

MINUTES

PARK AND ACTIVITIES COMMISSION

NOVEMBER 16, 2004

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 **City Hall's City Manager's office**, 4045 Palos Verdes Drive North, by CHAIRMAN PEKICH.

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

STAFF PRESENT: Andy Clark, Community Services Director

PARK AND ACTIVITIES COMMISSION MINUTES, OCTOBER 19, 2004

CHAIRMAN PEKICH moved, seconded by COMMISSIONER DAVIS

TO APPROVE THE PARK AND ACTIVITIES COMMISSION MINUTES OF OCTOBER 19, 2004, AS PRESENTED.

THERE BEING NO OBJECTION, CHAIRMAN PEKICH SO ORDERED.

**REGULAR ADJOURNED CITY COUNCIL MEETING/PARK AND ACTIVITIES COMMISSION
REGULARLY SCHEDULED MEETING MINUTES, NOVEMBER 2, 2004**

COMMISSIONER CLEWIS moved, seconded by COMMISSIONER ALLEN

TO APPROVE THE REGULAR ADJOURNED CITY COUNCIL/PARK AND ACTIVITIES COMMISSION
REGULARLY SCHEDULED MEETING MINUTES OF NOVEMBER 2, 2004, AS PRESENTED.

THERE BEING NO OBJECTION, CHAIRMAN PEKICH SO ORDERED.

AUDIENCE ITEMS NOT ON THE AGENDA

None.

608 SILVER SPUR ROAD LANDSCAPING PLAN

The Community Services Director reviewed the staff report per written agenda material. He indicated that the scope of work that the COMMISSION would be making a determination only pertained to the parkway and sidewalk adjacent to Silver Spur Road. All of the other proposed landscape changes on the attached plan were on private property. The Community Services Director also stated that staff's review of the proposed landscaping changes found that the proposed plants were draught tolerant and complimented the "purple corridor" commercial district landscape plan established in 2000.

Robin Benezra, Landscape Architect for the project discussed the need for sidewalk improvements near the corner of Drybank Drive and Silver Spur Road, in addition to potentially needing to remove or saw cut approximately 210 feet of sidewalk adjacent to the building in order to install irrigation lines to water proposed vine planters. COMMISSIONER PERSICHINA responded that two issues were being presented, but that the COMMISSION only had the authority to approve the landscape plan and not to enable City funding to replace the sidewalk.

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Discussion ensued about alternative methods to install irrigation in the ten proposed 8" x 12" vine pocket

planters. The Community Services Director concurred with COMMISSIONER PERSICHINA, that the proposed Creeping Fig vines are highly draught tolerant and once established usually require no irrigation. The Landscape Architect agreed to install the vines without irrigation, eliminating the need to saw cut a long trench in the sidewalk or bore under it laterally.

COMMISSIONER PAGLIANO moved, seconded by COMMISSIONER ALLAN

TO ACCEPT THE 608 SILVER SPUR ROAD BUILDING LANDSCAPE DESIGN AS PROPOSED AND TO ALLOW TEN (10) VINE POCKET PLANTERS OF 8" X 12" TO BE SAW CUT INTO THE SIDEWALK OVER AN APPROXIMATE 210-FOOT LENGTH ADJACENT TO THE BUILDING'S WALL.

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

PETER WEBER MEMORIAL ALTERNATIVES

COMMISSIONER PIERSON indicated that he believed that the Peter Weber should always be remembered for the efforts he put forth for the City to offer and operate the Municipal Stable. Discussion ensued confirming that the COMMISSION was in agreement with this alternative.

COMMISSIONER PIERSON moved, seconded by COMMISSIONER DAVIS

TO RECOMMEND TO CITY COUNCIL TO RENAME THE ROLLING HILLS ESTATES MUNICIPAL STABLE AS THE "PETER WEBER EQUESTRIAN CENTER".

THERE BEING NO OBJECTION, CHAIRMAN PEKICH SO ORDERED.

ADJOURN TO PEPPER TREE FOUNDATION ADVISORY BOARD MEETING

THERE BEING NO OBJECTION, CHAIRMAN PEKICH ORDERED

THE PARK AND ACTIVITIES COMMISSION MEETING ADJOURNED TO THE PEPPER TREE FOUNDATION ADVISORY BOARD MEETING, THE TIME BEING 7:58 P.M.

PEPPER TREE FOUNDATION GOLF TOURNAMENT DATE – SEPTEMBER 13, 2005

ADVISORY BOARD MEMBER PERSICHINA stated that the Golf Tournament planning was on schedule. ADVISORY BOARD MEMBERS ALLAN AND DAVIS concurred, indicating that the COMMISSION should consider forming a foursome.

RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING

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

TO ADJOURN THE PEPPER TREE FOUNDATION ADVISORY BOARD MEETING AND RECONVENE THE PARK AND ACTIVITIES COMMISSION MEETING, THE TIME BEING 8:02 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PEKICH SO ORDERED.

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CITY COUNCIL ACTIONS, OCTOBER 12, 2004

THERE BEING NO OBJECTION, CHAIRMAN PEKICH ORDERED

THE CITY COUNCIL ACTIONS OF OCTOBER 12, 2004, RECEIVED AND FILED.

DIRECTOR'S ITEMS

The Community Services Director noted that a copy of a recent response letter to Mr. Linares, 4609 Palos Verdes Drive North had been distributed to COMMISSIONERS. Also, a recent update regarding the proposed New South Coast County Golf Course Final Environmental Impact Report had also been distributed.

COMMISSION ITEMS

Peninsula Holiday Parade Update - CHAIRMAN PEKICH reminded COMMISSIONERS of the 12 Noon start time for the Peninsula Holiday Parade on Sunday, December 5, 2004.

Adopt-A-Park Reports – CHAIRMAN PEKICH reported that he had heard that a Nature Center Docent volunteer had shown up for a shift last weekend, but found the Nature Center closed. COMMISSIONER CLEWIS suggested that the Nature Trail Tracking Station concrete pad be thoroughly swept for trail users to be able to observe.

COMMISSIONER PIERSON reported that Empty Saddle Representative, John McBride, had indicated that the Club would consider providing punch and coffee at no charge at the next year's City Celebration event.

FUTURE AGENDA ITEMS

COMMISSIONER ALLAN requested that alternatives to resolving the wet section of the Carriage Trail be considered as a future agenda item and as a potential Eagle Scout project.

ADJOURNMENT

COMMISSIONER PIERSON moved, seconded by COMMISSIONER PERSICHINA

THAT THE MEETING BE ADJOURNED, THE TIME BEING 8:10 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PEKICH SO ORDERED.

Respectfully submitted, Approved,

Andy Clark Douglas R. Prichard

Community Services Director City Clerk

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