

Minutes Redondo Beach Public Amenities Commission Wednesday, June 11, 2025 Regular Meeting 6:30 p.m.

# **REGULAR MEETING OF THE PUBLIC AMENITIES COMMISSION – 6:30 PM**

## A. CALL TO ORDER

A Regular Meeting of the Redondo Beach Public Amenities Commission was called to order at 6:52 p.m. by Vice Chair Maroko in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

### B. ROLL CALL

Commissioners Present:	Edward (E.J.) Caldwell, Mara Lang, Christopher McCauley, Vice Chair Ron Maroko
Commissioners Absent:	Desiree M. Galassi, Jeffrey E. Rowe, Chair Masood K. Yousufzai
Officials Present:	Dana Vinke, Library Director Becca McNeely, Library Program Coordinator

# C. SALUTE TO THE FLAG

Commissioner Lang led in the Salute to the Flag.

## D. APPROVE ORDER OF AGENDA

Motion by Commissioner McCauley, seconded by Commissioner Caldwell and approved by voice vote, the order of the agenda, as presented.

The motion carried 4-0. Commissioners Galassi, Rowe and Chair Yousufzai were absent.

## E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

## E.1 For Blue Folder Documents

Library Director Vinke reported no Blue Folder items were received.

## F. CONSENT CALENDAR

# F.1. APPROVE AFFIDAVIT OF POSTING FOR THE REDONDO BEACH PUBLIC AMENITIES COMMISSION MEETING OF JUNE 11, 2025

# F.2. RECEIVE AND FILE UPDATES AND GENERAL INFORMATION REGARDING RECREATION AND PARKS-RELATED ITEMS

**CONTACT:** KELLY ORTA, DEPUTY COMMUNITY SERVICES DIRECTOR

### F.3. APPROVE THE REDONDO BEACH PUBLIC AMENITIES COMMISSION MINUTES OF MAY 14, 2025

## F.4. RECEIVE AND FILE LIBRARY DIRECTOR'S REPORT

There were no public comments on this item.

Motion by Commissioner McCauley, seconded by Commissioner Caldwell, and approved by voice vote, the Consent Calendar, as presented.

The motion carried 4-0. Commissioner Caldwell abstained on Item No. F.3 (3-0-1) and Commissioners Galassi, Rowe and Chair Yousufzai were absent.

## G. EXCLUDED CONSENT CALENDAR ITEMS - None

### H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

### H.1 For eComments and Emails Received from the Public

There were no other public comments on this item.

- I. EX PARTE COMMUNICATION None
- J. PUBLIC HEARINGS None
- K. ITEMS CONTINUED FROM PREVIOUS AGENDAS None
- L. ITEMS FOR DISCUSSION PRIOR TO ACTION None
- M. ITEMS FROM STAFF

Library Director Vinke announced the Main Library Summer Reading Kickoff this Saturday and celebration of Juneteenth and reported that on July 16th the RBPD will host a blood drive at the Main Library.

### N. COMMISSION MEMBER ITEMS AND FUTURE COMMISSION AGENDA TOPICS

Commissioner McCauley mentioned prior discussions about the possibility of the School District and City having a lease for park space and asked for an update.

Commissioner Lang reported that Sunset Little League uses the fields at Alta Vista, on the District side; stated they do not have adequate lighting, at night, have been using diesel generators and asked about installing lighting at Alta Vista Park fields. Additionally, she mentioned discussions regarding getting clarification from Planning and the PAC's role and purview.

Library Director Vinke stated Planning was intending to attend tonight's PAC meeting but were unable to do so and reported that a discussion item with Planning is tentatively scheduled for the Commission's next meeting agenda.

Vice Chair Maroko reported receiving emails from Steve Vilarino regarding Riviera Vilage Park and asked for an update.

Library Director Vinke will let staff know so they may follow up.

Additionally, Vice Chair Maroko spoke about last year's Charter Day display and mentioned he would like to start working on a more professional-looking display and will speak with staff offline. Relative to feedback regarding the role of the merged Commission as well as strengths and weaknesses, Library Director Vinke noted that staff are always open to receiving feedback and suggestions and agreed to add the discussion item on an upcoming agenda.

Vice Chair Maroko referenced a Blue Folder Item for a past meeting where a resident posed questions about Preservation and Library Director Vinke reported it was directed to staff for potential follow up.

Vice Chair Maroko reported that last night's City Council meeting was adjourned in memory of Joe Dawidziak and asked about the possibility of agendizing a discussion recommending that City Council rename one of the two Omar Eaton Parkettes in his honor.

Motion by Vice Chair Maroko, seconded by Commissioner Lang, and approved by voice vote, to place on an upcoming agenda, a discussion about the possibility of recommending that City Council rename one of the two Omar Eaton Parkettes in honor of Joe Dawidziak.

The motion carried 4-0. Commissioners Galassi, Rowe and Chair Yousufzai were absent.

Brief discussion followed regarding directing questions regarding preservation to Planning Manager Sean Scully.

### O. ADJOURNMENT – 7:09 p.m.

There being no further business to come before the Public Amenities Commission, motion by Commissioner McCauley, seconded by Commissioner Caldwell, to adjourn the meeting at 7:09 p.m. to a regular meeting to be held at 6:30 p.m., on Wednesday, July 9, 2025, in the Redondo Beach City Hall Council Chambers 415 N. Pacific Coast Hwy. Redondo Beach, California.

The motion carried 4-0. Commissioners Galassi, Rowe and Chair Yousufzai were absent.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully submitted:

Dana Vinke Library Director