

MINUTES  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
MAY 21, 2019  
MULTIPURPOSE ROOM  
5:30 P.M.

**CALL TO ORDER**

Chair Villablanca called the meeting to order at 5:31 p.m.

**ROLL CALL**

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

PRESENT: Chair Judy Villablanca; Vice Chair Robert Wells; and Commissioners Georgia Goldfarb (arrived at 5:39 p.m.), Suzanne Guldemann and Hamish Patterson

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

**PLEDGE OF ALLEGIANCE**

Community Services Director Bobbett led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Vice Chair Wells moved and Commissioner Patterson seconded a motion to approve the agenda. The motion was approved 4-0; Commissioner Goldfarb absent.

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on May 16, 2019.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

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

Scott Dietrich proposed installing a dog park on the Rambla Pacifico side of Las Flores Creek Park. He stated the dog park at Trancas Canyon Park was too far for residents of eastern Malibu to travel to Las Flores Creek Park. He stated most residents used the park to walk their dogs and Las Flores Creek Park would be an ideal location for a dog park.

**ITEM 3      CONSENT CALENDAR**

**MOTION**      Commissioner Guldemann moved and Commissioner Wells seconded a motion to approve the Consent Calendar. The motion was approved 4-0, Commissioner Goldfarb absent.

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 April 16, 2019 Parks and Recreation Commission Regular Meeting.
  - 2.      Community Services Department Monthly Report  
Recommended Action: Receive and file the summary report of activities, events, projects, and programs coordinated by the Community Services Department during the month of April 2019.

Commissioner Goldfarb arrived at 5:39 p.m.

**ITEM 4      OLD BUSINESS**

- A.      Malibu Bluffs Park Playground Improvements

Recommended Action: 1) Review and discuss feedback from the Malibu Bluffs Park Playground Outreach Meeting; and 2) Provide a recommendation regarding the project.

Community Services Director Bobbett presented the staff report.

Chair Villablanca stated the sand box playground design should be simpler for 2-5 year old children.

Commissioner Patterson stated the sand box playground did not have a place for parents to sit while their kids were playing.

Chair Villablanca suggested adding two benches next to the sand box playground.

Commissioner Guldemann stated the benches should be comfortable and not made of concrete.

**CONSENSUS**

By Consensus, the Commission agreed to review shade options for Malibu Bluffs Park at a future meeting.

MOTION Chair Villablanca moved and Commissioner Goldfarb seconded a motion to install the workout station presented as Conceptual Design 2 in the zip line playground area and two benches near the sand box playground. The motion carried unanimously.

B. Anchor Sculpture Plaque

Recommended Action: 1) Review the proposed design options and wording for the *Anchor for Malibu* plaque; and 2) Provide a recommendation for the design and wording for the plaque.

Community Services Director presented the staff report.

Commissioner Guldemann stated the material of the sculpture should be included in the wording and suggested removing “world-renowned sculptor” from the text and removing italicized wording at the bottom.

MOTION Chair Villablanca moved and Commissioner Patterson seconded a motion to approve the recommended plaque design with Commissioner Guldemann’s revised wording for the *Anchor for Malibu* sculpture plaque. The motion carried unanimously.

In response to Vice Chair Wells’ inquiry, Community Services Director Bobbett stated an unveiling ceremony would be coordinated once the anchor was installed.

**ITEM 5 NEW BUSINESS**

A. Parks and Recreation Commission Assignments

Recommended Action: 1) Review the Parks and Recreation Commission assignments for Fiscal Year 2018-2019; and 2) Recommend assignments for City Council consideration for Fiscal Year 2019-2020.

Community Services Director Bobbett presented the staff report.

Commissioner Guldemann suggested revising the assignment regarding restricting vehicle access at Malibu Bluffs Park to state “review parking options for Malibu Bluffs Park.”

Chair Villablanca suggested adding more programs that utilized natural resources and increased outreach to Malibu schools. She suggested adding an assignment allowing the Commission to provide feedback on restoration work and programs for Charmlee Wilderness Park.

Commissioner Patterson suggested adding an assignment that focused on native habitat and unique environmental resources to Malibu in park amenities, facilities, and programs.

Commissioner Goldfarb suggested more public outreach to local schools for programs offered by the Community Services Department.

Administrative Assistant Saleaumua reviewed the proposed assignments for the 2019-2020 Fiscal Year.

**MOTION** Chair Villablanca moved and Vice Chair Wells seconded a motion to approve the recommended Parks and Recreation Commission Assignments for 2019-2020 as modified to include the review of parking options for Malibu Bluffs Park, the incorporation of various Department programs at local schools, and to provide feedback on outdoor programming related to rehabilitation or integration of native habitat. The motion carried unanimously.

**B. Memorandum Regarding Recommended Future Skate Park Location**

Recommended Action: At the request of Chair Villablanca; 1) Determine if there is a Commission consensus for a memorandum to Council regarding the Commission's recommendation that the Case Property be used as the future site for a skate park; and 2) Provide language to staff for the memorandum.

In response to Chair Villablanca's inquiry, Community Services Director Bobbett reviewed conditions for the property.

Commissioner Guldimann suggested including language stating the Commission was aware of the constraints of the Proposed Budget for Fiscal Year 2019-2020.

Vice Chair Wells suggested language stating skateboarding was a signature sport and there was no facility available for skating in Malibu.

Chair Villablanca stated the memorandum could reference the Environmental Impact Report from the Case Property, which noted a skate park and parking for the project.

Commissioner Patterson stated it would be important to carefully craft the language of the memorandum.

**MOTION** Vice Chair Wells moved and Commissioner Patterson seconded a motion for Chair Villablanca to draft a memorandum regarding the Commission's recommendation that the vacant 1.74-acre property adjacent to Malibu Bluffs Park be used as the future site for a skate park for review by city staff which would be brought back to the Commission for approval at the next regular meeting. The motion carried unanimously.

**ITEM 6 STAFF UPDATES**

Community Services Director Bobbett introduced Recreation Supervisor Chris Orosz.

Recreation Supervisor Orosz briefly discussed upcoming events and workshops.

Community Services Director Bobbett provided an update on the Legacy Park Revegetation and Restoration project.

Community Services Deputy Director Riesgo provided an update on upcoming events.

Community Services Director Bobbett reminded the Commission about the upcoming Joint Special Commission Meeting on May 29, 2019, regarding the potential sale of two acres of the recently acquired Ioki Parcel to the Los Angeles County Fire Department.

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

Chair Villablanca commended staff on the butterfly programs coordinated over the past year and in upcoming weeks.


**FUTURE AGENDA ITEMS**

Shade options at Malibu Bluffs Park  
Dog Park at Las Flores Creek Park

**ADJOURNMENT**

**MOTION** At 8:03 p.m., Vice Chair Wells moved and Commissioner Patterson seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on June 18, 2019.

  
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Judy Villablanca, Chair

ATTEST:

  
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Brittany Saleaumua, Administrative Assistant