

MINUTES

PARK AND ACTIVITIES COMMISSION

APRIL 4, 2000

A regular meeting of the Park and Activities Commission of the City of Rolling Hills Estates was called to order at 7:34 p.m., in the City Hall Council Chambers, 4045 Palos Verdes Drive North, by CHAIRMAN PERSICHINA.

COMMISSIONERS PRESENT: Clewis, Frantz, Pagliano*, Pekich, Persichina, Pierson, Vullo

CITY STAFF PRESENT: Andy Clark, Community Services Director

*Commissioner Pagliano arrived at 8:02 p.m.

PARK AND ACTIVITIES COMMISSION MINUTES, MARCH 7, 2000

COMMISSIONER FRANTZ moved, seconded by COMMISSIONER VULLO

THAT THE PARK AND ACTIVITIES COMMISSION MINUTES, MEETING OF MARCH 7, 2000, BE APPROVED AS PRESENTED.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

AUDIENCE ITEMS NOT ON THE AGENDA

None.

PV REALTORS ASSOCIATION PICNIC PERMIT REQUEST APPEAL

The COMMUNITY SERVICES DIRECTOR provided a staff report per written material. He stated that the PV Realtors Board now indicates that only 200 people (not 500) will be utilizing the park, but no more than 100 people at a time will be present. He added that given that the date proposed is a Friday afternoon in late August, staff would recommend approval of this permit.

CHAIRMAN PERSICHINA stated it was hard to fathom the impact of 500 people at the park.

COMMISSIONER FRANTZ asked how the PV Realtors Board arrived at the number of 100 people since their original request was for 500.

Mr. George Bedrosian, South Bay Realtors Association Representative, addressed the COMMISSION. He stated that there are four large functions for the membership each year, and last year the picnic was held at Wilson Park, but felt the park did not provide the ambiance that Ernie Howlett Park would. Mr. Bedrosian stated that the park will be used as follows:

1) The attendees will be utilizing the softball fields, basketball and volleyball courts,

and one tennis court for at least one hour at a time;

2) Music will be played throughout the day, and line dancing and a fashion show contest for the best western dress will be held.

3) A chili cook off contest will be held (chili cooked throughout the day, eating later in the afternoon).

Mr. Bedrosian inquired whether one of the members could bring their own horse to have children sit on and take pictures, and what fees and insurance requirements are needed for park use (i.e., they have been required in the past to provide a \$1 million liability policy and a use fee for other parks).

COMMISSIONER FRANTZ inquired whether any alcoholic beverages would be consumed. Mr. Bedrosian stated that he was informed that beer could be consumed at the park. COMMISSIONER FRANTZ stated that alcoholic beverages were strictly prohibited as stated on the Park Permit.

CHAIRMAN PERSICHINA asked whether the applicant read the Park Permit. He added that it seems the PV Realtors Board picnic would violate several of the restrictions listed. CHAIRMAN PERSICHINA stated that he could not make a decision on the appeal as it seems the applicant is unaware of the restrictions for park use. It was the consensus of the COMMISSION that staff work with the applicant and come back to the COMMISSION on a future agenda for reconsideration. The COMMUNITY SERVICES DIRECTOR stated he will give Mr. Bedrosian another application.

TEMPORARY SIGNS GUIDELINES

The Human Resources Analyst provided a staff report per written material. After some discussion, COMMISSIONER PIERSON moved, seconded by COMMISSIONER VULLO

TO APPROVE THE CHANGES AND ADDITIONS TO THE TEMPORARY SIGN GUIDELINES AND RECOMMEND SAME TO THE CITY COUNCIL.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

STATE OF THE CITY REPORT

COMMISSIONER FRANTZ moved, seconded by COMMISSIONER VULLO

TO RECEIVE AND FILE THE STATE OF THE CITY REPORT AND ATTACHMENTS.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING

COMMISSIONER PIERSON moved, seconded by COMMISSIONER CLEWIS

TO ADJOURN TO THE PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING, THE TIME BEING 7:50 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

5K AND 10K CROSS COUNTRY RUN - APRIL 29, 2000

The COMMUNITY SERVICES DIRECTOR reviewed the course change and felt comfortable with the new course. A meeting will be held April 5, 2000, at 6:30 p.m. at City Hall, to discuss the run. Those proposed to be in attendance are Walt Ordway (Radio Club), Judy Ryan (Finish Line Chair), CHAIRMAN PERSICHINA, COMMISSIONER PEKICH, and the COMMUNITY SERVICES DIRECTOR.

The COMMUNITY SERVICES DIRECTOR stated he received an inquiry as to whether a 70+ age group could be considered for awards. The COMMUNITY SERVICES DIRECTOR and BOARD MEMBER CLEWIS discussed the possibility of adding 3 more medals for the 70+ group. The additional medals were ordered and this group will be added to next year's race form.

BOARD MEMBER VULLO stated the t-shirts were ordered, and she will be reviewing the sample some time next week.

BOARD MEMBER CLEWIS stated the trophies and medals were in.

TRACY AUSTIN DOUBLES TENNIS TOURNAMENT

The COMMUNITY SERVICES DIRECTOR stated that he will be meeting on April 5 at 1:00 p.m. with Tennis Pro Bob Krueger and Tracy Austin to discuss sponsor donations and prizes.

CALIFORNIA CLASSIC CARRIAGE DRIVING EVENT

The COMMUNITY SERVICES DIRECTOR provided a staff report per written material. CHAIRMAN PERSICHINA stated he was on the Subcommittee that reviewed this item. It was the majority consensus of the BOARD that all equestrian groups that use the park should pay a fee for that use. There was a question regarding the monies raised at this event. It was stated that \$100 per day would be charged to the California Classic. If the California Classic requests to use the kitchen, stalls and corrals, they will be charged the standard use fees as other horse shows.

BOARD MEMBER PIERSON stated that it was a fair fee, and added he felt all equestrian events should be charged a fee for park use.

BOARD MEMBER FRANTZ moved, seconded by BOARD MEMBER VULLO

TO RECOMMEND CITY COUNCIL APPROVE THE NEWLY RECOMMENDED FEES FOR THE CALIFORNIA CLASSIC COMBINED CARRIAGE DRIVING EVENT AS FOLLOWS: 1) \$100 PER DAY FOR EACH DAY THE PARK IS USED FOR THE EVENT; AND 2) THE PREVAILING RATES FOR ALL PARK USE FEES (CITY'S STALLS, CORRALS, KITCHEN, ETC.)

AYES: Frantz, Pekich, Persichina, Pierson, Vullo

ABSTAIN: Clewis

ABSENT: Pagliano

RECONVENE TO THE PARK AND ACTIVITIES COMMISSION MEETING

BOARD MEMBER VULLO moved, seconded by BOARD MEMBER PEKICH

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

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

CITY COUNCIL ACTIONS, MARCH 14 AND MARCH 28, 2000

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA ORDERED

THE CITY COUNCIL ACTIONS, MEETINGS OF MARCH 14 AND MARCH 28, 2000, BE RECEIVED AND FILED.

PLANNING COMMISSION MINUTES OF MARCH 6 AND MARCH 20, 2000

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA ORDERED

THE PLANNING COMMISSION MINUTES OF MARCH 6 AND MARCH 20, 2000, BE RECEIVED AND FILED.

DIRECTOR'S ITEMS

TERM EXPIRATION CALENDAR - The COMMISSION agreed with the term revisions and received and filed the memorandum from the CITY MANAGER.

CPRS CONFERENCE UPDATE - The COMMUNITY SERVICES DIRECTOR stated he and COMMISSIONER VULLO attended this conference in Ontario. COMMISSIONER VULLO stated that playground safety legislation was discussed, and the COMMUNITY SERVICES DIRECTOR updated the COMMISSION on what steps the City is taking to fully comply with the new legislation. COMMISSIONER VULLO suggested agendizing future play areas for COMMISSION consideration. The COMMUNITY SERVICES DIRECTOR stated that Rolling Hills has \$11,000 in Proposition A funds that could be utilized for a play area (i.e., at the Nature Center).

ERNIE HOWLETT PARK SPORTSFIELD PROJECT UPDATE - The COMMUNITY SERVICES DIRECTOR stated the final punch list has been submitted to Sunrise Landscaping. He added that an item of major concern is the laser survey on the Pony League field for drainage issues. Next week, in house staff will be relocating valves. Sunrise Landscaping will do some outfield work on Thursday (April 6) and completing the punch list during Spring Break (April 10-14).

CHAIRMAN PERSICHINA stated that the scoreboard has been moved. In answer to an inquiry, COMMISSIONER FRANTZ stated that it cost \$1,600 to move the scoreboard and that the Pony League paid for the move, and negotiations are ongoing for the Little League to pay for half the cost of this move. The COMMUNITY SERVICES DIRECTOR stated the City did not incur any cost in moving this scoreboard. In answer to an inquiry by CHAIRMAN PERSICHINA, the COMMUNITY

SERVICES DIRECTOR stated the item of the scoreboard will be agendized for the next meeting.

HOUSKE RIGHT-OF-WAY TREES UPDATE - The COMMUNITY SERVICES DIRECTOR stated Mr. Houske tried to move the trees on his own and could not. Therefore, the City will remove the trees and replant them at Ernie Howlett Park. Pepper Trees will replace the Silk Oak trees.

FAXING REPORTS TO COMMISSION MEMBERS - If the need arises, any addendum to the agenda will be faxed to those COMMISSIONERS who have fax machines. It was the consensus of the COMMISSION that for notices that need to be given to the COMMISSION, those notices can distributed via e-mail.

MAYOR'S RIDE HORSE RENTALS - MAY 6, 2000 - The COMMUNITY SERVICES DIRECTOR stated that COMMISSIONER PIERSON will again be leading the Mayor's Ride this year. COMMISSIONER FRANTZ again suggested the entire PARK AND ACTIVITIES COMMISSION should participate. The COMMUNITY SERVICES DIRECTOR stated that he will need to know who will require the use of a horse, as he will need to reserve the rental horses by April 15.

COMMISSION ITEMS

COMMISSIONER VULLO inquired as to what the procedure is to investigate speeding cars in the Larga Vista area. COMMISSIONER CLEWIS stated she had spoken with ASSISTANT CITY MANAGER SAM WISE regarding this matter, and he encouraged her to get a description of the car and license number so that that information can be passed along to the Sheriff's Department. It was mentioned that the City's speedboard could possibly be placed in that area. COMMISSIONER CLEWIS stated that the speeding cars were spotted early morning and late afternoon.

COMMISSIONER PAGLIANO asked staff to investigate the condition of the Chandler Trail.

FUTURE AGENDA ITEMS

5K and 10K Cross Country Run

Tracy Austin Tennis Tournament

Introduction of Nature Center Staff

Play Equipment at Parks

Little League Scoreboard

ADJOURNMENT

COMMISSIONER FRANTZ moved, seconded by COMMISSIONER PIERSON

THAT THE PARK AND ACTIVITIES COMMISSION MEETING BE ADJOURNED THE TIME BEING 8:28 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

Respectfully submitted, Approved,

Ellen Shinkai Douglas R. Prichard

Minutes Secretary City Clerk