

MINUTES

PARK AND ACTIVITIES COMMISSION

SEPTEMBER 18, 2001

A regular meeting of the Park and Activities Commission of the City of Rolling Hills Estates was called to order at 7:07 p.m., in the City Hall Council Chambers, 4045 Palos Verdes Drive North, by CHAIRMAN PAGLIANO.

COMMISSIONERS PRESENT:Clewis, Pagliano, Pekich, Pierson, Vanden Bos, Vullo

COMMISSIONERS ABSENT:Persichina

CITY STAFF PRESENT:Andy Clark, Community Services Director

PARK AND ACTIVITIES COMMISSION MINUTES, SEPTEMBER 4, 2001

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO ORDERED

THE MINUTES OF THE MEETING OF SEPTEMBER 4, 2001, BE APPROVED AS PRESENTED.

AUDIENCE ITEMS NOT ON THE AGENDA

None.

MATTERS OF INFORMATION

A. CITY COUNCIL ACTIONS OF SEPTEMBER 11, 2001

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO ORDERED

THAT THE CITY COUNCIL ACTIONS OF SEPTEMBER 11, 2001, BE RECEIVED AND FILED.

B. PLANNING COMMISSION MINUTES, SEPTEMBER 4, 2001

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO ORDERED

THAT THE PLANNING COMMISSION DRAFT MINUTES OF SEPTEMBER 4, 2001, BE RECEIVED AND FILED.

PENINSULA HOLIDAY PARADE CONTRACTOR

The COMMUNITY SERVICES DIRECTOR reviewed the Staff Report per written material.

After some discussion, COMMISSIONER VANDEN BOS moved, seconded by COMMISSIONER VULLO

TO RECOMMEND CITY COUNCIL ENTER INTO AN AGREEMENT WITH PAGEENTRY PRODUCTIONS TO PROVIDE PARADE MANAGEMENT SERVICES FOR THE 2001 PENINSULA HOLIDAY PARADE.

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

ABSENT:Persichina

ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING

COMMISSIONER CLEWIS moved, seconded by COMMISSIONER VANDEN BOS

TO ADJOURN TO THE PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING, THE TIME BEING 7:11 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO SO ORDERED.

POTENTIAL FUTURE USES OF PEPPER TREE FOUNDATION FUNDS

The COMMUNITY SERVICES DIRECTOR reviewed the staff report per written material, and stated that the focus should be on parks and trails facilities within the City's boundaries. He added that this list is a long-term list to earmark funds to be used for the Nature Center, renovation of landscaping, etc.

CHAIRMAN PAGLIANO stated that SpringCo has a clock that could be purchased for use at the Cross Country Run that can start and time two separate races at the same time, thus, the 10k could start first, with the 5k starting immediately thereafter. He will check on costs and report back to the Board.

BOARD MEMBER CLEWIS stated she had a concern regarding No. 3. It was the consensus of the BOARD to eliminate this item (provide scholarships for "hardship" youth desiring to participate in Peninsula High School sports.)

BOARD MEMBER VULLO stated she would like to add Chandler Park to No. 8 (purchase picnic tables for Rockbluff and Silver Spur Parks).

Discussion ensued on re-promoting the Adopt-A-Trail Program.

BOARD MEMBER VANDEN BOS stated he is the Assistant Regional Commissioner for girls AYSO. He added his wife and he are also involved in girls softball and inquired whether the BOARD would consider adding dugouts to the girls softball field at Highridge Park to the funding list. He stated if the BOARD is open to this suggestion, he would inform his wife (Mrs. Stegura) and she will review this suggestion with the girls softball members and possibly make a presentation before the BOARD.

BOARD MEMBER VULLO noted that at the City Celebration, a girls soccer team was playing on the field. BOARD MEMBER VANDEN BOS stated he was in charge of the team that was playing.

Other suggestions were a skatepark or roller hockey area to be constructed, if possible, with no particular location mentioned.

RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING

BOARD MEMBER PIERSON moved, seconded by BOARD MEMBER CLEWIS

THAT THE PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING BE ADJOURNED, AND TO RECONVENE TO THE PARK AND ACTIVITIES COMMISSION MEETING, THE TIME BEING 7:40 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO SO ORDERED.

DIRECTOR'S ITEMS

A. Silver Spur Road Parkway Project Update – The COMMUNITY SERVICES DIRECTOR stated that currently, the contractor is sawcutting and widening the pull-off area on Silver Spur Road between Kingspine and Willow Wood. He stated a new barricade will be added and Phase I will consist of 3-rail fencing, curb and gutter, and irrigation in this area.

Mr. Tom Judge, Rollingwood resident, addressed the COMMISSION and stated their HOA is in agreement with this plan.

B. Silver Spur Park Project Update – The COMMUNITY SERVICES DIRECTOR stated the

Oleanders have been cut to approximately three feet high, and will be maintained at fence height. Three-rail fencing will be added in some areas, and a picnic table, park bench and trash receptacle will be purchased and installed at the park. The Silver Spur Park sign will be relocated closer to the corner of the park near Silver Spur Road. Irrigation quotes have been received and the irrigation will be installed in the near future.

COMMISSION ITEMS

A. City Celebration Update (September 15, 2001) – The COMMUNITY SERVICES DIRECTOR stated the Debriefing Dinner will be held on November 6, 2001, pending Council attendance verification. The meeting will be held at Il Posto in The Avenue of the Peninsula.

COMMISSIONER VULLO stated she thought the City Celebration was very successful. COMMISSIONER VANDEN BOS stated his children enjoyed themselves and he received no complaints regarding parking.

Discussion ensued regarding the food served at the City Celebration. It was the consensus of the COMMISSION that they sell pizza at the Pepper Tree Booth.

B. Peninsula Holiday Parade Committee Update – December 2, 2001 – COMMISSIONER VULLO stated the Parade Contractor is doing a great job. She added that Tim Just, Manager of the Mall will promote the parade. COMMISSIONER CLEWIS stated that she would like to have the Misty Isle Band participate in the parade, and she will give an application to the Clans of the Highlands marching unit.

COMMISSIONER CLEWIS inquired about the Closed Session of the August 28th City Council meeting regarding the real property with Cousins and the Trutanich property. The COMMUNITY SERVICES DIRECTOR stated the Cousins matter relates to the vacating of Deep Valley Drive, and the Trutanich matter was reviewed by the Equestrian Committee, and that Committee eventually came to the conclusion that this property would not benefit equestrians.

COMMISSIONER VULLO stated the Levitt Property is beautiful (corner of Silver Spur Road and Crenshaw Boulevard).

COMMISSIONER VULLO stated there are huge pine trees and an accumulation of pine needles on Conestoga.

COMMISSIONER CLEWIS stated that this area is scheduled for resurfacing in the future, and that on the downhill side of Conestoga to Saddle has broken pavement. She added that the street sweeper has been picking up the needles and placing the bundles of needles under the bushes. The COMMUNITY SERVICES DIRECTOR stated he will look into this matter and discuss this with the ASSISTANT CITY MANAGER.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

COMMISSIONER PIERSON moved, seconded by COMMISSIONER CLEWIS

TO ADJOURN THE MEETING, THE TIME BEING 8:03 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PAGLIANO SO ORDERED

Respectfully submitted,

Ellen Shinkai

Minutes Secretary

Approved,

Douglas R. Prichard
City Clerk