

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
APRIL 20, 2021
VARIOUS TELECONFERENCE LOCATIONS
5:30 P.M.

The following meeting was held pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Guldemann called the meeting to order at 5:33 p.m.

ROLL CALL

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

PRESENT: Chair Suzanne Guldemann; Commissioners Georgia Goldfarb, Alicia Peak, Dane Skophammer, and Judy Villablanca

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

PLEDGE OF ALLEGIANCE

Chair Guldemann led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Villablanca moved, and Commissioner Goldfarb seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on April 16, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath to Newly Appointed Commissioners

Chair Guldemann welcomed Commissioners Peak and Skophammer.

Administrative Assistant Saleaumua administered the Oath of Office to Commissioners Peak and Skophammer.

B. Election of Chair and Vice Chair

Chair Guldemann opened the floor for Chair nominations.

MOTION Commissioner Villablanca nominated Commissioner Goldfarb as Chair.

Chair Guldemann closed the nominations for Chair.

The question was called, and the motion carried unanimously. Commissioner Goldfarb was elected to serve as Chair.

Chair Goldfarb opened the floor for Vice Chair nominations.

MOTION Commissioner Guldemann nominated Commissioner Peak for Vice Chair.

Chair Goldfarb closed the nominations for Vice Chair.

The question was called, and the motion carried unanimously. Commissioner Peak was elected to serve as Vice Chair.

Community Services Director Bobbett reminded the Commission the Rules of Procedure and Decorum were updated at the August 20, 2019 Regular meeting and elections would occur every nine months.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Skophammer moved, and Commissioner Villablanca seconded a motion to approve the Consent Calendar. The question was called, and the motion carried unanimously.

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 March 23, 2021 Parks and Recreation Commission Special Meeting.

2. Community Services Department Monthly Report

Recommended Action: Receive and file a report of activities, events, projects, and programs coordinated by the Community Services Department during March 2021.

ITEM 4 OLD BUSINESS

A. Commission Assignments

Recommended Action: 1) Review the Parks and Recreation Commission assignments for Fiscal Year 2019-2020; and 2) Recommend assignments for Fiscal Year 2021-2022 for City Council consideration.

Community Services Director Bobbett presented the staff report.

Commissioner Villablanca suggested revising Assignment 15 to state “Provide recommendations to City Council regarding the removal of invasive species to decrease fire risk and restore habitats on City-owned properties in areas that would not restrict potential future use for recreational amenities and facilities.”

In response to Commissioner Villablanca, Commissioner Guldemann stated Assignment 4, “Facilitate public design meetings regarding park amenities,” and Assignment 9, “Review the Parks Master Plan and make recommendations regarding the priority of facilities and amenities on City-owned properties,” were separate projects and should not be combined.

Vice Chair Peak indicated agreement with Commissioner Guldemann.

Chair Goldfarb suggested adding “outreach” to Assignments 4 and 9.

Community Services Director Bobbett clarified Assignments 4 and 9.

In response to Chair Goldfarb, Community Services Director Bobbett stated staff would add “public outreach” to Assignments 4 and 9.

Commissioner Villablanca stated Assignment 2 should include language regarding the implementation of the Earth Friendly Management Policy.

Commissioner Villablanca requested adding a new assignment to “Conduct a joint meeting with the Youth Commission to coordinate a program, project or event.”

Chair Goldfarb indicated agreement with Commissioner Villablanca.

Vice Chair Peak stated the assignment with the Youth Commission should have an educational component.

MOTION Vice Chair Peak moved, and Commissioner Villablanca seconded a motion to approve the recommended Parks and Recreation Commission Assignments for Fiscal Year 2021-2022 as modified to include: 1) revising Assignment 2 to include implementation of the Earth Friendly Management Policy; 2) revising Assignment 4 to include language regarding public outreach; 3) revising Assignment 9 to include language regarding public outreach; 4) revising Assignment 15 to include language regarding the restoration of habitats; and 5) adding an assignment to conduct a joint meeting with the Youth Commission to coordinate a program, project, or event. The question was called, and the motion carried unanimously.

ITEM 5 NEW BUSINESS

None.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding Charmlee Wilderness Park, Legacy Park and Department programs.

In response to Commissioner Villablanca, Community Services Director Bobbett stated staff would bring back an in-depth Scope of Work for Studio-MLA's agreement extension before extending their agreement in September 2021. He stated the Restorative Ecologist had advised the current planting of milkweed was preferred than the Commission's suggested planting.

In response to Chair Goldfarb, Community Services Director Bobbett stated he would invite the Restorative Ecologist and Studio-MLA to further discuss the best way to plant milkweed at a future meeting.

Community Services Director Bobbett provided an update regarding the Temporary Skate Park and Permanent Skate Park.

In response to Chair Goldfarb, Community Services Director Bobbett stated approximately 6,000 reservations had been made at the Temporary Skate Park since July 2020.

In response to Vice Chair Peak, Community Services Director Bobbett stated staff would provide the Commission with Skate Park attendance including the number of residents who visited the park at the May 18, 2021 Regular meeting.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

In response to Commissioner Villablanca, Community Services Director Bobbett stated the City would fill the vacant Recreation Coordinator position in January 2022.

In response to Commissioner Villablanca, Community Services Director Bobbett stated the City followed Los Angeles County Department of Public Health capacity limits for recreation programs and participation had remained consistent during the COVID-19 Pandemic.

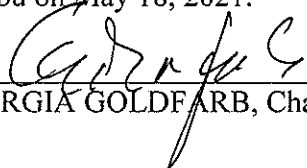
FUTURE AGENDA ITEMS

Skate Park Attendance

ADJOURNMENT

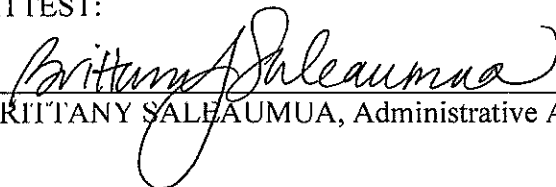
MOTION At 7:00 p.m., Commissioner Villablanca moved, and Commissioner Skophammer seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on May 18, 2021.



GEORGIA GOLDFARB, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant