

**MINUTES  
PARK AND ACTIVITIES COMMISSION  
AUGUST 6, 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 VULLO.

COMMISSIONERS PRESENT: Clewis, Pagliano, Pierson, Vullo

COMMISSIONER ABSENT: Pekich, Persichina, Vanden Bos

CITY STAFF PRESENT: Andy Clark, Community Services Director

**PARK AND ACTIVITIES COMMISSION MINUTES, JULY 16, 2002**

COMMISSIONER PIERSON moved, seconded by COMMISSIONER PAGLIANO

TO APPROVE THE PARK AND ACTIVITIES COMMISSION MINUTES, MEETING OF JULY 16, 2002, AS PRESENTED.

THERE BEING NO OBJECTION, CHAIRWOMAN VULLO SO ORDERED.

**AUDIENCE ITEMS NOT ON THE AGENDA**

None.

ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING

COMMISSIONER CLEWIS moved, seconded by COMMISSIONER PAGLIANO

TO ADJOURN TO THE PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING, THE TIME BEING 7:32 P.M.

THERE BEING NO OBJECTION, CHAIRWOMAN VULLO SO ORDERED.

COMMEMORATION OF SEPTEMBER 11, 2001 EVENT

The Community Services Director reviewed the memorandum per written agenda material. He stated that the planting of two trees and the placement of a bronze plaque are being proposed to commemorate the tragic events that occurred on September 11, 2001. Two 24" box Redwood Sequoia trees, the State tree, representing the world Trade Center's Twin Towers, are proposed for planting with a 10" x 18" bronze plaque attached to a PV stone boulder for placement between the trees. The wording on the bronze plaque is proposed to read:

DEDICATED TO THE MEMORY OF  
THOSE WHO LOST THEIR LIVES  
AND THE BRAVERY OF  
THOSE WHO RESPONDED  
SEPTEMBER 11, 2001

The BOARD then viewed the proposed sites on the City Hall grounds being proposed: 1) In the middle of the landscaping, City Hall side of parking lot; 2) At the corner of PVDN/Crenshaw Blvd. just outside lunging ring; and 3) On the slope of the City Hall grounds on the left side as you walk up to the City Hall. The Community Services Director stated that Highridge Park and the Levitt Property were other sites to consider.

After some discussion, it was moved by BOARD MEMBER PIERSON, seconded by BOARD MEMBER CLEWIS

TO RECOMMEND THAT THE MEMBERS OF THE CORPORATION APPROVE THE EXPENDITURE OF \$855.16 FOR PLANTING OF TWO REDWOOD SEQUOIA TREES AND PURCHASE OF A 10" X 18" BRONZE PLAQUE ATTACHED TO A PV STONE BOULDER, SAID PLAQUE TO READ: DEDICATED TO THE MEMORY OF THOSE WHO LOST THEIR LIVES AND THE BRAVERY OF THOSE WHO RESPONDED SEPTEMBER 11, 2001; AND THAT THE TREES AND PLAQUE BE INSTALLED AT 1) (FIRST CHOICE) THE LEVITT PROPERTY LOCATED AT THE CORNER OF SILVER SPUR ROAD AND CRENSHAW BOULEVARD; OR, IF UNACCEPTABLE TO THE MEMBERS OF THE CORPORATION, 2) (SECOND CHOICE) THE PROPERTY LOCATED AT THE CORNER OF CRENSHAW BLVD. AND PVDN OUTSIDE THE PEPPER WOOD PARK LUNGING RING.

AYES: Clewis, Pagliano, Pierson, Vullo  
ABSENT: Pekich, Persichina, Vanden Bos

#### THE HILLS ARE ALIVE EVENT UPDATE

The Community Services Director updated the BOARD on the race. The BOARD commended Mr. Clark for a job well done. Mr. Clark stated that Administrative Analyst Greg Grammer handled all of the publicity and Mr. Hogue secured sponsors for the race. A full financial report will be distributed at the next meeting.

#### TRACY AUSTIN DOUBLES TENNIS TOURNAMENT UPDATE

The Community Services Director stated the concession's revenue was down, many t-shirts were sold, and due to another tennis tournament held the same day, the tournament was down 50 doubles teams from last year. A full financial report will be provided at the next meeting.

#### **RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING**

BOARD MEMBER CLEWIS moved, seconded by BOARD MEMBER PAGLIANO

TO RECONVENE THE PARK AND ACTIVITIES COMMISSION MEETING, THE TIME BEING 7:55 P.M.

THERE BEING NO OBJECTION, CHAIRWOMAN VULLO SO ORDERED.

#### MARLOMA HOA REVISED REQUEST FOR ENTRYWAY BEAUTIFICATION PROGRAM FUNDING

The Community Services Director reviewed the memorandum per written agenda material. He stated that the HOA is requesting up to an additional \$766.94, which would meet the guideline cap of \$3,500 approval for any beautification program funding request, provided the total costs for the improvements was at least \$7,000.

Mr. Robert Hladek, President, Marloma HOA, addressed the COMMISSION. He stated that the HOA has raised over \$3,600 in HOA funds and private donations, and the HOA now has a shortfall of \$420.98. He requested the COMMISSION approve \$766.94, the maximum amount that could be approved, which would bring the City's contribution to \$3,500.

After some discussion, COMMISSIONER PAGLIANO moved, seconded by COMMISSIONER PIERSON

TO RECOMMEND APPROVAL OF AN ADDITIONAL \$766.94 FOR IMPROVEMENTS MADE TO MARLOMA HOA ENTRYWAY AT MARINA DRIVE AND SILVER SPUR ROAD.

AYES: Pagliano, Pierson, Vullo  
ABSTAIN Clewis  
ABSENT: Pekich, Persichina, Vanden Bos

LARGA VISTA HOA REQUEST FOR  
ENTRYWAY BEAUTIFICATION PROGRAM FUNDING

The Community Services Director reviewed the staff report per written agenda material. After some discussion, COMMISSIONER PAGLIANO moved, seconded by COMMISSIONER PIERSON

TO APPROVE THE LARGA VISTA HOA REQUEST FOR \$1,181.00 FOR THREE-RAIL FENCE IMPROVEMENTS ALONG PVDE ON THE NORTH SIDE OF THE HOA ENTRYWAY.

AYES: PAGLIANO, PIERSON, VULLO  
ABSTAIN: CLEWIS  
ABSENT: PEKICH, PERSICHINA, VANDEN BOS

BLUE ANGELS SNOWBOARDING AND SKIING PROGRAM PROPOSALS

The Community Services Director reviewed the staff report per written agenda material. He stated he received unsolicited proposals for consideration to offer youth/teen ski and snowboard programs (offered to youth ages 7 to 16) from the Blue Angels, requesting whether these programs could be included in the City's recreation program. He added that staff contacted several of the references and each has been pleased with the services provided by the Blue Angels. The Blue Angels would reimburse the City \$35 per registrant. The COMMISSION discussed the concern regarding the lack of teen facilities and recreational program opportunities in the community.

After discussion, COMMISSIONER CLEWIS moved, seconded by COMMISSIONER PAGLIANO

TO ADD THE BLUE ANGELS YOUTH SKI AND SNOWBOARD CAMP PROGRAM (BUSSED TO A LOCAL RESORT - \$499) AND THE PRESIDENT'S WEEKEND SKI AND SNOWBOARD CAMP PROGRAM (BUSSED TO MAMMOTH MOUNTAIN \$599) TO THE CITY'S RECREATION PROGRAM; TO WAIVE THE NON-RESIDENT FEES FOR THIS YEAR; TO HAVE THE CONTRACT AND INSURANCE CONCERNS REVIEWED BY THE CITY ATTORNEY; THAT THE CITY RECEIVE \$35 PER REGISTRANT; AND THAT THIS BE APPROVED ON A TRIAL BASIS.

THERE BEING NO OBJECTION, CHAIRWOMAN VULLO SO ORDERED.

PENINSULA HOLIDAY PARADE CONTRACT

The Community Services Director reviewed the memorandum per written agenda material. He stated Pageantry Productions has informed him that due to slight increases in event personnel wages, insurance and trophy costs, they are requesting a \$310.74 increase for this year over last year's coordinating fees.

COMMISSIONER CLEWIS moved, seconded by COMMISSIONER PAGLIANO

TO RECOMMEND CITY COUNCIL ENTER INTO AN AGREEMENT WITH PAGEANTRY PRODUCTIONS TO PROVIDE PARADE MANAGEMENT SERVICES FOR THE 2002 PENINSULA HOLIDAY PARADE.

AYES: Clewis, Pagliano, Pierson, Vullo  
ABSENT: Pekich, Persichina, Vanden Bos

CITY COUNCIL ACTIONS OF JULY 9, 2002

THERE BEING NO OBJECTION, CHAIRWOMAN VULLO ORDERED

THE CITY COUNCIL ACTIONS OF JULY 9, 2002, RECEIVED AND FILED.

It was noted that the COMMISSION would remind the consultant to make certain all ADA requirements are included in the Deep Valley Drive street improvement project.

PLANNING COMMISSION MINUTES, MAY 20 AND JUNE 3, 2002

THERE BEING NO OBJECTION, CHAIRWOMAN VULLO ORDERED

THE PLANNING COMMISSION MINUTES OF JULY 1 AND JULY 15, 2002, RECEIVED AND FILED.

#### DIRECTOR'S ITEMS

The Community Services Director reviewed the CPRS Conference Registration Form (to be held in San Jose, March 19-22). He added that money was available in the budget if the COMMISSION would like to attend.

The Community Services Director stated a green portable restroom was to be installed at Dapplegray Park; however, the green was more of a bright teal blue. The COMMISSION requested the Community Services Director to request a tan color portable restroom for that location.

If the CITY COUNCIL approves the Holiday Parade contract at their next meeting, the Community Services Director stated the Peninsula Holiday Parade Subcommittee would need to meet. He proposed August 20 at 6:00 p.m. Staff will inform the members of the subcommittee (Vullo, Pierson, and Persichina).

The Community Services Director stated all aspects of the City Celebration are ready to go. The City Celebration will be held on Saturday, September 14, 2002.

#### COMMISSION ITEMS

PV News Article - the COMMISSION reviewed the article "No Better Reason Than Peninsula Children" reporting the need for providing proper sports facilities and programs for Peninsula children.

Adopt-A-Park Reports - COMMISSIONER CLEWIS reported on the GFC Nature Trail. She stated the Eagle Scouts did an excellent job of cleaning the area. She noted there were Castor Bean plants that need to be removed. The Poison Oak warning sign needed to be replaced. The Rules sign needed to be re-posted. Discussion ensued regarding how to acknowledge Eagle Scout projects done at the Nature Center/Nature Trail area.

CHAIRWOMAN VULLO reported on Dapplegray Park. She talked with patrons of the park and noted the latches for the gates to the rings are needed; riders would prefer a water fountain be installed next to the riding ring; four missing post caps need to be replaced; and the railing is falling down on one of the arenas.

#### FUTURE AGENDA ITEMS

- Nature Center Tables Replacement
- Tracy Austin Doubles Tennis tournament Financial Report
- The Hills Are Alive Race Financial Report

#### ADJOURNMENT

THERE BEING NO OBJECTION, CHAIRWOMAN VULLO ORDERED

THE MEETING ADJOURNED, THE TIME BEING 8:44 P.M.

Respectfully submitted, Approved,

Ellen Shinkai Douglas R. Prichard  
Minutes Secretary City Clerk