

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
FEBRUARY 15, 2022
VARIOUS TELECONFERENCE LOCATIONS
5:30 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Peak called the meeting to order at 5:32 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Chair Alicia Peak; Vice Chair Dane Skophammer; and Commissioners Georgia Goldfarb, Suzanne Guldemann, and Judy Villablanca

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; and Brittany Saleaumua, Administrative Assistant

PLEDGE OF ALLEGIANCE

Commissioner Villablanca led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Guldemann moved, and Commissioner Villablanca seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Chair Peak reported the agenda for the meeting was posted on February 11, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Goldfarb moved, and Commissioner Villablanca seconded a motion to approve the Consent Calendar. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes
Recommended Action: Approve the minutes for the January 19, 2022 Parks and Recreation Commission Special meeting.
 - 2. Community Services Department Monthly Report
Recommended Action: Receive and file a report of activities, events, projects, and programs coordinated by the Community Services Department during January 2022.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

- A. Chumash Day Event
Recommended Action: Review the modified 2022 Chumash Day event and provide feedback to staff.

Community Services Deputy Director Riesgo presented the staff report.

In response to Commissioner Goldfarb, Community Services Deputy Director Riesgo stated the Los Angeles County Public Health Department released an updated order stating masks would not be required at large outdoor events effective February 16, 2022.

Commissioner Villablanca stated the event should follow Los Angeles County Public Health Department Guidelines.

In response to Chair Peak, Community Services Deputy Director Riesgo stated Native American performers would not be required to provide their vaccination status or proof of a negative COVID-19 test. She stated the performer agreements included language that the City may require vaccination status or a negative COVID-19 test.

Chair Peak stated attendees using the shuttle should be required to wear a mask.

Commissioner Villablanca requested hand sanitizing stations at the shuttle stops.

Commissioner Guldemann stated the Native American community and those within the powwow circuit were aware of COVID-19 risks. She stated the public should be notified of the COVID-19 risks attending the event could bring and requested staff investigate rideshare options.

In response to Commissioner Goldfarb, Community Services Deputy Director Riesgo stated the City would provide masks for attendees.

In response to Commissioner Villablanca, Community Services Deputy Director Riesgo stated three to four food trucks would be at the event.

In response to Chair Peak, Community Services Deputy Director Riesgo stated the event would be advertised in the City's Quarterly Newsletter and Recreation Guide and The Malibu Times. She stated staff would also contact the Parent-Teacher Association at each local school.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update on Charmlee Wilderness Park, Trancas Field, Spring Recreation Guide, and senior programs.

Community Services Director Bobbett provided an update on staff assignments from the Commission. He stated the Parks Master Plan would be on the March 15, 2022 Regular meeting agenda.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Guldemann stated she was impressed with the Quarterly Newsletter and Recreation Guide.

In response to Commissioner Goldfarb, Community Services Director Bobbett stated staff was determining locations for trail cameras at Legacy Park.

Commissioner Skophammer stated he and his daughter enjoyed using the Skate Park. He stated the Quarterly Newsletter and Recreation Guide looked great.


FUTURE AGENDA ITEMS

Parks Master Plan

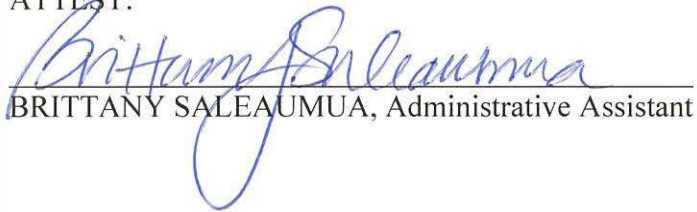
ADJOURNMENT

MOTION At 6:12 p.m., Commissioner Guldemann moved, and Commissioner Villablanca seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on March 22, 2022.


ALICIA PEAK, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant