#### CITY OF REDONDO BEACH RECREATION & PARKS COMMISSION AGENDA Wednesday, January 10, 2024

#### CITY COUNCIL CHAMBER

## REGULAR MEETING OF THE RECREATION AND PARKS COMMISSION - 7PM

## ALL PUBLIC MEETINGS HAVE RESUMED IN THE CITY COUNCIL CHAMBER. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN-PERSON, BY ZOOM, EMAIL OR eCOMMENT.

Recreation and Parks Commission meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41. Live streams and indexed archives of meetings are available via internet. Visit the City's office website at www.Redondo.org/rbtv.

#### TO WATCH MEETING LIVE ON CITY'S WEBSITE:

https://redondo.legistar.com/Calendar.aspx

\*Click "In Progress" hyperlink under Video section of meeting

#### TO WATCH MEETING LIVE ON YOUTUBE:

https://www.youtube.com/c/CityofRedondoBeachIT

#### TO JOIN ZOOM MEETING (FOR PUBLIC COMMENT ONLY):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN\_Fg\_WJhpdRgWuQ\_N5o1-nBg

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press \*6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

### eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON WEBSITE AGENDA PAGE: https://redondo.granicusideas.com/meetings

- 1) Public comments can be entered before and during the meeting.
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record.

### EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION WITH ATTACHED DOCUMENTS BEFORE 3PM DAY OF MEETING:

Written materials that include attachments pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under

## REGULAR MEETING OF THE RECREATION AND PARKS COMMISSION - 7PM

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. SALUTE TO THE FLAG
- D. APPROVE ORDER OF AGENDA
- E. BLUE FOLDER ITEMS ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

#### E.1. BLUE FOLDER ITEMS

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### F. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or discussion are assigned to the Consent Calendar. The Commission Members may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion following Oral Communications.

#### F.1. AFFIDAVIT OF POSTING

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### G. EXCLUDED CONSENT CALENDAR ITEMS

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

This section is intended to provide members of the public with the opportunity to comment on any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Commission. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

#### H.1. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- I. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- J. ITEMS FOR DISCUSSION PRIOR TO ACTION

#### J.1. COMMISSION SUBCOMMITTEE REVIEW AND PROJECT UPDATE

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### J.2. DIRECTOR'S REPORT

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### K. MEMBER ITEMS AND REFERRALS TO STAFF

#### L. ADJOURNMENT

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.

It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

An agenda packet is available 24 hours at www.redondo.org under the City Clerk.



E.1., File # RP24-0012 Meeting Date: 1/10/2024

To: RECREATION AND PARKS COMMISSION

From: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

**TITLE** 

**BLUE FOLDER ITEMS** 



F.1., File # RP24-0013 Meeting Date: 1/10/2024

To: RECREATION AND PARKS COMMISSION

From: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

**TITLE** 

AFFIDAVIT OF POSTING



Community Services Department	1922 Artesia Boulevard Redondo Beach, California 90278 www.redondo.org	tel: 310 318-0610 fax: 310 798-8273

STATE OF CALIFORNIA	)	
COUNTY OF LOS ANGELES	)	S
CITY OF REDONDO BEACH	)	

#### **AFFIDAVIT OF POSTING**

In compliance with the Brown Act, the following materials have been posted at the locations indicated below:

Legislative Body Recreation and Parks Commission

Posting Type Regular Meeting Agenda

Posting Locations 415 Diamond Street, Redondo Beach, CA 90277

✓ City Hall Bulletin Board, Door "4"

Meeting Date & Time Wednesday, January 10, 2024 7:00 p.m.

As Community Services Director of the City of Redondo Beach, I declare, under penalty of perjury, the document noted above was posted at the date displayed below.

Cameron Harding, Community Services Director

Date: January 5, 2024



H.1., File # RP24-0014 Meeting Date: 1/10/2024

To: RECREATION AND PARKS COMMISSION

From: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

**TITLE** 

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS



J.1., File # RP24-0019 Meeting Date: 1/10/2024

TO: RECREATION AND PARKS COMMISSION

FROM: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### TITLE

COMMISSION SUBCOMMITTEE REVIEW AND PROJECT UPDATE

#### RECOMMENDATION

Receive an update on each subcommittee's respective projects; and review and affirm each subcommittee's goals and those commissioners serving on each.

#### **BACKGROUND**

The Recreation & Parks Commission has a number of active subcommittees that are individually tasked with specific projects. As part of the commission's ongoing review of the work assigned to its subcommittees, a current subcommittee member may briefly describe the mission of each subcommittee and any projects currently in process. The discussion will provide an opportunity to inform the commission of the current progress of each project; allow commissioners to express their interests, goals, and desires to be involved in subcommittees that have a vacancy; propose new subcommittees for consideration; or modify the number of approved subcommittees. A maximum of three commissioners may serve on a single subcommittee. There are no limitations to the number of subcommittees a commissioner may serve.

#### Facility User Subcommittee

Member(s): Chairperson Lang and Commissioners McCauley & Yousufzai

Developed to create enhanced communication between the City and nonprofit groups that utilize the City's parks, facilities and open spaces.

#### **Historical Commission Liaison**

Member(s): Commissioner Deckman

Developed to support joint projects between the Historical Commission and the Recreation and Parks Commission.

#### Volunteer Acknowledgement Program

Member(s): Commissioners Rowe and Blair

Members review volunteer acknowledgement applications to determine whether the commission should consider acknowledging individual or group volunteer efforts.

Subcommittee items requiring formal action or consideration of the Commission must be agendized prior to any action.

J.1., File # RP24-0019 Meeting Date: 1/10/2024

### **ATTACHMENTS**

1. None



J.2., File # RP24-0015 Meeting Date: 1/10/2024

To: RECREATION AND PARKS COMMISSION

From: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

**TITLE** 

DIRECTOR'S REPORT

#### **EXECUTIVE SUMMARY**

A verbal update on miscellaneous items will be provided at the meeting.