

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

The following meeting was held pursuant to the Governor's Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

**MEETING CALL TO ORDER**

Chair Goldfarb called the meeting to order at 5:34 p.m.

**ROLL CALL**

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

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

ABSENT: Vice Chair Alicia Peak

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

**PLEDGE OF ALLEGIANCE**

Chair Goldfarb led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Commissioner Guldemann moved, and Commissioner Villablanca seconded a motion to approve the agenda. The question was called, and the motion carried 4-0, Vice Chair Peak absent.

**REPORT ON POSTING OF AGENDA**

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

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

**ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC**

None.

**ITEM 3 CONSENT CALENDAR**

Item No. 3.B.1. was pulled by Commissioner Guldemann.

**MOTION** Commissioner Guldemann moved, and Commissioner Villablanca seconded a motion to approve the Consent Calendar, pulling Item No. 3.B.1. The question was called, and the motion carried 4-0, Vice Chair Peak absent.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

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 June 2021.

The following item was pulled from the consent calendar for individual consideration:

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the June 15, 2021 Parks and Recreation Commission Regular Meeting.

Commissioner Guldemann requested a correction to the June 15, 2021 Regular meeting minutes. She stated the meeting was called to order by Chair Goldfarb, not her.

**MOTION** Commissioner Guldemann moved, and Commissioner Villablanca seconded a motion to approve the June 15, 2021 Parks and Recreation Commission Regular meeting minutes with the correction of Chair Goldfarb calling the meeting to order. The question was called, and the motion carried 4-0, Vice Chair Peak absent.

**ITEM 4 OLD BUSINESS**

A. Earth Friendly Management Policy

Recommended Action: Review the Earth Friendly Management Policy and discuss Commission oversight of the policy.

Community Services Director Bobbett presented the staff report.

Commissioner Guldemann recommended reviewing and prioritizing the Commission's ideas for the Earth Friendly Management Policy implementation and outreach list. She stated some projects would require additional time or assistance from partnering agencies.

Commissioner Villablanca stated the Commission should determine a six-month priority list for the Earth Friendly Management Policy.

Commissioner Guldemann indicates support for a six-month priority list.

In response to Commissioner Villablanca, Community Services Director Bobbett stated the Earth Friendly Management Policy quarterly meetings could be placed on the Parks and Recreation Commission Regular meeting agenda.

Commissioner Villablanca recommended creating an Earth Friendly Management Policy working group. She stated the group could meet monthly and Commissioners could provide updates at Commission Regular meetings. She suggested including City staff from the Community Services Department, Planning Department, Environmental Sustainability Department, and Public Works Department. She stated additional members of the working group would be Kian Schulman from Poison Free Malibu, two Parks and Recreation Commissioners, and one to two Youth Commissioners.

Chair Goldfarb indicated agreement with Commissioner Villablanca.

Commissioner Guldemann suggested the Commission contact nearby cities and develop goals for the Commission to complete before the next quarterly meeting.

Community Services Deputy Director Riesgo stated the Youth Commission would determine their ad hoc committees during the September 2, 2021 Regular meeting and an ad hoc could include teen outreach related to the Earth Friendly Management Policy.

In response to Commissioner Villablanca, Community Services Director Bobbett stated the Earth Friendly Management Policy was more in-depth and detailed compared to other city's integrated pest management policies.

In response to Commissioner Villablanca, Community Services Director Bobbett stated the Earth Friendly Management Policy web page was in progress and the Commission would have the opportunity to review it before it is published.

In response to Chair Goldfarb, Community Services Deputy Director Riesgo stated staff would work with the Legacy Park Rehabilitation Project Restorative Ecologist to discuss the installation of trees at Legacy Park.

Commissioner Guldemann stated community education on the Earth Friendly Management Policy should be a priority and resources should be available on the City website.

Commissioner Villablanca stated the working group should be established by the August 17, 2021 Commission Regular meeting. She stated the working group should develop short term and long terms goals by the October 19, 2021 Commission Regular meeting.

Community Services Director Bobbett recommended the Commission select one or two Commissioners to be on the Earth Friendly Management Policy working group.

Commissioner Villablanca volunteered to represent the Commission on the Earth Friendly Management Policy working group.

Chair Goldfarb requested Community Services Director Bobbett contact Vice Chair Peak to ask if she would be willing to represent the Commission on the Earth Friendly Management working group.

In response to Community Services Director Bobbett, Chair Goldfarb stated she would join the working group if Vice Chair Peak was unable to participate.

**CONSENSUS** By Consensus, the Commission continued the item to the August 17, 2021 Regular meeting to review information regarding the Earth Friendly Management Policy on the City website and requested staff form a working group to review the implementation and development of the Earth Friendly Management Policy and report back to the Commission.

## **ITEM 5 NEW BUSINESS**

### **A. Jake Kuredjian Award**

**Recommended Action:** Discuss the nomination process for the 2021 Jake Kuredjian Citizenship Award.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Guldemann stated that 2021 nominations should be accepted from the community.

Commissioner Skophammer indicated agreement with Commissioner Guldemann and stated he had a potential nominee in mind.

Community Services Deputy Director Riesgo stated the public nomination process would open in August 2021, and close in September 2021. She stated the

Commission would review the nominations at the September 21, 2021 Regular meeting.

**CONSENSUS** By Consensus, the Commission agreed to open the Jake Kuredjian Citizenship Award nomination to the public.

**ITEM 6 STAFF UPDATES**

Community Services Deputy Director Riesgo provided an update on Charmlee Wilderness Park, the Legacy Park Rehabilitation Project, department programs, Trancas Canyon Park Dog Park signage, and Legacy Park high fire hazard severity signage.

Community Services Director Bobbett provided an update regarding a plan for the removal of invasive species in the Trancas Field Open Space and staff assignments from the Commission.

In response to Commissioner Villablanca, Community Services Director Bobbett confirmed fundraising would be required for the Permanent Skate Park and staff had researched potential grants. He stated the consultant was working on the final draft plans and the project would be presented to the Planning Commission as soon as possible.

**ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES**

Commissioner Villablanca thanked staff for its hard work.

Commissioner Skophammer stated his daughters participated in the City's swim lessons and they enjoyed the program.

Commissioner Guldemann stated she received positive feedback regarding the additional lap swim times and thanked staff for its hard work.

**FUTURE AGENDA ITEMS**

Earth Friendly Management Policy


**ADJOURNMENT**

**MOTION** At 7:25 p.m., Commissioner Guldemann moved, and Commissioner Villablanca seconded a motion to adjourn the meeting. The question was called, and the motion carried 4-0, Vice Chair Peak absent.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on August 17, 2021.

  
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GEORGIA GOLDFARB, Chair

ATTEST:

  
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BRITTANY SALEAUMUA, Administrative Assistant