

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
SEPTEMBER 15, 2020
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 5:30 p.m.

ROLL CALL

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

PRESENT: Chair Suzanne Guldemann; Vice Chair Josh Spiegel; and Commissioners Georgia Goldfarb; and Robert Wells

ABSENT: Commissioner Judy Villablanca

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

PLEDGE OF ALLEGIANCE

Chair Guldemann led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Wells moved and Commissioner Goldfarb seconded a motion to approve the agenda. The question was called and the motion carried 4-0, Commissioner Villablanca absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on September 11, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Spiegel moved, and Commissioner Goldfarb seconded a motion to approve the Consent Calendar. The question was called and the motion carried 4-0, Commissioner Villablanca 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 August 18, 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 for the month of August 2020.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Parks and Recreation Commission Work Assignments

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

Community Services Director Bobbett presented the staff report.

Vice Chair Spiegel suggested tabling the item for discussion until February 2021 following the City Council election and appointment of new Parks and Recreation Commissioners.

CONSENSUS

By consensus, the Commission tabled the item for further discussion at a future meeting.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding Charmlee Wilderness Park, Legacy Park, and Department programming.

Community Services Director Bobbett provided an update regarding the Permanent Skate Park, Santa Monica-Malibu Unified School District Facility Use Agreement, and the Jake Kuredjian Citizenship Award.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Vice Chair Spiegel commended staff for their work at the Temporary Skate Park.

In response to Vice Chair Spiegel, Community Services Director Bobbett stated the Skate Park Tree Maintenance Agreement was sent to the developer of the CASE project and the City was still waiting for the developer to return the Agreement.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 6:26 p.m., Vice Chair Spiegel moved, and Commissioner Goldfarb seconded a motion to adjourn the meeting. The question was called and the motion carried 4-0, Commissioner Villablanca absent.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on November 17, 2020.


SUZANNE GULDIMANN, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant