

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach Recreation & Park Commission was called to order by Chair Lang at 7:05 PM, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Commissioners Present: Blair, Deckman, McCauley, Yousufzai, Secretary Korman-Soooper, Vice Chair Rowe, Chair Lang

Commissioners Absent: None

Officials Present: Kelly Orta, Deputy Community Services Director
Michelle Pinedo, Recreation, Youth, Senior and Family
Services Manager

B. SALUTE TO THE FLAG

Chair Lang led the commission in the salute to the flag.

D. APPROVE ORDER OF AGENDA

Motion by Commissioner McCauley, seconded by Secretary Korman-Soooper to approve the order of the agenda. Motion carried unanimously, with no objection.

AYES: Blair, Deckman, McCauley, Yousufzai, Secretary, Korman-Soooper, Vice
Chair Rowe, Chair Lang.

NOES: None.

ABSENT: None.

E. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

E.1. BLUE FOLDER ITEMS

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

F. CONSENT CALENDAR

F.1. AFFIDAVIT OF POSTING

Chair Lang opened the floor to public comments.

Staff confirmed there were no eComments or Public Comments.

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

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

AYES: Blair, Deckman, McCauley, Yousufzai, Secretary, Korman-Soper, Vice Chair Rowe, Chair Lang.

NOES: None.

ABSENT: None.

G. EXCLUDED CONSENT CALENDAR ITEMS

None.

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

H.1. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Chair Lang opened the floor to public comments.

Staff confirmed there were no eComments and no public comments.

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

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.1. COMMISSION SUBCOMMITTEE REVIEW AND PROJECT UPDATE

Deputy Community Services Director Orta spoke regarding the commission's active subcommittees.

Commissioner McCauley stated the Facility User Subcommittee is looking to schedule a future meeting.

Commissioner Deckman gave brief update regarding the Historical Commission and spoke in support of disbanding the role of the Historical Commission Liaison.

Vice Chair Rowe stated the Volunteer Acknowledgement Program had some worthy applicants in mind and asked for clarification regarding the process of acknowledging the individuals.

Deputy Community Services Director Orta stated this is a new process but would agendaize for the Commission to review the applications, and discussion and direction would ensue on the formal acknowledgement.

Discussion ensued regarding type of acknowledgements and process.

Chair Lang stated Park Ranger Subcommittee has not had a scheduled meeting.

Deputy Community Services Director Orta stated she will be working on scheduling a meeting.

J.2. DIRECTORS REPORT

Deputy Community Services Director Orta stated the pickleball report is currently being worked on and would provide an update at a future meeting, thanked Susan Higgins for donation and efforts to spearhead pickleball, and provided an update on the new City website, SoCal Gas Project, park and field enhancements, spring newsletter, and summer camps brochure. She briefly spoke regarding future agenda items related to pickleball, volunteer acknowledgement, and Seaside Lagoon redesign, and announced City Hall closure dates.

K. MEMBER ITEMS AND REFERRALS TO STAFF

Commissioner McCauley asked whether there was an update on the formation of the Youth Commission.

Deputy Community Services Director Orta stated the City Clerk's Office oversees the applications and is unaware if they have received any.

Recreation, Youth, Senior and Family Services Manager Pinedo spoke regarding outreach and stated only one application has been received.

L. ADJOURNMENT

Motion by Commissioner Deckman, seconded by Commissioner McCauley, to adjourn the meeting at 7:34PM. Motion carried unanimously, with no objection.

AYES: Blair, Deckman, McCauley, Yousufzai, Secretary, Korman-Soper, Vice Chair Rowe, Chair Lang.

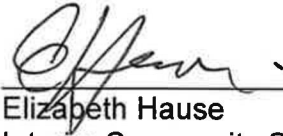
NOES: None.

ABSENT: None.

The next meeting of the Redondo Beach Recreation and Parks Commission will be a regular meeting to be held at 7 p.m. on February 14, 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:

A handwritten signature in black ink, appearing to read "Elizabeth Hause", is written over a horizontal line.

Elizabeth Hause
Interim Community Services Director