

MINUTES  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
FEBRUARY 18, 2020  
MULTIPURPOSE ROOM  
5:30 P.M.

**CALL TO ORDER**

Chair Villablanca called the meeting to order at 5:40 p.m.

**ROLL CALL**

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

PRESENT: Chair Judy Villablanca; Vice Chair Robert Wells; Commissioners Georgia Goldfarb, Suzanne Guldimmann, and Josh Spiegel

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

**PLEDGE OF ALLEGIANCE**

Commissioner Spiegel led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Commissioner Guldimmann moved, and Vice Chair Wells seconded a motion to approve the agenda. The motion carried unanimously.

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on February 13, 2020.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

A. Election of Officers

Chair Villablanca opened nominations for Chair.

Commissioner Goldfarb nominated Commissioner Guldimmann for Chair.

In response to Commissioner Guldimmann, Vice Chair Wells declined the nomination of Chair due to his uncertain schedule.

Chair Villablanca closed nominations for Chair.

**CONSENSUS**

By Consensus, the Commission appointed Commissioner Guldimmann as the new presiding Chair.

Chair Guldimmann opened nominations for Vice Chair.

Commissioner Villablanca nominated Commissioner Spiegel for Vice Chair.

Chair Guldimmann closed nominations for Vice Chair.

**CONSENSUS**

By Consensus, the Commission appointed Commissioner Spiegel as the new presiding Vice Chair.

**ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC**

None.

**ITEM 3 CONSENT CALENDAR**

**MOTION** Commissioner Villablanca moved, and Commissioner Wells seconded a motion to approve the Consent Calendar. 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 21, 2020 Parks and Recreation Commission Regular 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 2020.

**ITEM 4 OLD BUSINESS**

None.

**ITEM 5      NEW BUSINESS**

A.      Temporary Skate Park Design

Recommended Action: 1) Review the Preliminary Conceptual Design for the Temporary Skate Park; and 2) Provide feedback to staff.

Community Services Director Bobbett presented the staff report.

Hamish Patterson stated a permanent skate park was the long-term goal and the removal of the fun box in the Preliminary Conceptual Design for the Temporary Skate Park would not be a concern.

Heather Gardner stated the City should set a precedent and not allow changes to the Preliminary Conceptual Design for the Temporary Skate Park.

Michael Gardner stated the changes to the Preliminary Conceptual Design for the Temporary Skate Park were not presented to the public during the initial design meetings.

Community Services Director Bobbett presented the requested revisions to the Temporary Skate Park by the developer of the nearby Case Project.

Chair Guldimann expressed concern with potential view obstructions due to the requested revisions.

Commissioner Villablanca stated the requested revisions would be reviewed by the City Council at the Regular meeting on February 24, 2020.

**CONSENSUS**

By Consensus, the Commission recommended the Preliminary Conceptual Design for the Temporary Skate Park to City Council.

B.      Jake Kuredjian Citizenship Award

Recommended Action: Discuss the nomination process for the Jake Kuredjian Citizenship Award.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Wells stated Evan “Indy” Moore would be a great candidate for the Jake Kuredjian Citizenship Award.

Community Services Deputy Director Riesgo stated the public nomination process would be open through April 3, 2020, and the nominations would be brought back to the Commission on April 21, 2020 Regular Meeting.

**CONSENSUS**

By Consensus, the Commission opened public nominations for the Jake Kuredjian Citizenship Award through April 3, 2020.

**ITEM 6 STAFF UPDATES**

Community Services Director Bobbett provided an update regarding the status of Charmlee Wilderness Park and upcoming Public Hearings on possible by-district elections of the City Council.

Community Services Deputy Director Riesgo provided an update regarding Legacy Park programming, Special Events, Youth Sports, and the Malibu Library Speaker Series.

**ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES**

In response to Vice Chair Spiegel, Community Services Director Bobbett stated the restrooms at Trancas Canyon Park would be repaired as quickly as possible and that he hoped the restrooms would reopen by the end of the year. He also stated staff would work with the Los Angeles County Sheriff's Department to monitor homeless concerns at Trancas Field.

In response to Commissioner Goldfarb, Community Services Deputy Director Riesgo stated staff would finalize the plant signs for the Las Flores Creek Park and Trancas Canyon Park Butterfly Gardens as quickly as possible.

**FUTURE AGENDA ITEMS**


**ADJOURNMENT**

**MOTION** At 7:30 p.m., Commissioner Villablanca moved, and Commissioner Wells seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on July 21, 2020.

  
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SUZANNE GULDIMANN, Chair

ATTEST:

  
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BRITTANY SALEAUMUA, Administrative Assistant