ages 1 to 14. 45 children participated in the program, an increase of 35% from the 2017 Session 1 program.

Over 150 participants took part in recreational group swim programs at the Malibu Community Pool. The programs were coordinated in partnership with Santa Monica – Malibu Unified School District Child Development Services, Santa Monica – Malibu Unified School District Special Education and Boys & Girls Club of Malibu.

Community Classes: The Breathe Walk and Yoga workshop took place on June 16 and included a walking meditation through Malibu Bluffs Park. Instructor Natalie Spirova led

students through a yoga class after the walk that focused on breathing, meditation, and spatial awareness.

Cultural Arts: The closing reception of the six-month-long exhibit *The Journey is the Destination: Safari with Dan Eldon* took place on June 29. The Cultural Arts Commission and Creative Visions expanded programming during the exhibition which included multiple movie screenings, activism workshops, spoken word workshops and a journalism panel.

Day Camps: Five different types of summer camps were offered during the month of June including Animal Adventures, Tennis, Surf, Baseball and Soccer. Aspects Surf Camp proved to be the most popular program. Animal Adventures was offered as part of an enrichment series for children ages 3 - 6. Tennis Camp, instructed by Nina Eriksson, was offered every week through June with an average of 17 participants each session. Day Camps also facilitated an environment for community members to volunteer over 110 hours for community service learning and internship hours.

Joint Use Agreement: The Malibu High School Small Gym floor was resealed the week of June 25-29. Resealing the floor is an annual maintenance project and is used by multiple City sports classes including Middle School Volleyball, Cheerleading, Adult Open-Gym Basketball and the Youth and Middle School Basketball Leagues.

Staff worked with the SMMUSD staff to ensure the Malibu Community Pool maintained phone lines and internet while the Malibu High School campus construction project continues through the year.

Senior Center: A community blood drive was held on June 7 in partnership with the American Red Cross. 35 pints of blood were collected to help save the health and lives of up to 105 patients in local hospitals.

On June 7, 22 seniors enjoyed an excursion to the California Science Center and lunch at McKay's Restaurant. The trip included a tour of Mysteries of Egypt, the Endeavor Space Shuttle and the King Tut Exhibit.

Participants learned how to turn tattered book covers into unique postcards on June 13 during the Upcycled Paperback Postcard class.

Local geologist, Donald Kowalewsky, hosted a Geology of Malibu lecture on June 20 at the Senior Center. The lecture included information on Malibu's land and soil composition, reasons why landslides occur in this area and other items relating to geology.

The June Senior Center Luncheon took place on June 21. 65 seniors enjoyed catered food from the restaurant, Back Home in Lahaina, a live musical performance and socializing with friends.

Bremont Chronometers, stopped in Malibu during their “The English Tour.” The English brothers drove a 1970 Series II E-Type Jaguar and a 1973 Porsche 911T from Glendale, Arizona to the San Francisco Bay Area. “The English Tour” was a journey about mechanical machines, adventure, people and the Best of the British.

The CineMalibu summer movie series kicked-off on Saturday, June 16 featuring the movie Despicable Me at Malibu City Hall. Participants were given the opportunity to take a photo with the fairytale character Sleeping Beauty or a Minion character, engage in a slime art activity, and enjoy food from two food carts. Staff also encouraged attendees to follow the City on social media and those who signed up were entered into a raffle. There is no admission cost to attend CineMalibu events which will continue on July 21 with the movie Moana at the Malibu Community Pool.

The Splish, Splash, Storytime program was held on Friday, June 22 at the Malibu Community Pool. The program is coordinated in conjunction with the Malibu Public Library gave children the chance to enjoy a Mermaid-themed story time, songs, arts and crafts, and giveaways. Disney Princess Ariel from the Little Mermaid also made a special appearance.

Sports: The Adult Co-Ed Softball League began on June 17 with seven teams participating in the league. Games take place at Malibu Bluffs Park, Pony Field on Sundays from 10:00 am – 3:00 pm.

PARK MAINTENANCE

Bluffs Park: Replaced hardware that became worn and loose on the playground sand digging toy.

Trimmed shrubs and plants around the bridge in the Bluffs Park Open Space. Removed sandbags that diverted winter rain runoff and removed graffiti from the bridge handrails.

Repaired a 2-inch break in the irrigation mainline at the Southwest corner of the multi-purpose field due to a damaged concrete valve. Once the break was fixed, the valve box was reinstalled at grade.

City Hall: Renovated two planters outside the south entrance of the building with Penstemon plants and extended the drip line laterals to improve irrigation coverage.

Installed mulch throughout all parking lot planters to improve landscape aesthetics, reduce water needs and manage weed infestation and improve the soil biology.

Las Flores Park: Staff sanded the wooden teeter totter to remove potential splinters and damage caused by vandalism.

Installed native plants to create a California pollinator garden that was inspired by the monarch butterfly group and spearheaded by City Staff Member Sandy Glover. The garden is located on Rambla Pacifico.

Legacy Park: Replaced a broken outlet cover due to vandalism.

Repaired and replaced two hoses and a faulty valve on a drinking fountain due to a continuous leak from worn components.

Medians and Parkways: Installed new plants that filled in thinning landscape areas.

Michael Landon Center: Replaced a faulty toilet diaphragm in the women's restroom that would no longer seal to stop the flow of water which was causing a continuous leak. The isolation valve was also replaced since the valve was stripped and inoperable.

ATTACHMENTS: None.



Parks and Recreation Commission Agenda Report

Parks and Recreation
Commission Meeting
07-17-18
**Item
4.A.**

To: Chair Randall and Members of the Parks and Recreation Commission

Prepared by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director 

Date prepared: July 6, 2018 Meeting date: July 17, 2018

Subject: Youth Sports Organizations and Facility Use Update

RECOMMENDED ACTION: Review local youth sports organization registration information and field space data.

DISCUSSION: At the Regular Meeting on June 19, 2018, the Parks and Recreation Commission received an update on local youth sports organization registration information and field space data. The Commission requested additional information including the number of teams in each organization, age of participants, and projected field space needs for each league. Additionally, Staff compiled a field space survey of several cities which included the the amount of fields, number of residents and number of youth sports organization participants.

AYSO

Malibu AYSO has eight divisions for children ages 4 to 17. The dimensions of the field are allowed to vary within 10 to 20 yards based on the amount of space available.

Divisions	Ages	Game Locations and Space Requirements
U6	4-5	Malibu Bluffs Park, Baseball Field 30 x 20 yards
U7	5-6	Malibu Bluffs Park, Baseball Field 30 x 20 yards
U8	6-7	Malibu Bluffs Park, Baseball Field 35 x 25 yards
U10	7-9	Juan Cabrillo and Upper Field at MHS 60 x 40 yards
U12	9-11	Baseball Field at MHS 80 x 50 yards

U14	11-13	Malibu Bluffs Park, Multi-purpose Field 80 x 50 yards
U16	13-15	Games outside City limits, practice at Malibu Bluffs Park, Multi-purpose Field 100 x 70 yards*
U18	15-17	Games outside City limits, practice at Malibu Bluffs Park, Multi-purpose Field 100 x 70 yards*

*Exceeds dimensions of Malibu Bluffs Park Multi-purpose Field (100 x 55 yards)

Due to AYSO's scheduling database setup, the league was not able to provide the number of teams for each division. The Regional President is working with Staff to supply the data, which will be presented to the Commission at a future meeting.

Malibu Little League

Malibu Little League baseball and softball serves children ages 6 to 12. All baseball games are played at Malibu Bluffs Park, and softball games are played at Malibu High School.

MLL Divisions	Ages	Game Location
AA Baseball	6-9	Multi-purpose Temporary Field
AAA Baseball	9-11	Pony Field
Majors Baseball	10-12	Major Field
Minors Softball	8-11	Malibu High School

MLL has had a consistent number of teams in the Majors Division over the last four years, but other divisions have seen a slight decrease in participation. Additionally, MLL will be expanding to a year-round program. The League will have two to three teams participating in the 2018 Fall Baseball Season which will take place from Labor Day to Thanksgiving.

Division	2018	2017	2016	2015
AA Baseball	4	5	5	5
AAA Baseball	4	5	6	6
Majors Baseball	4	4	4	4
Minors Softball	1	1	2	3
Majors Softball	0	1	1	1

Malibu Little League is anticipating the addition of a second team to the Major Softball Division in 2019 which will serve children ages 10 to 12.

In 2018 MLL had 33 graduating players from the Major Division who plan to continue to play in the Pony Baseball League. Pony Baseball is anticipating an expansion of two additional teams during the 2019 season.

Field Survey

Staff surveyed eight municipalities in the surrounding region to evaluate the population in comparison to the total number of fields per resident and hours of available field use (Attachment 1). Most municipalities utilize field lights which allows youth sports groups to practice or hold games after daylight hours, extending playing time to two to four hours, depending on the season.

The survey compares the field use of two groups, AYSO and Little League and does not include City programming or joint-use field space, such as school district fields and facilities.

The results of the survey concluded the average amount of total hours per youth group is 5.80. The City of Malibu average is 3.98 hours of field use per youth group. Based on the survey results, the City offers 31% fewer hours than other cities in the region.

ATTACHMENTS: 1) Youth Sports Registration Research 2017

Youth Sports Organization Field Space Research (2017)

<u>Municipality</u>	<u>Population</u>	<u>AYSO</u>	<u>Little League</u>	<u>Total</u>	<u>Field Hours per Participant</u>
Agoura Hills	20,607	1000	200	1200	7.19
Beverly Hills	34,736	2000	600	2600	2.72
Calabasas	23,750	1000	300	1300	9.13
El Segundo	16,981	1000	360	1360	8.45
Malibu	12,848	613	200	813	3.98
Manhattan Beach	35,476	3500	1500	5000	2.84
Rancho Palos Verdes	56,076	2161	600	2761	6.25
Average				5.80	

Available Fields

<u>Lighted</u>	<u>W/out Lights</u>	<u>Total Fields</u>
0	8	8
3	2	5
0	11	11
7	0	7
0	3	3
8	1	9
0	16	16

Field Hours Available Per Year

<u>Fall Total</u>	<u>Spring Total</u>	<u>Total</u>
3792	4838	8630
3424	3659	7083
5214	6653	11867
5779	5716	11495
1422	1814	3236
7078	7137	14215
7583	9677	17260

* Malibu has 3.98 hours of field space per youth sports organization participant (31.3% less than the average)

** Does not include school district fields

*** Does not include Community Services Department Programs