

MINUTES**PARK AND ACTIVITIES COMMISSION****MARCH 15, 2005**

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, by CHAIRMAN PIERSON.

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

COMMISSIONERS ABSENT: Clewis

STAFF PRESENT: Andy Clark, Community Services Director

PARK AND ACTIVITIES COMMISSION MINUTES, MARCH 1, 2005

COMMISSIONER PERSICHINA moved, seconded by COMMISSIONER PAGLIANO

TO APPROVE THE PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 1, 2005, AS PRESENTED.

THERE BEING NO OBJECTION, CHAIRMAN PIERSON SO ORDERED.

AUDIENCE ITEMS NOT ON THE AGENDA

NONE.

NEW PARK TRASH PICK UP PROCEDURES

The Community Services Director reviewed the staff report per written agenda material. COMMISSIONER DAVIS stated she objects to proposed Site #1, adding that the trash receptacles at that location would ruin the vista corridor, and added that changing this location would eliminate the need for a 4' x 14' concrete pad and fencing proposed. She suggested locating the trash receptacles and recycle bins near the tennis court area where the current recycle bins are. The Community Services Director stated that there is a space at the angled corner near the basketball courts that could accommodate the trash receptacles and recycle bins.

After some discussion, it was suggested that the change in site location be approved, with the stipulation that if the change in location presents a problem, this item be brought back to the COMMISSION to suggest an alternate location. COMMISSIONER DAVIS stated that in any event, she would object to the location of Site 1 as it appears in the staff report.

COMMISSIONER DAVIS moved, seconded by COMMISSIONER PEKICH

TO APPROVE SITES #2 AND #3 AS PROPOSED, AND CHANGE SITE #1 TO THE AREA NEAR THE TENNIS AREA, AT THE ANGLED CORNER NEAR THE BASKETBALL COURTS.

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

ABSENT: Clewis

The COMMUNITY SERVICES DIRECTOR will update the COMMISSION at a future meeting as to whether or not the change in Site #1 has presented any problems.

ADJOURN TO PEPPER TREE FOUNDATION ADVISORY BOARD MEETING

COMMISSIONER PERSICHINA moved, seconded by COMMISSIONER ALLEN

TO ADJOURN TO THE PEPPER TREE FOUNDATION ADVISORY BOARD MEETING, THE TIME BEING 7:40 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PIERSON SO ORDERED.

GOLF TOURNAMENT SUBCOMMITTEE MEETING

ADVISORY BOARD MEMBER PERSICHINA stated the subcommittee met, and representatives from the youth sports groups also attended the meeting. He stated that the issue of how to split the profit between the Pepper Tree Foundation and the five (5) youth sports groups participating was discussed. It was noted that there will be a silent auction and Waste Management has indicated interest in being a corporate sponsor of this event.

After some discussion, ADVISORY BOARD MEMBER ALLEN moved, seconded by ADVISORY BOARD MEMBER DAVIS

TO SPLIT THE NET PROFIT FROM THE GOLF TOURNAMENT (AFTER PAYING ALL OUTSTANDING BILLS) EQUALLY AMONG THE PEPPER TREE FOUNDATION AND THE FIVE (5) YOUTH SPORTS GROUPS PARTICIPATING IN THIS EVENT.

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

ABSENT: Clewis

COMMUNITY CENTER IMPROVEMENTS - DONATIONS

The Community Services Director referred to the letters addressed to the American Youth Soccer Organization, Region 10 and to the Palos Verdes Peninsula Horsemen's Association regarding their generous donations earmarked for the Community Center's future improvements.

RECONVENE TO THE PARK AND ACTIVITIES COMMISSION MEETING

ADVISORY BOARD MEMBER PERSICHINA moved, seconded by ADVISORY BOARD MEMBER PAGLIANO

TO RECONVENE TO THE PARK AND ACTIVITIES COMMISSION MEETING, THE TIME BEING 7:50 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PIERSON SO ORDERED.

CITY COUNCIL ACTIONS, MEETING OF MARCH 8, 2005

THERE BEING NO OBJECTION, CHAIRMAN PIERSON ORDERED

THE CITY COUNCIL ACTIONS, MEETING OF MARCH 8, 2005, RECEIVED AND FILED.

DIRECTOR'S ITEMS

Diamond Derby Event - The Community Services Director reviewed a letter to the PVPHS Diamond Club, expressing disappointment that the Club did not follow procedures to permit their Diamond Derby Event held at Ernie Howlett Park, and listing the proper procedures that have to be implemented by the Club in order for this event to be permitted in the future. The Community Services Director also reviewed a letter from the Mayor expressing their disappointment that the organization did not comply with the City's

park use policies for holding a large event at a City park.

View Restoration Mediation - The Community Services Director stated the City Manager has suggested that the City not be directly involved with view restoration mediation guidelines for private party issues. However, the Community Services Director could, on a case-by-case basis (after all means have been exhausted by the private parties to mediate the issues), refer them to a mediation service they could contract with that the City has used in the past.

COMMISSION ITEMS

Mayor's Breakfast Ride--May 7, 2005 - CHAIRMAN PIERSON reviewed the date for the next Mayor's Breakfast Ride. The Community Services Director stated the Boy Scouts are holding the Annual Pancake Breakfast. He stated the City would provide a horse for any COUNCIL or COMMISSION MEMBER.

Peter Weber Memorial Event - The Community Services Director stated the COMMISSION previously recommended to COUNCIL re-naming the Rolling Hills Estates Equestrian Center to the Peter Weber Equestrian Center. After some discussion regarding the uncertainty of the location of the stables, it was suggested that this event be postponed for one year, pending completion of the EIR, and some needed maintenance or renovation has been performed at the site.

COMMISSIONER PEKICH stated the George F Canyon trail is heavily used and is in need of maintenance. The Community Services Director stated that adobe clay is needed for the George F Canyon trail and the clay is in short supply. Asphalt chips will be added to the trail's wet areas.

CHAIRMAN PIERSON reiterated that the Maintenance Superintendent has prioritized the maintenance and safety issues of the City and the City's trails, and stated all of the City's trails have deteriorated due to the heavy rains.

COMMISSIONER PERSICHINA inquired as to whether the Community Services Director has investigated the 3rd base issue (Pony League). The Community Services Director stated the City staff did not move the 3rd base peg.

COMMISSIONER ALLEN commended the City Maintenance staff for being so responsive to various calls during the inclement weather for maintenance of the stables and trails. CHAIRMAN PIERSON also commended the Equestrian Services Supervisor and the trainers for their ability to handle the situations occurring at the stables due to the inclement weather.

COMMISSIONER DAVIS expressed concern about a Long Beach Hash House Harriers running event on the City's trails this weekend. The Community Services Director indicated that he was aware of a running event in Rancho Palos Verdes, but did not know they were using RHE trails. He will check into this and advise the Sheriff's Department if need be.

FUTURE AGENDA ITEMS

The Community Services Director stated the Hidden Valley Road Sign item has been sent back to the representative to obtain a more realistic petition census as to whether the residents desire the proposed signage.

ADJOURNMENT

COMMISSIONER PERSICHINA moved, seconded by COMMISSIONER ALLEN

TO ADJOURN THE PARK AND ACTIVITIES COMMISSION MEETING, THE TIME BEING 8:07 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PIERSON SO ORDERED.

Respectfully submitted, Approved,

Ellen Shinkai Douglas R. Prichard

Human Resources Analyst City Clerk