

MINUTES
PARK AND ACTIVITIES COMMISSION
APRIL 4, 2006

A regular meeting of the Park and Activities Commission of the City of Rolling Hills Estates was called to order at 7:30 p.m., in the Rolling Hills Estates City Council Chambers, 4045 Palos Verdes Drive North, by CHAIRMAN PERSICHINA.

COMMISSIONERS PRESENT: Allen, Clewis, Pagliano, Pekich, Persichina, Pierson

COMMISSIONER ABSENT: Davis

STAFF PRESENT: Andy Clark, Community Services Director

PARK AND ACTIVITIES COMMISSION MINUTES, MARCH 21, 2006

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA ORDERED

THE PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 21, 2006,
APPROVED AS PRESENTED.

AUDIENCE ITEMS NOT ON THE AGENDA

NONE

GEORGE F CANYON NATURE CENTER PROMOTIONS

This item will be discussed at a future meeting since the representative (Barbara Dye) was not present.

GEORGETTE CANYON HOA SIGN PROPOSAL

The Community Services Director reviewed the staff report per written agenda material. He stated the COMMISSION previously allocated up to \$1,000 for the improvement of the Georgette Canyon HOA sign and directed the HOA to submit a professionally drawn, detailed sign proposal with size dimensions, wording, logo and colors for approval by the COMMISSION. Ms. Lisa Farley, GCHOA representative, addressed the COMMISSION. She reviewed the submitted drawing and added that the sign has the same dimensions as the current sign.

COMMISSIONER PIERSON moved, seconded by COMMISSIONER ALLEN

TO APPROVE THE GEORGETTE CANYON HOMEOWNERS ASSOCIATION'S
PROPOSED SIGN DESIGN AS SUBMITTED.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

TEMPORARY BANNER REQUEST AT HOWLETT PARK

The Community Services Director reviewed the staff report per written agenda material. He distributed pictures of signs already in place at the park. CHAIRMAN PERSICHINA reviewed the temporary sign policies that are in place for Howlett Park and pointed out that the three new signs on the batting cage in the pictures distributed should be removed, as they are not allowed. He reminded the COMMISSION and the Community Services Director that the sponsor signs are only allowed to be up during the game and must be taken down after each game. The COMMISSION agreed that the policies for hanging signs at Ernie Howlett Park be adhered to. The Community Services Director will contact the Little League and remind them of the sign requirements to take down the signs located on the batting cage.

The Community Services Director requested the COMMISSION consider allowing the PV Youth Football and Cheer organization permission to promote their upcoming program registration at the Ernie Howlett Park sports field for three weeks.

In answer to an inquiry, CHAIRMAN PERSICHINA stated the PV Youth Football and Cheer practice and play their games at the PV High School and Lunada Bay Little League field.

COMMISSIONER ALLEN moved, seconded by COMMISSIONER PAGLIANO

THAT STAFF (1) WRITE A LETTER TO THE PV YOUTH FOOTBALL AND CHEER ORGANIZATION TO CONTACT GREG GRAMMER AT THE CITY HALL TO APPLY FOR PERMISSION TO HANG THEIR BANNER AT ONE OF THE CITY'S AVAILABLE RIGHTS-OF-WAY LOCATIONS TO BETTER PUBLICIZE THEIR REGISTRATION INFORMATION; AND (2) REMIND THE LITTLE LEAGUE TO TAKE DOWN SIGNS ON THE BATTING CAGE.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

NEW BASEBALL CAMP RECREATION PROGRAM PROPOSAL

The Community Services Director reviewed the staff report per written agenda material. Mr. Joe Magno, Camp Director, addressed the COMMISSION. Mr. Magno stated Mister Baseball & Family Sports Camps, Inc., is his company and this is his full time business. He added that he would like to hold baseball camps one week during spring break, one week during the winter break and four to five weeks during the summer break at Highridge Park, beginning Summer 2006.

In answer to an inquiry, Mr. Magno stated the camps would be held Monday through Friday from 9:00 a.m. to 2:00 p.m. He added that the camps could also offer before and after camp "babysitting" service (7:30 a.m. and ending 4:30 p.m.) He added that there are children between the ages of 5 and 13 that participate in the camps offered. Mr. Magno stated he would bring a portable generator and television for the "lesson" portion of the camp, and all equipment used for the camp will be brought back and forth each day (no storing of equipment). The cost of the camp would be \$150 RHE resident cost, and \$165 non-resident cost. Mr. Magno stated he would also like to offer a half-day session each week.

COMMISSIONER CLEWIS inquired whether additional insurance requirements were necessary, since day care services were offered before and after the camps. The Community Services Director stated no special permits from the State would be required.

Mr. Magno stated on a typical day, 9:00 to Noon would be training, lunch would follow, and instructional games would be played after lunch until 2:00 p.m.

CHAIRMAN PERSICHINA asked whether staff was comfortable with the before and after camp care of children and also whether there was any concern that this was a "hardball" camp, not soft ball. He added that when this park was dedicated, the field was designated for use as a "softball" park not "hardball." The Community Services Director and Mr. Magno stated there should not be any concern regarding the before and after care of children nor the fact that a "hard" ball would be used.

CHAIRMAN PERSICHINA stated his concern that Mr. Magno not conduct any type of "private lessons" while using Highridge Park. Mr. Magno stated no "private type" lessons would be conducted at the park, only camp activities for the enrolled children.

There being no further discussion, COMMISSIONER PAGLIANO moved, seconded by COMMISSIONER LEWIS

TO APPROVE THE ADDITION OF THIS BASEBALL CAMP TO THE CITY'S RECREATION PROGRAM OFFERINGS FOR ONE YEAR (SUMMER, WINTER 2006 AND SPRING BREAK 2007); AND THAT THIS PROGRAM BE AGENDIZED IMMEDIATELY AFTER THE SPRING BREAK 2007 CAMP.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

CITY COUNCIL ACTIONS, MEETING OF MARCH 28, 2006

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA ORDERED

THE CITY COUNCIL ACTIONS, MEETING OF MARCH 28, 2006, RECEIVED AND FILED.

PLANNING COMMISSION MINUTES OF MARCH 20, 2006

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA ORDERED

THE PLANNING COMMISSION MINUTES, MEETING OF MARCH 20, 2006, RECEIVED AND FILED.

DIRECTOR'S ITEMS

Palos Verdes Street Fair - June 3-4, 2006 - The Community Services Director reviewed the times and days that needed COMMISSION participation to work in the Pepper Tree booth.

Proposed Golf Course Update (Daily Breeze Article) - The Community Services Director gave a brief overview of this article.

Contract Cities - May 18, 19 and 20, 2006 - The Community Services Director reminded the COMMISSION to submit their attendance form to the Deputy City Clerk if they wished to attend Contract Cities this year.

COMMISSION ITEMS

COMMISSIONER ALLEN stated he received a complaint from Ms. Steckel regarding the footing in the rings at Dapplegray Park, and that she would like the rings open sooner after a rain.

It was noted, and staff will investigate, the incidents of cars running over the telephone pole barriers that were installed to keep cars off the trail at Dapplegray School. It was recommended that this location visited in the upcoming park visitation at Dapplegray Park.

COMMISSIONER PEKICH stated someone drove their car into the canyon and got stuck. He noted that the Auto Club was called to pull them out. It was suggested that staff should call the Auto Club in an attempt to locate the driver, who would then be billed for the damages sustained at that location.

FUTURE AGENDA ITEMS

George F Canyon Nature Center Promotions
New HOA 3-Rail Fence Replacement Program Specifications
Park Visitations

ADJOURNMENT

COMMISSIONER PIERSON moved, seconded by COMMISSIONER PAGLIANO

TO ADJOURN THE PARK AND ACTIVITIES COMMISSION MEETING, THE
TIME BEING 8:00 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

Respectfully submitted,

Approved,

Ellen Shinkai
Human Resources Analyst

Douglas R. Prichard
City Clerk