

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach Recreation & Park Commission was called to order by Vice Chair Rowe at 7:28 PM, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Commissioners Present: Blair, Deckman, McCauley, and Vice Chair Rowe

Commissioners Absent: Yousufzai, Secretary Korman-Soper, and Chair Lang

Officials Present: Mike Witzansky, City Manager
Kelly Orta, Deputy Director of Community Services
Michelle Pinedo, Recreation, Youth, Senior and Family Services Manager
Mike Klein, Deputy Director of Public Works

C. SALUTE TO THE FLAG

Vice Chair Rowe led the commission in the salute to the flag.

D. APPROVE ORDER OF AGENDA

Motion by Commissioner Deckman, seconded by Commissioner Blair to approve the order of the agenda. Motion carried unanimously, with no objection.

AYES: Blair, Deckman, McCauley, Vice Chair Rowe.

NOES: None.

ABSENT: Yousufzai, Secretary Korman-Soper, Chair Lang.

E. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

E.1. BLUE FOLDER ITEMS

Deputy Director of Community Services Orta stated there are no blue folder items.

F. CONSENT CALENDAR

Vice Chair Rowe opened the floor to public comments.

Staff confirmed there were no eComments or Public Comments.

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

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

AYES: Blair, Deckman, McCauley, Vice Chair Rowe.

NOES: None.

ABSENT: Yousufzai, Secretary Korman-Soper, Chair Lang.

F.1. AFFIDAVIT OF POSTING

G. EXCLUDED CONSENT CALENDAR ITEMS

None.

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

H.1. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Vice Chair Rowe opened the floor to public comments.

Staff confirmed there were no eComments or Public Comments.

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

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.1. DISCUSS AND PROVIDE INPUT ON THE CITY'S FY 2024/2025 BUDGET

City Manager Witzansky spoke regarding the process of the FY Budget, provided brief updates on ongoing and future projects, and asked the Commission what things they would like to see in the budget.

Commissioner Deckman asked whether there is a list of projects for Recreation and Parks that was not approved at last year's budget.

City Manager Witzansky spoke regarding projects that were not approved at last year.

Discussion ensued regarding funding, grants, projects, budget process and trajectories throughout the years, studies related to park accessibility, power plant updates, CIP funding, and staffing.

City Manager Witzansky answered the Commissioners' questions and provided clarification.

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Vice Chair Rowe opened the floor to public comments.

Staff confirmed there was one eComments and no Public Comments.

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

J.2. RECEIVE AND FILE UPDATES REGARDING THE CITY'S ONGOING MAINTENANCE OF THE DOMINGUEZ PARK DOG PARK

Deputy Director of Community Services Orta provided a report regarding the following updates to the City's ongoing maintenance of the Dominguez Park Dog Park:

- Water Stations
- Coyotes
- Homeless
- Drainage
- Herbicide

Deputy Director of Public Works Klein spoke regarding ongoing maintenance at the dog park.

Commissioner McCauley asked when the gas company would stop working at the site.

Deputy Director of Community Services Orta stated the gas company should be done by early fall.

Discussion ensued regarding pipelines, drainage, coyotes, and fencing.

Deputy Director of Public Works Klein answered the commissioners' questions and provided clarification.

Vice Chair Rowe opened the floor to public comments.

1. Gil Escontrias, President of Friends of the Redondo Beach Dog Park, spoke regarding Friends of the Redondo Beach Dog Park and issues at the Dominguez Park Dog Park.

Brief discussion ensued regarding cleaning of the dog park.

Staff confirmed there were no eComments and no additional Public Comments.

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

Motion by Commissioner Deckman, seconded by Commissioner Blair, to receive and file the report. Motion carried unanimously, with no objection.

AYES: Blair, Deckman, McCauley, Vice Chair Rowe.

NOES: None.

ABSENT: Yousufzai, Secretary Korman-Soooper, Chair Lang.

J.3 COMMISSION SUBCOMMITTEE REVIEW AND PROJECT UPDATE

Commissioner McCauley stated the Facility Users Subcommittee is working on creating a letter for the commission at a future meeting and spoke regarding an article related to Alta Vista Park.

Commissioner Deckman stated the Park Ranger Subcommittee is still awaiting a meeting and requested data usage and revenue for Alta Vista Park for the Pickleball Subcommittee.

Deputy Director of Community Services Orta confirmed that the data would be made available.

Vice Chair Rowe stated the Volunteer Acknowledgement Program is going well and spoke regarding the review and awarding certificates of acknowledgement.

J.4. DIRECTORS REPORT

Deputy Director of Community Services Orta stated construction at Dominguez Park has begun, encouraged all to apply to programs, and showed a surfboard award that will be handed to volunteers.

Recreation, Youth, Senior and Family Services Manager Pinedo announced After School Program registration will be open on Tuesday, August 16 at 12:00 PM.

K. MEMBER ITEMS AND REFERRALS TO STAFF

None.

L. ADJOURNMENT

Motion by Vice Chair Rowe, seconded by Commissioner McCauley, to adjourn the meeting at 8:45 PM. Motion carried unanimously, with no objection.

AYES: Blair, Deckman, McCauley, Vice Chair Rowe.

NOES: None.

ABSENT: Yousufzai, Secretary Korman-Soooper, Chair Lang.

The next meeting of the Redondo Beach Recreation and Parks Commission will be a regular meeting to be held at 7 p.m. on May 8, 2024, 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.

Respectfully submitted:



Elizabeth Hause
Interim Community Services Director