

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
MARCH 16, 2021
VARIOUS TELECONFERENCE LOCATIONS
5:30 P.M.

The following meeting was held pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Guldemann called the meeting to order at 5:33 p.m.

ROLL CALL

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

PRESENT: Chair Suzanne Guldemann; and Commissioners Georgia Goldfarb and Judy Villablanca

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

PLEDGE OF ALLEGIANCE

Chair Villablanca led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on March 11, 2021.

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 February 17, 2021 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 February 2021.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

- A. Commission Assignments
Recommended Action: 1) Review the Parks and Recreation Commission assignments for Fiscal Year 2019-2020; and 2) Recommend assignments for Fiscal Year 2021-2022 for City Council consideration.

Community Services Director Bobbett presented the staff report.

Commissioner Villablanca suggested combining two similar assignments related to the Earth Friendly Management Policy.

Chair Guldemann indicated agreement with Commissioner Villablanca regarding the Earth Friendly Management assignments. She also suggested combining two similar items related to the Parks Master Plan assignment.

In response to Commissioner Villablanca, Community Services Director Bobbett stated that most of the City's rules and regulations related to parks were in the Malibu Municipal Code Chapter 12.08 Parks, Beaches and Other Recreation Areas of Title 12 Streets, Sidewalks and Public Places and that was the reason it was currently on the Commission's assignment list.

MOTION Commissioner Goldfarb moved, and Commissioner Villablanca seconded a motion to approve the recommended Parks and Recreation Commission Assignments for Fiscal Year 2021-2022 as modified to include: 1) combining Assignments 2 and 20 regarding the Earth Friendly Management Policy; 2) combining Assignments 9 and 19 regarding the Parks Master Plan; 3) revising Assignment 4 to remove language regarding the skate park; 4) revising Assignment 6 to update language regarding the current application year; 5) revising Assignment 14 to add language regarding a labyrinth project; 6) revising Assignment 18 to remove Charmlee Wilderness Park; 7) adding an assignment regarding the review and feedback of Department programs, events, and facilities; 8) adding an assignment regarding providing recommendations to City Council for the removal of invasive species on City-owned properties to decrease the fire risk and restoration of native plants and habitats; 9) adding an assignment regarding fundraising for the Permanent Skate Park; 10) adding an assignment regarding providing feedback on staff updates; 11) removing Assignment 5 regarding Malibu Bluffs Park; 12) removing Assignment 15 regarding joint special meetings with the Parks and Recreation Subcommittee; and 13) bringing a final draft for review at the April 20, 2021 Regular Meeting. The question was called, and the motion carried unanimously.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding Charmlee Wilderness Park and Department programs.

Community Services Director Bobbett provided an update regarding the Temporary Skate Park and Permanent Skate Park.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Villablanca suggested a mountain biking program at Charmlee Wilderness Park or Sycamore Canyon Trail.

Chair Guldemann thanked former Commissioner Rob Wells for his service on the Commission.

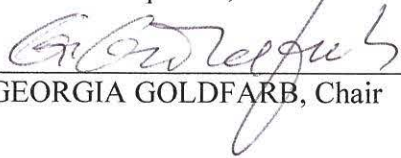
FUTURE AGENDA ITEMS

Commission Assignments

ADJOURNMENT

MOTION At 6:38 p.m., Commissioner Goldfarb 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 April 20, 2021.



GEORGIA GOLDFARB, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant