

MINUTES  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
SEPTEMBER 17, 2019  
MULTIPURPOSE ROOM  
5:30 P.M.

**CALL TO ORDER**

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

**ROLL CALL**

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

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

ABSENT: Vice Chair Robert Wells

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

**PLEDGE OF ALLEGIANCE**

Commissioner Goldfarb led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

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

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on September 12, 2019.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

A. Staff Update Regarding Community Class Programs and Special Events

Community Services Director Bobbett stated the item would be presented at a future meeting due to an unexpected staff absence.

B. Staff Update Regarding Charmlee Wilderness Park

Community Services Director Bobbett provided an update regarding the current conditions and upcoming maintenance projects for Charmlee Wilderness Park.

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

None.

**ITEM 3 CONSENT CALENDAR**

**MOTION** Commissioner Patterson moved, and Commissioner Guldemann seconded a motion to approve the Consent Calendar. The motion was approved 4-0; Vice Chair Wells 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 20, 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 August 2019.

**ITEM 4 OLD BUSINESS**

None.

**ITEM 5 NEW BUSINESS**

A. Youth Sports Organizations and Facility Use

Recommended Action: Receive and file a report regarding local youth sports organization registration information and field space data.

Community Services Deputy Director Riesgo presented the staff report.

Chair Villablanca thanked staff for the report.

**ITEM 6 STAFF UPDATES**

Community Services Deputy Director Riesgo provided an update regarding upcoming events, programs, and the upcoming second installation of the *Radical Beauty, Malibu Rising* City Hall art exhibition opening on September 20, 2019.

Community Services Director Bobbett provided an update regarding the temporary skate park. He stated the new benches at the sandbox playground would be installed in September, and the proposed installation of trees in the Ocean Friendly Garden was not expected to obstruct the view from surrounding properties.

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

Commission Goldfarb stated the California Department of Fish and Wildlife was planning to conduct a Monarch Festival.

Chair Villablanca stated artwork created by children receiving cancer treatment at Children's Hospital Los Angeles would be on display at the Michael Landon Center at Malibu Bluffs Park through October 13, 2019.

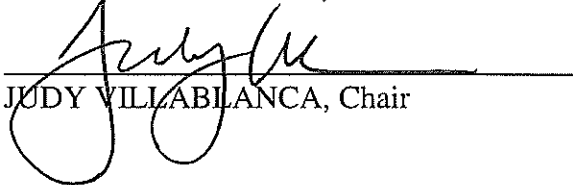
**FUTURE AGENDA ITEMS**

Dog Park at Las Flores Creek Park  
Park Tour of the Heathercliff Property, Las Flores Creek Park, Trancas Canyon Park, and Trancas Field


**ADJOURNMENT**

**MOTION** At 6:51 p.m., Commissioner Guldemann moved, and Commissioner Goldfarb seconded a motion to adjourn the meeting. The motion carried 4-0, Vice Chair Wells absent.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on November 19, 2019.

  
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JUDY VILLABLANCA, Chair

ATTEST:

  
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BRITTANY SALEAUMUA, Administrative Assistant