

MINUTES

PARK AND ACTIVITIES COMMISSION

FEBRUARY 3, 2004

A regular meeting of the Park and Activities Commission of the City of Rolling Hills Estates was called to order at 7:30 p.m., in the City Hall Council Chambers, 4045 Palos Verdes Drive North, by CHAIRWOMAN CLEWIS.

COMMISSIONERS PRESENT: Allen, Clewis, Pagliano, Pekich, Persichina, Pierson, Vanden Bos*

*Commissioner Vanden Bos arrived at 7:50 p.m.

PARK AND ACTIVITIES COMMISSION MINUTES, NOVEMBER 18, 2003

COMMISSIONER ALLEN moved, seconded by COMMISSIONER PERSICHINA

TO APPROVE THE PARK AND ACTIVITIES COMMISSION MINUTES, MEETING OF NOVEMBER 18, 2003 AS PRESENTED.

THERE BEING NO OBJECTION, CHAIRWOMAN CLEWIS SO ORDERED.

REORGANIZATION OF THE PARK AND ACTIVITIES COMMISSION

VICE CHAIRMAN PEKICH presented an engraved award to CHAIRWOMAN CLEWIS and thanked her for her service as CHAIRWOMAN. CHAIRWOMAN CLEWIS thanked the COMMISSION for their support and stated she enjoyed working with the COMMISSION.

CHAIRMAN PEKICH then noted that COMMISSIONER PIERSON was appointed as VICE CHAIR of the COMMISSION.

AUDIENCE ITEMS NOT ON THE AGENDA

None.

ADJOURN TO THE PEPPER TREE FOUNDATION ADVISORY BOARD MEETING

COMMISSIONER PAGLIANO moved, seconded by COMMISSIONER PERSICHINA

TO ADJOURN TO THE PEPPER TREE FOUNDATION ADVISORY BOARD MEETING, THE TIME BEING 7:34 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PEKICH SO ORDERED.

THE HILLS ARE ALIVE RACE CONSULTANT DRAFT AGREEMENT

The Community Services Director reviewed the staff memorandum per written agenda material. He stated the subcommittee consisting of COUNCILMAN ZUCKERMAN, COMMISSIONERS ALLEN, PAGLIANO, and PERSICHINA, and the Community Services Director, met with Michael Hogue to negotiate the revised Draft Agreement.

The Community Services Directors stated that the CITY ATTORNEY has suggested some minor word changes to the Draft Agreement that will need to be incorporated into the Draft Agreement, none of which change the fee arrangement.

There being no further discussion, ADVISORY BOARD MEMBER PAGLIANO moved, seconded by ADVISORY BOARD MEMBER ALLEN

TO RECOMMEND TO THE PEPPER TREE BOARD OF DIRECTORS APPROVAL OF THE DRAFT AGREEMENT WITH EDUCATIONAL SPONSORSHIP PARTNERS TO PROVIDE FUNDRAISING, PROMOTIONAL AND CONSULTING SERVICES FOR THE 2004 HILLS ARE ALIVE RACE, WITH MINOR WORD CHANGES AS SUGGESTED BY THE CITY ATTORNEY.

AYES: Allen, Clewis, Pagliano, Pekich, Persichina, Pierson

ABSENT: Vanden Bos

NEW GOLF TOURNAMENT FUNDRAISING EVENT PROPOSAL

The Community Services Director gave a verbal report regarding a proposal he received from Pat Chartrand. He stated that Mr. Chartrand would like to give back to the community by organizing a golf tournament at the Rolling Hills Country Club, at no charge, with proceeds benefiting the Pepper Tree Foundation. Mr. Chartrand (retired) used to be one of the Rolling Hills Country Club's pros.

ADVISORY BOARD MEMBER ALLEN questioned the reason why anyone would want to propose a golf tournament to benefit a community in which they did not live in.

After some discussion, it was the consensus of the ADVISORY BOARD to invite Mr. Chartrand to address the COMMISSION at a future meeting to discuss his proposal and to answer any questions from the COMMISSION.

TRACY AUSTIN DOUBLES TENNIS TOURNAMENT UPDATE

The Community Services Director gave a verbal report regarding the donation received by Debra and Clark Davis, earmarked to sponsor the Tracy Austin Tennis Tournament. He reminded the ADVISORY BOARD that the Las Amigas Horse Show would be held concurrently with the tennis tournament this year.

RECONVENE TO THE PARK AND ACTIVITIES COMMISSION MEETING

ADVISORY BOARD MEMBER PERSICHINA moved, seconded by ADVISORY BOARD MEMBER PIERSON

TO RECONVENE TO THE PARK AND ACTIVITIES COMMISSION MEETING, THE TIME BEING 7:47 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PEKICH SO ORDERED.

2004 COMMITTEE ASSIGNMENTS

Committee Assignments are as follows:

Equestrian Committee – Pierson

Traffic and Safety Committee – Vanden Bos

Subcommittee Assignments are as follows:

ADA – Persichina/Vanden Bos

Ad Hoc Nature Center – Clewis/Pierson

City Celebration – Allen/Pagliano/Persichina

City Property Reuse – Clewis/Pierson

2004 COMMITTEE ASSIGNMENTS (CONTINUED)

Conservation – Clewis/Pierson

Peninsula Holiday Parade – Pekich/Persichina

PVDN California Pepper Tree – Pekich/Persichina/Vanden Bos

The Hills Are Alive Race – Clewis/Pagliano/Persichina

Tracy Austin Doubles Tennis Tournament – Allen/Pagliano/Persichina

CITY COUNCIL ACTIONS, NOVEMBER 25, 2003

THERE BEING NO OBJECTION, CHAIRMAN PEKICH ORDERED

THE CITY COUNCIL ACTIONS OF NOVEMBER 25, 2003 RECEIVED AND FILED.

CITY COUNCIL ACTIONS, JANUARY 27, 2004

THERE BEING NO OBJECTION, CHAIRMAN PEKICH ORDERED

THE CITY COUNCIL ACTIONS OF JANUARY 27, 2004 RECEIVED AND FILED.

PLANNING COMMISSION MINUTES, NOVEMBER 17 AND DECEMBER 15, 2003

THERE BEING NO OBJECTION, CHAIRMAN PEKICH ORDERED

THE PLANNING COMMISSION MINUTES, MEETINGS OF NOVEMBER 17 AND DECEMBER 15, 2003 RECEIVED AND FILED.

QUARTERLY CODE ENFORCEMENT REPORT

THERE BEING NO OBJECTION, CHAIRMAN PEKICH ORDERED

THE QUARTERLY CODE ENFORCEMENT REPORT RECEIVED AND FILED.

HOWLETT PARK QUARTERLY CALENDAR

THERE BEING NO OBJECTION, CHAIRMAN PEKICH ORDERED

THE HOWLETT PARK QUARTERLY CALENDARS RECEIVED AND FILED.

DIRECTOR'S ITEMS (VERBAL REPORTS)

Entryway Beautification Guidelines Subcommittee Formation – Members of this subcommittee are: COMMISSIONERS ALLEN/PERSICHINA/PEKICH. The first meeting of this subcommittee will be held on February 12, 2004.

Sportsfields Organization Fee Revision Subcommittee Formation – Members of this subcommittee are: COMMISSIONERS PERSICHINA/VANDEN BOS. The first meeting of this subcommittee will be held on February 17, 2004.

PVPHS Diamond Club Homerun Hitting Derby – Loren DeRoy will have a full report regarding this event for the COMMISSIONERS information. Hats and T-shirts for this event were available for the COMMISSIONER.

DIRECTOR'S ITEMS (CONTINUED)

Silver Spur Little League Opening Day (February 28 – 9:00 a.m.) – CHAIRMAN PEKICH will be attending

Opening Day to throw out the first pitch.

Rollingwood Sign Improvement Request – The Rollingwood HOA has informed the Community Services Director that the "wishing well" entryway structure needs to be refurbished. He stated that the HOA is proposing minor changes to the wording on the sign. A sign rendering will be presented to the COMMISSION at a future meeting.

Policy Development Session Topics – It was noted that COMMISSIONER PIERSON will be attending the PDS meeting at City Hall on February 4.

COMMISSION ITEMS (VERBAL REPORTS)

AYSO Storage at Highridge Park – COMMISSIONER VANDEN BOS stated the AYSO has been chaining the goals to the fence at Highridge Park. It was noted that a resident has complained of the aesthetic look of the goals being left up all year, chained to various structures in the park.. COMMISSIONER VANDEN BOS added that AYSO has purchased a better quality goal, but in doing so, the goal does not fit into the container at Highridge Park. He stated that currently, the goals are stored off to the side of the softball area where they are bolted to the fence.

He asked the COMMISSION to approve a location to store the AYSO goals at the park. COMMISSIONER PERSICHINA asked that this item be agendaized.

COMMISSIONER VANDEN BOS suggested he (representing AYSO) could meet with the resident to see if any resolution to this matter could be made before the COMMISSION considers this item.

Peninsula Holiday Parade Debriefing – The parade subcommittee met this evening and topics ranging from promotion suggestions, attendance, bleachers, and gaps in the parade route were discussed.

Adopt-A-Park Reports

COMMISSIONER VANDEN BOS – The fence at Highridge Park was fixed.

COMMISSIONER PIERSON - Equestrian Center is in a holding pattern.

CHAIRMAN PEKICH - George F Canyon is in good shape. He suggested asphalt chips be added near the creek.

COMMISSIONER CLEWIS - Recommended a small vacuum cleaner with attachments be purchased for the Nature Center. The Nature Center has a new turtle.

COMMISSIONER PERSICHINA - Ernie Howlett Park is in good shape.

COMMISSIONER PAGLIANO – Silver Spur Park is in good shape.

COMMISSIONER ALLEN – Ms. Steckel has inquired when gate that is chained closed will be opened. Ms. Steckel suggested two posts be installed at Dapplegray Park and a sign installed overhead (she will make the sign at no cost to the City). Ms. Steckel has suggested adding tie posts to Dapplegray Park. After some discussion, it was mentioned that addition of tie posts was considered by the COMMISSION in the past and was not allowed. Low spots in the ring were fixed.

FUTURE AGENDA ITEMS

Golf Tournament Fundraising Event Proposal

Entryway Beautification Guidelines Subcommittee Update

Sportsfields Organization Fee Revision Subcommittee Update

Rollingwood Sign Improvement Request

AYSO Storage at Highridge Park

Dapplegray Park Vertical Tie Posts

ADJOURNMENT

COMMISSIONER ALLEN moved, seconded by COMMISSIONER PIERSON

TO ADJOURN THE PARK AND ACTIVITIES COMMISSION MEETING, THE TIME BEING 8:27 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PEKICH SO ORDERED.

Respectfully submitted, Approved,

Ellen Shinkai Douglas R. Prichard

Minutes Secretary City Clerk