



MINUTES

Commissioners:	Jesus-Alex Cainglet Kisa Fulbright Oscar Ramos	Kimberly Cortado Walter Gonzalez Vacant	Cesar Dahilig DeAnthony Langston Vacant
Alternates:	Shannon Lawrence Alternate 1	Jo Jacqueline Johnson Alternate 2	Clarence Dunning Alternate 3
Staff:	Robert Lennox Director Luchie Magante Principal Administrative Analyst Evelyn Castaneda Administrative Secretary	Tim Grierson Recreation Superintendent Adrian Reynosa Community Center Manager	Mike Whittiker Human Services Manager Jason Jo Transportation Services Supervisor

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Recreation Department office at 310-847-3570 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

PUBLIC INFORMATION

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE EXECUTIVE CONFERENCE ROOM DURING PARKS, RECREATION AND CULTURAL ARTS COMMISSION MEETINGS. THE MEETING WILL BE CONDUCTED VIA REMOTE TELECONFERENCING USING THE ELECTRONIC “ZOOM” APPLICATION.

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. *Live via Zoom Application – Members of the public wishing to provide public comment in real-time will be invited to join the Zoom meeting remotely to provide their public comment live with their audio/video presented to the Parks, Recreation and Cultural Arts Commission. Members of the public wishing to do so must email p&rcommission@carsonca.gov, providing their real name and the phone number they will use to call in from, no later than 3:00 p.m. on the date of our meeting. For further details/requirements and meeting invite information, please email p&rcommission@carsonca.gov no later than 3:00 p.m. on the date of the hearing.*

2. *Email – You can email comments to p&rcommission@carsonca.gov no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into record.*

3. *Telephone – You can record your comments at (310) 847-3581 no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.*

NOTE: Members of the public wishing to observe the meeting live without providing public comment will be able to do so by watching it on the City’s PEG television channel (Channel 35 on Charter or Channel 99 on AT&T for Carson Residents) or via live streaming on the City’s website, <http://ci.carson.ca.us>.

CALL TO ORDER

Chair W. Gonzalez called the meeting to order at 6:33PM

ROLL CALL

Commissioners Present: Chair W. Gonzalez, Secretary K. Cortado, K. Fulbright, D. Langston (6:47PM), O. Ramos

Alternates Present: S. Lawrence (Alt. 1), J. Johnson (Alt. 2), C. Dunning (Alt. 3) (6:39PM)

Commissioners Absent: Vice-Chair A. Cainglet (excused), C. Dahilig (excused),

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Brown Act Overview – City Attorney

PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

The public may address the Commission on any matters within the jurisdiction of the Carson Parks, Recreation and Cultural Arts Commission or on any items on the agenda of the Carson Parks, Recreation and Cultural Arts Commission, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Chair with the approval of the Parks, Recreation and Cultural Arts Commission. Due to the threat of COVID-19 (aka the “Coronavirus”), you are urged to take all appropriate health safety precautions.

CONSENT CALENDAR

1. **Parks, Recreation and Cultural Arts Commission Meeting Minutes, August 26, 2021**
2. **Community Services Department Monthly Report (JULY 2021)**
3. **Programs-At-A-Glance September 2021**

Commissioner S. Lawrence (1st) Motion to Receive and File all items under the Consent Calendar, Commissioner J. Johnson 2nd.

Secretary K. Cortado interjects to pull all items under the Consent Calendar for further discussion.

Discussions ensued on items 1-3 under Consent Calendar.

Previous motion by Commissioner S. Lawrence (1st) Motion to RECEIVE and FILE all items under the Consent Calendar is taken, Commissioner J. Johnson 2nd, Motion now passes unanimously.

CONTINUED BUSINESS

None

DISCUSSION

1. Marketing Plan for Community Center

Events Services Supervisor Raymond Litster gave an oral presentation of the item.

Secretary K. Cortado (1st) Motion to RECEIVE and FILE, Commissioner K. Fulbright 2nd, Motion passes unanimously.

2. Special Events Partnership Agreement

Director R. Lennox gave an oral presentation of the item.

Secretary K. Cortado (1st) Motion to APPROVE the RECOMMENDATIONS of the staff report, Commissioner J. Johnson 2nd and Motion passes unanimously.

3. Volunteer Association

Director R. Lennox gave an oral presentation of the item and City Attorney Benjamin Jones answered questions regarding the item.

Commissioner S. Lawrence (1st) Motion to APPROVE the RECOMMENDATIONS of the staff report, Commissioner J. Johnson 2nd, Chair W. Gonzalez abstains, Commissioner O. Ramos votes no, Motion passes with six (6) Ayes.

Commissioner S. Lawrence departs from the meeting at 8:46 p.m.

4. Request to Rename Veterans Sports Complex Gym to the Kobe Bryant Gym

Commissioner K. Fulbright (1st) Motion to CONTINUE item, Commissioner J. Johnson 2nd, Motion to CONTINUE item passes unanimously.

PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA

The public may at this time address the members of the Parks, Recreation and Cultural Arts Commission on any matters within the jurisdiction of the Parks, Recreation and Cultural Arts Commission. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COMMISSIONERS' ORAL COMMUNICATIONS

Commissioner K. Fulbright noted that there was a misprint in the flier advertising the vaccination clinic at the parks.

Commissioner J. Johnson reported that there was damage to a window at Anderson Park that has been boarded up and taped for the past 2-3 months. Also the large tree by the office seems to be uprooted which has caused the brick planter around it to be completely disassembled. Would like to see this taken care of for safety purposes.

Commissioner C. Dunning reported on a couple of issues at his assigned parks among them the swing set at Del Amo Park that should be updated.

Commissioner O. Ramos informed that he spoke with Vice Chair A. Cainglet regarding park assignments and now will report on Foisia Park rather than Veterans Park.

Secretary K. Cortado would like to see the Park Assignments agendized. For Calas Park; requesting park lights, wind screens for the tennis courts, asks when baseball diamond will be finished, cement pads for the benches at the small baseball diamond. For Dominguez Park; gopher issue, tennis and basketball courts need to be resurfaced, and issues regarding smoking in the park. Wants a presentation on pickle ball. Asked for an update on the City championships for Parks and Recreation.

Commissioner D. Langston encouraged everyone to attend the Summer Run Youth on September 3rd. Suggests adding a marquee at Veterans Park and states that the lighting at Veterans Gym is dim.

Chair W. Gonzalez stated that there is a lot of dogs and a lot of people smoking in the parks; would like to see something implemented to prevent that. Chair W. Gonzalez reminded all that the meetings will go dark in November and December due to the holidays. Asked if the scoreboards at the parks will be in working order for the upcoming basketball games

STAFF ORAL COMMUNICATIONS

ADJOURNMENT

Commissioner D. Langston (1st) Motion to Adjourn the meeting, Commissioner K. Fulbright 2nd, Motion passes unanimously.

This meeting was adjourned at 9:05pm.

This Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Commission agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Commission and items not on the Commission agenda but are within the subject matter jurisdiction of the Commission. The Commission may limit public comments to a reasonable amount of time, generally three (3) minutes per person.