

MINUTES
PARK AND ACTIVITIES COMMISSION
APRIL 15, 2008

A regular meeting of the Park and Activities Commission of the City of Rolling Hills Estates was called to order at 7:30 p.m., in the City Hall Council Chambers, 4045 Palos Verdes Drive North, Rolling Hills Estates, by CHAIRMAN ALLEN.

COMMISSIONERS PRESENT: Allen, Clewis, Pagliano, Pekich, Persichina, Pierson

COMMISSIONER ABSENT: Davis

STAFF PRESENT: Andy Clark, Community Services Director

PARK AND ACTIVITIES COMMISSION MINUTES, MARCH 18, 2008

COMMISSIONER PIERSON moved, seconded by COMMISSIONER PEKICH

THE PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 18, 2008,
APPROVED AS PRESENTED.

THERE BEING NO OBJECTION, CHAIRMAN ALLEN SO ORDERED.

AUDIENCE ITEMS NOT ON AGENDA

None.

GIRL SCOUT GOLD AWARD PROJECT AND REQUEST

The Community Services Director reviewed the staff report per written agenda material. COMMISSIONER PIERSON inquired as to whether there were any conflicting events scheduled at the park. The Community Services Director stated there are no problems anticipated with the park use schedule or parking.

Elisabeth Wolfenden addressed the COMMISSION. She stated the event will require the use of a low beam and mats, and all events will take place on the grass area.

COMMISSIONER CLEWIS inquired as to supervision of this project. She stated the need to have enough adults overseeing this. Ms. Wolfenden stated there will be one supervisor (adult) from the organization the special needs children are from, plus her mother and a co-leader from the Girl Scout's group. In answer to an inquiry, it was stated that the Girl Scout organization will provide the insurance requirements.

There being no further discussion, COMMISSIONER PAGLIANO moved, seconded by COMMISSIONER PIERSON

TO APPROVE ELISABETH WOLFENDEN TO CONDUCT THE REQUESTED
GIRL SCOUT GOLD AWARD DAY CAMP PROJECT AT ERNIE HOWLETT PARK
FROM JUNE 20-21, 2008.

THERE BEING NO OBJECTION, CHAIRMAN ALLEN SO ORDERED.

PV FOOTBALL AND CHEER PARK USE REQUEST

The Community Services Director reviewed the staff report per written agenda material. He added that he has received several complaints regarding the group's use of the park, and that the Equestrian Services Supervisor has also recommended denying this group to use Chandler Park for cheerleading practices during the Fall 2008.

After some discussion, and the fact that the representative from PV Football and Cheer was not present, this item was tabled to a future meeting in order to allow the representative to speak to the COMMISSION.

RELOCATION OF PENINSULA CENTER SIGN REQUEST

The Community Services Director reviewed the staff report per written agenda material. After some discussion, the COMMISSION suggested the developer move the proposed Peninsula Center sign 10 feet to the west, as it is located too close to the other monument sign. The COMMISSION also suggested the developer use the concave option for this sign. The Community Services Director will inform the developer to relocate the sign 10 feet to the west, and this item will be brought back to the COMMISSION for approval after the COMMISSION has had a chance to revisit the site after the relocation.

REQUEST FOR MEMORIAL PLAQUE

The Community Services Director stated Ms. Harriet Servis requested this item be taken off this agenda, and reconsidered at a future meeting.

TENNIS FUND FEES REVIEW

The Community Services Director reviewed the staff report per written agenda material. He added that the Tennis Fund is projected to again have a positive balance in the next fiscal year. After some discussion, COMMISSIONER PAGLIANO moved, seconded by COMMISSIONER PEKICH

TO RECOMMEND CITY COUNCIL MAINTAIN THE SAME FEE SCHEDULE AS LAST YEAR FOR THE ROLLING HILLS ESTATES TENNIS CLUB'S FY 2008-09 OPERATION.

AYES: Allen, Clewis, Pagliano, Pekich, Persichina, Pierson
ABSENT: Davis

COMMISSION ITEMS

Mayor's Breakfast Ride – COMMISSIONER PIERSON stated he will co-lead this year's Mayor's Breakfast Ride with CHAIRMAN ALLEN. CHAIRMAN ALLEN will discuss with Mayor Zerunyan the trail route and time schedule for the ride which is scheduled for May 10, 2008.

Holiday Party Subcommittee Update – It was noted that the subcommittee has secured the entertainment for this year's Holiday Party. The COMMISSION will be updated on the decisions regarding the meal.

Tracy Austin Tennis Tournament Subcommittee Update – The sponsorship level pamphlet and letter to be sent to 30 businesses and other potential sponsors has been approved.

Stable Ad-Hoc Design Committee Update – The Community Services director stated the Design Committee met. CHAIRMAN ALLEN updated the COMMISSION on the results of the test bores, the design of proposed buildings and moveable stalls.

CA Contract Cities Association Youth Program Update – The Community Services Director stated the subcommittee met today. COMMISSIONER CLEWIS updated the COMMISSION regarding the tentative plans for the Youth Program.

Adopt-A-Park Reports – COMMISSIONER PAGLIANO stated he believes water is coming from the Seahorse Riding facility and eroded down and into the tunnel. The Community Services Director stated he will make a site inspection tomorrow.

COMMISSIONER PEKICH stated that at George F Canyon one of the railings was washed out and needs to be repaired.

DIRECTOR'S ITEMS

City Entryway Equestrian Warning Signs – The Community Services Director stated both he and the Equestrian Services Supervisor have not found any examples to bring back to the COMMISSION of other equestrian warning signs. COMMISSIONER PIERSON stated he did not feel there was a need for more signs. It was stated that a majority of the COMMISSION is not interested in pursuing this matter further. It was reiterated that there are too many signs and when you have too many signs, no one reads them.

CITY COUNCIL ACTIONS, MEETINGS OF MARCH 11 AND 25, 2008

THERE BEING NO OBJECTION, CHAIRMAN ALLEN ORDERED

THE CITY COUNCIL ACTIONS, MEETINGS OF MARCH 11 AND MARCH 25, 2008, RECEIVED AND FILED.

PLANNING COMMISSION MINUTES, MEETINGS OF MARCH 17 AND 31, 2008

THERE BEING NO OBJECTION, CHAIRMAN ALLEN ORDERED

THE PLANNING COMMISSION MINUTES, MEETINGS OF MARCH 17 AND MARCH 31, 2008, RECEIVED AND FILED.

COMMISSIONER PIERSON questioned the Planning Minutes, Page 1, Item 7, regarding PA-15-06 (Knickerbocker), and the fact that in the past, the PARK AND ACTIVITIES COMMISSION was consulted before on this matter, but was not consulted this time.

FUTURE AGENDA ITEMS

View Ordinance
Race Subcommittee Meetings
City Celebration Subcommittee Meetings
PV Football and Cheer Park Use Request
Relocation of Peninsula Center Sign Request
Request for Memorial Plaque

ADJOURNMENT

THERE BEING NO OBJECTION, CHAIRMAN ALLEN ORDERED

THE PARK AND ACTIVITIES COMMISSION MEETING ADJOURNED, THE TIME BEING 8:30 P.M.

Respectfully submitted,

Approved

Ellen Shinkai, Minutes Secretary

Douglas R. Prichard, City Clerk