

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
SEPTEMBER 20, 2022
VARIOUS TELECONFERENCE LOCATIONS
5:30 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Peak called the meeting to order at 5:35 p.m.

ROLL CALL

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

PRESENT: Chair Alicia Peak; Vice Chair Dane Skophammer; Commissioners Georgia Goldfarb, Suzanne Guldemann, and Cayley Jenner

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

PLEDGE OF ALLEGIANCE

Chair Peak led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Guldemann 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 posted on September 15, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

Robert Gold asked the Commission to consider potential impacts on the CASE property owners when making decisions regarding park events and projects.

In response to Commissioner Guldemann, Mr. Gold stated the Sheriff's Department temporarily closed the Pacific Coast Highway and Malibu Canyon Road intersection on September 11, 2022, for an event. He requested notice from the City to reduce future conflicts.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Goldfarb moved, and Chair Peak 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 August 16, 2022 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 August 2022.

ITEM 4 OLD BUSINESS

A. Jake Kuredjian Citizenship Award

Recommended Action: Approve a recommendation nominating Aspects Surf Academy and Judy Villablanca as the recipients of the 2022 Jake Kuredjian Citizenship Award for City Council consideration.

Community Services Deputy Director Riesgo presented the staff report.

In response to Chair Peak, Community Services Deputy Director Riesgo stated Aspects Surf Academy was nominated, but not selected to receive the award, in 2021. She stated the owners of Aspects Surf Academy were Richard and Skylar Lawson.

Commissioner Guldemann stated Richard Lawson had been a teacher and was involved in the community for several years.

Chair Peak stated she preferred recognizing Richard Lawson rather than Aspects Surf Academy. She stated a business should not receive the award.

The Commission indicated agreement with Chair Peak.

MOTION Chair Peak moved, and Commissioner Jenner seconded a motion to recommend Richard Lawson and Judy Villablanca as the recipients of the 2022 Jake Kuredjian Citizenship Award for City Council consideration. The question was called, and the motion carried unanimously.

Commissioner Goldfarb suggested Sara Wan be nominated for the 2023 Jake Kuredjian Citizenship Award.

ITEM 5 NEW BUSINESS

A. Malibu Bluffs Park Storage Containers

Recommended Action: Review and provide feedback to staff regarding the storage containers at Malibu Bluffs Park.

Community Services Director Bobbett presented the staff report.

In response to Chair Peak, Community Services Director Bobbett stated American Youth Soccer Organization (AYSO) had onsite storage in a different location at Malibu Bluffs Park, so any decision regarding the storage containers would not additionally impact the space between the Pony Field and Major Field.

Vice Chair Skophammer stated Malibu Little League Container A near the Pony Field did not impact spectator views of the baseball field and preferred to remove or relocate Container B near the Snack Shack.

In response to Vice Chair Skophammer, Community Services Director Bobbett stated Containers B and C were used frequently compared to Container A. He stated the containers were on the property before the City owned Malibu Bluffs Park.

Commissioner Goldfarb was not opposed to the removal of Container A.

Chair Peak and Commissioner Jenner indicated agreement with Vice Chair Skophammer.

Vice Chair Skophammer stated a picnic area could be added to the space if Container B was removed.

In response to Vice Chair Skophammer, Community Services Director Bobbett stated staff researched all available options to relocate or replace the containers.

Commissioner Goldfarb stated removing Container A would not restrict relocating Container B at a later date.

Chair Peak indicated agreement with Vice Chair Skophammer. She stated relocating Container B would not be worth the cost and staff time needed to complete the work.

Commissioner Guldemann suggested beautifying Container B with a community-painted mural.

Commissioner Goldfarb indicated agreement with Commissioner Guldemann.

In response to Commissioner Goldfarb, Community Services Director Bobbett stated staff would research options to install native plants.

Commissioner Jenner requested additional shade structures, a mural, and plants.

Chair Peak recommended a design plan for the entire area, including the containers and the Snack Shack.

Commissioner Guldemann recommended keeping Container A and asked staff to continue researching additional options for the area.

Vice Chair Skophammer indicated agreement with Commissioner Guldemann.

Commissioner Goldfarb asked if a retractable awning could be installed on Container B.

Commissioner Guldemann indicated opposition to a retractable awning and preferred a fixed shade structure.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update on Charmlee Wilderness Park.

Recreation Manager Gallo provided an update on Fall Afterschool programs and Temporary Skate Park maintenance.

In response to Commissioner Goldfarb, Community Services Director Bobbett stated the Permanent Skate Park would not require similar maintenance as it will be constructed from concrete.

Community Services Director Bobbett provided an update on park rules signage, pending Commission projects, and the Election of the Chair and Vice Chair at the October 18, 2022 Regular meeting.

In response to Vice Chair Skophammer, Community Services Director Bobbett stated staff was finalizing the Permanent Skate Park draft plans and would provide the Commission with an update at an upcoming meeting.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Guldemann stated residents had reported that the Trancas Canyon Park Dog Park gates were left open by the landscape maintenance crew. She also stated she spoke with Dr. Dana Graulich about safety and vandalism concerns at Legacy Park.

In response to Commissioner Guldemann, Community Services Director Bobbett stated he would work with the Public Safety Department to request additional patrols at Legacy Park by Los Angeles County Sheriff's Deputies to address recent concerns regarding safety and people experiencing homelessness.

Commissioner Goldfarb stated the Santa Monica Mountains Fund Restoration Nursery Manager, Antonio Sanchez, provided native plant webinars. She requested adding the webinar link on the City's Earth Friendly Management webpage.

In response to Commissioner Goldfarb, Community Services Director Bobbett stated staff would research the feasibility of purchasing a 3D printers to print plant identification tags.

Vice Chair Skophammer stated he wanted to discuss the prospect of a multi-use facility at the Heathercliff property at the October 18, 2022 Regular meeting.

FUTURE AGENDA ITEMS

Permanent Skate Park Update
Heathercliff Property

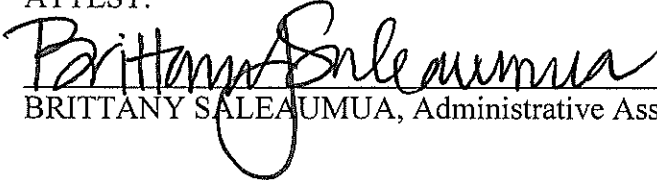
ADJOURNMENT

MOTION At 7:01 p.m., Commissioner Guldemann moved, and Chair Peak 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 October 18, 2022.


Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant