

MINUTES
PARK AND ACTIVITIES COMMISSION
MAY 1, 2007

A regular meeting of the Park and Activities Commission of the City of Rolling Hills Estates was called to order at 7:32 p.m., at the Rolling Hills Estates City Council Chambers, 4045 Palos Verdes Drive North, by CHAIRMAN PAGLIANO.

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

COMMISSIONERS ABSENT: Pekich

STAFF PRESENT: Andy Clark, Community Services Director

PARK AND ACTIVITIES COMMISSION MINUTES, APRIL 17, 2007

Ms. Dorothy Laird addressed the COMMISSION and stated she felt the minutes did not reflect the discussion that took place regarding the Marine League fees. COMMISSIONER PERSICHINA stated that he read the minutes and felt all the information was correct in the minutes. After some discussion, it was noted that Ms. Laird was missing a page of the minutes that included discussion and the motion made.

Ms. Laird suggested that the minutes be amended to reflect a resident/non-resident fee for spring term or fall term for new, first-season Marine League players only. The COMMISSION agreed to amend the minutes, for clarification purposes, to include the two separate fees (resident/non-resident) in the Tennis Club budget and fees which will be discussed at the upcoming budget study session on June 5.

COMMISSIONER PERSICHINA moved, seconded by COMMISSIONER PIERSON

TO AMEND THE MINUTES OF APRIL 17, 2007, TO REFLECT A RESIDENT RATE OF \$40 AND A NON-RESIDENT RATE OF \$45 IN THE TENNIS CLUB FEES/BUDGET FOR SUMMER OR FALL TERM PLAY FOR NEW, FIRST-SEASON MARINE LEAGUE PLAYERS ONLY. IF A TEAM (OR MEMBER) CONTINUES TO PLAY AFTER A CONSECUTIVE FALL/SPRING OR CONTINUE PLAYING AFTER THE SPRING TERM ENDS IN JUNE, THAT THEY BE REQUIRED TO BUY A FULL TENNIS CLUB MEMBERSHIP.

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

ABSENT: Pekich

AUDIENCE ITEMS NOT ON THE AGENDA

None.

**L.A. COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
COMPETITIVE GRANT PROGRAM PROJECT APPLICATION**

The Community Services Director reviewed the staff report per written agenda material. He added that COUNCIL requested the COMMISSION prioritize potential projects since only one grant application may be submitted per public agency.

COMMISSIONER ALLEN asked for an explanation regarding the joint application with PVPLC for natural land restoration. The Community Services Director discussed the possibility of a joint application with the Land Conservancy. The Land Conservancy was not interested in a joint application at this time.

COMMISSIONER ALLEN stated that one of the categories is "At-Risk Youth Recreation and Service Facilities" and inquired whether the City could apply for funds in this group and then direct the funds to the Library's Teen Center. The Community Services Director stated he will investigate whether the funds could be used toward the Library's Teen Center project.

COMMISSIONER ALLEN suggested trail improvements on certain trail segments. After some discussion, it was noted that the trails suggested were not in the City. COMMISSIONER ALLEN will study additional trails and inform the Community Services Director before the June 5 budget study session.

The COMMISSION discussed the category of Urban Tree Planting, and whether the Pepper Trees that were removed along PVDN could be replaced with funds in this category. The Community Services Director stated there were ample funds in the budget to accomplish replanting the trees along PVDN, but that funds in the Urban Tree Planting category could certainly be used for this suggestion.

After some discussion, and there being no objection, CHAIRMAN PAGLIANO ordered:

TO RECOMMEND TO CITY COUNCIL THE FOLLOWING PRIORITIZED LIST OF POTENTIAL PROJECTS TO SUBMIT A GRANT FUNDING APPLICATION: 1) HIGHRIDGE PARK (TO MAKE ADA COMPLIANT); 2) TEEN CENTER AT THE LIBRARY; 3) TRAIL IMPROVEMENTS; 4) URBAN TREE PLANTING; AND 5) PETER WEBER STABLE IMPROVEMENTS.

NEW RECREATION PROGRAM PROPOSAL

The Community Services Director reviewed the staff report per written agenda material. He added that Wendell Yoshida, the City's Summer Recreation Director and the Athletic Director for Peninsula High School, has recommended the addition of a Lacrosse Camp for Girls in the Summer 2007 Recreation Program.

In answer to an inquiry, the Community Services Director stated that Peninsula High School does have a Lacrosse Team. He added that Mr. Yoshida is trying to find space at the High School for this camp, but if there are no fields available that the COMMISSION approve this camp to be held at Highridge Park.

COMMISSIONER PERSICHINA stated his concern that the City's parks are not having any "down time" because various leagues are increasing and the City is consistently being asked to allow league play throughout the year.

After some discussion, and there being no objection, CHAIRMAN PAGLIANO ordered

THE ADDITION OF THE LACROSSE CAMP FOR GIRLS IN THE SUMMER 2007 RECREATION PROGRAM BE APPROVED TO BE HELD AT HIGHRIDGE PARK IF FIELD SPACE IS NOT AVAILABLE AT PENINSULA HIGH SCHOOL.

CITY COUNCIL ACTIONS, MEETING OF MARCH 27, 2007

COMMISSIONER CLEWIS inquired as to whether the motion under Item 7A "Facilities Use Guidelines" was correct. After some discussion, the Community Services Director stated it should read \$15 an hour (two hour minimum).

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO ORDERED

THE CITY COUNCIL ACTIONS, MEETING OF MARCH 27, 2007, RECEIVED AND FILED.

CITY COUNCIL ACTIONS, MEETING OF APRIL 10, 2007

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO ORDERED

THE CITY COUNCIL ACTIONS, MEETING OF APRIL 10, 2007, RECEIVED AND FILED.

CITY COUNCIL ACTIONS, MEETING OF APRIL 24, 2007

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO ORDERED

THE CITY COUNCIL ACTIONS, MEETING OF APRIL 24, 2007, RECEIVED AND FILED.

PLANNING COMMISSION MINUTES, MEETING OF APRIL 16, 2007

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO ORDERED

THE PLANNING COMMISSION MINUTES, MEETING OF APRIL 16, 2007, RECEIVED AND FILED.

DIRECTOR'S ITEMS

1. Park Tours – The COMMISSION requested the Community Services Director to provide a schedule to tour all of the City's parks. The Community Services Director stated that the park tours will start the second meeting in June, and that the June 5 meeting will be canceled due to the budget study session.
2. PV Chamber of Commerce Street Fair, June 2-3, 2007 – The COMMISSION was asked to sign up to work in the Pepper Tree Booth.

COMMISSION ITEMS

The Hills Are Alive Race Subcommittee Meeting – This meeting will be held on May 15, at 6:00 p.m. Subcommittee members are COMMISSIONERS CLEWIS, PAGLIANO and PEKICH.

Adopt-A-Park – No Reports. COMMISSIONER CLEWIS inquired whether the anti-bacterial hand wash dispenser could be added to the port-a-potty at Chandler Park. The Community Services Director will try to have another unit brought in that has a dispenser included.

Moratorium – COMMISSIONER PIERSON stated he was in agreement with COUNCILMAN ADDLEMAN regarding a moratorium on The Peninsula Village construction (mentioned in the PV News). A majority of the COMMISSION agreed with COMMISSIONER PIERSON.

Strawberry Lane HOA Sign – COMMISSIONER PERSICHINA inquired whether the COMMISSION approved the Strawberry Lane sign recently installed. The Community Services Director stated this sign should have come before the COMMISSION for approval. This item will be considered at the May 15 meeting.

FUTURE AGENDA ITEMS

Strawberry Lane HOA Sign

ADJOURNMENT

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO ORDERED

THAT THE PARK AND ACTIVITIES COMMISSION MEETING ADJOURNED, THE TIME BEING 8:27 P.M.

Respectfully submitted,

Approved,

Ellen Shinkai
Human Resources Analyst

Douglas R. Prichard
City Clerk