

MINUTES

PARK AND ACTIVITIES COMMISSION

DECEMBER 3, 2002

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 CHAIRWOMAN CLEWIS.

COMMISSIONERS PRESENT: Clewis, Pagliano, Pierson, Vanden Bos

COMMISSIONERS ABSENT: Pekich, Persichina

CITY STAFF PRESENT: Andy Clark, Community Services Director

PARK AND ACTIVITIES COMMISSION MINUTES, NOVEMBER 19, 2002

THERE BEING NO OBJECTION, CHAIRWOMAN CLEWIS ORDERED

THE PARK AND ACTIVITIES COMMISSION MINUTES, MEETING OF NOVEMBER 19, 2002, APPROVED AS PRESENTED.

AUDIENCE ITEMS NOT ON THE AGENDA

The Community Services Director stated that Barbara Dye, PVP Land Conservancy Executive Director, will be addressing the COMMISSION regarding the opportunity for the Land Conservancy to obtain \$500,000, with the assistance of the City. The decision to conceptually approve the request and recognition of the donors must be approved by the end of this calendar year. He added that the COMMISSION could hear and make a decision on whether to agendize this item an urgency under the Brown Act.

PROPOSED PROJECTS FOR APPLICATION TO CITY OF ROLLING HILLS

FOR 2000 BOND ACT FUNDS

The Community Services Director reviewed the staff report per written agenda material. Discussion ensued as to where the funds come from and for what purposes the funds could be used.

COMMISSIONER VANDEN BOS moved, seconded by COMMISSIONER PAGLIANO

TO RECOMMEND TO CITY COUNCIL THAT THE CITY OF ROLLING HILLS CONSIDER THE TRANSFER OF 2000 PARK BOND ACT AND ROBERTI-Z'BERG-HARRIS BLOCK GRANT FUNDS TO THE CITY OF ROLLING HILLS ESTATES FOR ANY COMBINATION OF THE FOLLOWING THREE PROJECTS: 1) ERNIE HOWLETT PARK HORSE ARENA AREA (ACCESSIBILITY IMPROVEMENTS) \$32,245; GEORGE F CANYON NATURE CENTER (ACCESSIBILITY IMPROVEMENTS) \$25,916; AND ERNIE HOWLETT PARK PLAY AREA (ACCESSIBILITY IMPROVEMENTS) \$24,084.

AYES: Clewis, Pagliano, Pierson, Vanden Bos

ABSENT: Pekich, Persichina

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ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING

COMMISSIONER VANDEN BOS moved, seconded by COMMISSIONER PAGLIANO

TO ADJOURN TO THE PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING, THE TIME BEING 7:49 P.M.

THERE BEING NO OBJECTION, CHAIRWOMAN CLEWIS SO ORDERED.

PROPOSED PEPPER TREE FOUNDATION BYLAWS AMENDMENT

The Community Services Director reviewed the staff report per written material. He recommended the BOARD MEMBERS recommend to the MEMBERS OF THE CORPORATION the attached First Amendment to Bylaws of the Pepper Tree Foundation, Inc.

Discussion ensued regarding the amendment. CHAIRWOMAN CLEWIS stated that she noted some discrepancy in the description of Board Members on Page 5 of the Bylaws. After extensive discussion, it was the consensus of the BOARD MEMBERS to have this item reviewed at a future meeting, and for the BOARD MEMBERS to thoroughly read through the Bylaws and be prepared to discuss any amendments necessary to be included with the amendment regarding Article VI. Purpose.

RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING

BOARD MEMBER VANDEN BOS moved, seconded by BOARD MEMBER PAGLIANO

TO RECONVENE THE PARK AND ACTIVITIES COMMISSION MEETING, THE TIME BEING 8:01 P.M.

THERE BEING NO OBJECTION, CHAIRWOMAN CLEWIS SO ORDERED.

PVP LAND CONSERVANCY REQUEST

Barbara Dye, Executive Director of the PVP Land Conservancy, requested the COMMISSION consider this item as an urgency measure under the Brown Act. She explained that the Ginsburg family will donate \$500,000 to the Land Conservancy, if, by the end of the calendar year, approval is granted to place a plaque recognizing Mr. and Mrs. Ginsburg, said plaque to be placed in a conspicuous place at the Chandler Preserve.

Ms. Dye explained that the proposed donation (\$500,000) would be placed in a Stewardship Endowment fund, and the interest from the fund would be used towards the maintenance of the Chandler Preserve. She added that the Ginsburg family requested their name be prominently recognized. Ms. Dye stated that she discussed the possibility of a plaque displayed with the Ginsburg name and that this concept was agreeable to them. The size of the plaque is proposed at 24 inches by 18 inches, with wording similar to the sample distributed to the COMMISSION.

COMMISSIONER VANDEN BOS moved, seconded by COMMISSIONER PAGLIANO

THAT THE PVP LAND CONSERVANCY REQUEST IS ADDED TO THE AGENDA AS AN URGENCY ITEM, UNDER THE BROWN ACT GUIDELINES.

AYES: Clewis, Pagliano, Pierson, Vanden Bos

ABSENT: Pekich, Persichina

Discussion ensued regarding the proposal. Various locations for the plaque installation were discussed, as well as the materials to be used and size for the proposed plaque. Ms. Dye reviewed the proposal, and suggested that the bronze plaque be 24" x 18", with wording to be similar in content to the sample submitted at the COMMISSION meeting. She added that one of the locations proposed is the west boundary of where the soccer field is at Dapplegray. She stated that the final location and wording for the plaque would be brought back to the COMMISSION for approval.

There being no further discussion, COMMISSIONER VANDEN BOS moved, seconded by COMMISSIONER PAGLIANO

TO APPROVE THE CONCEPT OF A BRONZE PLAQUE TO BE PLACED ON A PV ROCK, SAID BRONZE PLAQUE TO BE 24 INCHES BY 18 INCHES IN SIZE. THE PVP LAND CONSERVANCY WILL BRING BACK FOR COMMISSION APPROVAL THE SPECIFIC DETAILS FOR WORDING ON THE PLAQUE AND SUGGESTED INSTALLATION LOCATION AT THE CHANDLER PRESERVE.

AYES: Clewis, Pagliano, Pierson, Vanden Bos

ABSENT: Pekich, Persichina

DIRECTOR'S ITEM

California Park and Recreation Society Conference – San Jose, March 19-22, 2003 – The Community Services Director reviewed the information regarding the Conference. He added that funds are available for the COMMISSION to attend conferences. COMMISSIONER PIERSON stated he would like to attend the conference. The Community Services Director will meet with COMMISSIONER PIERSON to confirm arrangements.

COMMISSION ITEMS

ADA Subcommittee Update – COMMISSIONER VANDEN BOS updated the COMMISSION on the meeting held on December 3. He stated that there is approximately \$1-1/2 million to expend over the next 10 years, and that the conceptual plan and final report will be finalized soon.

Holiday Party Subcommittee Update (December 5, 6:00 p.m.) – The Community Services Director stated that the COMMISSION could bring their gift basket to the dinner. He added that he would need the COMMISSION's help in selling drink tickets, and checking in attendees.

The Hills Are Alive Subcommittee Update – COMMISSIONER PAGLIANO stated that the language for the contract with Mr. Hogue has been changed to the satisfaction of both Mr. Hogue and the Subcommittee.

Adopt-A-Park Reports – CHAIRWOMAN CLEWIS suggested each COMMISSIONER be assigned a park for one year. The parks were assigned as follows:

COMMISSIONER PIERSON – Equestrian area at Howlett Park

COMMISSIONER VANDEN BOS – Highridge and Silver Spur Parks

COMMISSIONER PERSICHINA – Howlett Park

COMMISSIONER PAGLIANO – Rockbluff Park

COMMISSIONER PEKICH – Dapplegray Park

CHAIRWOMAN CLEWIS – George F Canyon/Nature Center

FUTURE AGENDA ITEMS

Pepper Tree Foundation Articles of Incorporation and Bylaws Revisions

Pepper Tree Foundation Annual Financial Report

Peninsula Holiday Parade Subcommittee Comments

ADJOURNMENT

COMMISSIONER VANDEN BOS moved, seconded by COMMISSIONER PAGLIANO

THAT THE MEETING BE ADJOURNED, THE TIME BEING 8:30 P.M.

THERE BEING NO OBJECTION, CHAIRWOMAN CLEWIS SO ORDERED

Respectfully submitted, Approved,

Ellen Shinkai Douglas R. Prichard

Minutes Secretary City Clerk