

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach Recreation & Parks Commission was called to order by Vice Chair Lang (Acting Chair) at 7:01 PM, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, and teleconference.

B. ROLL CALL

Commissioners Present: Rowe, McCauley, Light, and Vice Chair Lang (Acting Chair)

Commissioners Absent: Escontrias, Korman-Soooper, and Chair Varvarigos

Officials Present: Kelly Orta, Senior Management Analyst
Michelle Pinedo, Recreation Supervisor

**Commissioner Escontrias arrived at 7:02 PM.

C. SALUTE TO THE FLAG

Vice Chair Lang led the Commissioners in a Salute to the Flag.

D. APPROVE ORDER OF AGENDA

Commissioner Escontrias arrived at 7:02 PM.

Motion by Commissioner Light, seconded by Commissioner McCauley, to approve the agenda as presented. Motion carried unanimously, with no objection.

AYES: Rowe, McCauley, Light, Escontrias and Vice Chair Lang.

NOES: None.

ABSENT: Korman-Soooper and Chair Varvarigos.

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

E.1. BLUE FOLDER ITEMS

Senior Management Analyst Orta confirmed there are no Blue Folder Items.

F. CONSENT CALENDAR

F.1. AFFIDAVIT OF POSTING

F.2. APPROVAL OF MINUTES: DECEMBER 14, 2022 AND JANUARY 11, 2023

Motion by Commissioner McCauley, seconded by Commissioner Rowe, to approve the Consent Calendar. Motion carried unanimously, with no objection.

AYES: Rowe, McCauley, Light, Escontrias and Chair Lang.

NOES: None.

ABSENT: Korman-Soooper and Chair Varvarigos.

G. EXCLUDED CONSENT CALENDAR ITEMS

None.

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

H.1. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Vice Chair Lang opened the floor to public comments.

Recreation Supervisor Pinedo confirmed that there were no eComments and public comments.

Seeing no requests to speak, Vice Chair Lang closed the floor to public comments.

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE DESIGN FOR REPLACEMENT OF THE DOMINGUEZ PARK PLAYGROUND EQUIPMENT

Senior Management Analyst Orta provided a brief overview on the item. The presentation included the following details:

- Played a video of the playground simulation.
- Images of renderings.

Senior Management Analyst Orta further noted the changes and additions made based on previous feedback from the Commissioners at the last meeting. Staff is additionally requesting for the Dominguez Park Subcommittee to remain active until the final design is approved.

Territory Representative from Great Western Playground, Nate Younker, briefly spoke on some of the additional changes and displayed an alternate rendering of the proposed design.

Discussion followed regarding the longevity of the playground and the various materials used; budget allocated for replacement or repairs; and other details regarding the changes.

Territory Representative Younker and Senior Management Analyst Orta responded to the Commissioner's questions and provided clarification.

Motion by Vice Chair Lang, seconded by Commissioner Light, to recommend approval of the design for replacement of the Dominguez Park Playground equipment as presented. Motion carried unanimously, with no objection.

AYES: Rowe, McCauley, Light, Escontrias and Chair Lang.

NOES: None.

ABSENT: Korman-Soooper and Chair Varvarigos.

J.2. COMMISSION SUBCOMMITTEE REVIEW AND PROJECT UPDATE

Commissioner McCauley reported on behalf of the Nonprofit Group Outreach Subcommittee that a meeting took place and all participants are looking forward to another meeting. The subcommittee would be providing a report in the future after the meeting. Discussion followed regarding any additional feedback received at the previous subcommittee Nonprofit Group Outreach Subcommittee meeting, and what are the City's responsibility when providing tables and tents at events.

Commissioner McCauley and Senior Management Analyst Orta responded to the Commissioners questions and provided clarification.

J.3. DIRECTOR'S REPORT

Senior Management Analyst Orta provided the following updates under Director's Report:

- Turf at Aviation field has been completed.
- Skateparks – Two locations in the City. There was a delay in one element at Perry Park but it is fully completed now. The Pad 10 location started construction January 24, 2023 and is expected to last four to six weeks.

K. MEMBER ITEMS AND REFERRALS TO STAFF

Vice Chair Lang directed staff to look into covers/tents provided at the dugout locations at Alta Vista or other solutions for the teams. More specifically at the Julia Field.

Motion by Vice Chair Lang, seconded by Commissioner Light, to refer to staff to look into covers/tents for the Julia Field and Alta Vista Park. Motion carried unanimously, with no objection.

AYES: Rowe, McCauley, Light, Escontrias and Chair Lang.

NOES: None.

ABSENT: Korman-Soper and Chair Varvarigos.

Commissioner Escontrias inquired about the recognition to volunteers.

Senior Management Analyst Orta reported that information was sent to the Volunteer Subcommittee regarding a draft of the volunteer program and responded to the Commissioners questions and provided clarification.

Commissioner Escontrias spoke on the joint venture between the dog park and the Boy Scouts of America regarding an obstacle course in partnership with Southern California Gas Company. There are ten obstacle courses available for the dogs. A QR code will be placed with details about each obstacle course. Additionally, Commissioner Escontrias spoke on the event being managed by the Friends of Redondo Beach Dog Park scheduled to take place at the end of March. The event plans to give away about 100 microchips for free and/or free rabies and parvo shots for dogs as well as opportunities to license dogs at the event. Future plans will be to donate oxygen masks for dogs at various Fire Departments.

Commissioner McCauley inquired about the pickleball courts.

Senior Management Analyst Orta reported that there will be three at Perry Park, one at Anderson Park, and two at Franklin Park, and responded to additional questions regarding pickleball courts.

Vice Chair Lang inquired about the landscaping at Dominguez Park and possibly having additional trees that can be placed in certain areas for shading.

Commissioner Escontrias spoke that there might be a City goal for trees that should be placed throughout the City.

Senior Management Analyst Orta responded to the Commissioners questions and provided clarification.

L. ADJOURNMENT

Motion by Vice Chair Lang, seconded by Commissioner McCauley, to adjourn the meeting at 8:07 PM. Motion carried unanimously, with no objection.

AYES: Rowe, McCauley, Light, Escontrias and Chair Lang.

NOES: None.

ABSENT: Korman-Soper and Chair Varvarigos.

The next meeting of the Redondo Beach Recreation & Parks Commission will be a Regular Meeting to be held at 7:00 PM on March 8, 2023, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach, California, and via teleconference.

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

Cameron Harding
Community Services Director