



MINUTES

Commissioners:	Chair Walter Gonzalez Cesar Dahilig DeAnthony Langston	Vice-Chair Jesus-Alex Cainglet Clarence Dunning Oscar Ramos	Secretary Kimberly Cortado Kisa Hilliard Vacant
Alternates:	Shannon Lawrence Alternate 1	Jo Jacqueline Johnson Alternate 2	Vacant 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 meeting.*
- 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.*

CALL TO ORDER (6:32 p.m.)

ROLL CALL

Commissioners Present: Chair W. Gonzalez, Vice-Chair A. Cainglet, Secretary K. Cortado, C. Dahilig, C. Dunning, K. Hilliard, D. Langston, O. Ramos

Alternates Present: S. Lawrence (Alt. 1), J. Johnson (Alt. 2)

Commissioners Absent: none

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- 1. September Employee of the Month Award to TONY ZUNIGA**
- 2. Pickleball Presentation**

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.

None.

CONSENT CALENDAR

- 3. Parks, Recreation and Cultural Arts Commission Meeting Minutes, September 30, 2021**
- 4. Community Services Department Monthly Report (SEPTEMBER 2021)**
- 5. Programs-At-A-Glance November 2021 / Park Assignments**
- 6. Word Order Status Reports**

Secretary K. Cortado pulls items 4 and 6 under the Consent Calendar for further discussion.

Chair W. Gonzalez pulls item 5 under the Consent Calendar for further discussion.

Secretary K. Cortado (1st) Motion to RECEIVE and FILE item 3, Commissioner K. Hilliard 2nd, Motion passes unanimously.

Discussion ensued on items 4, 5 and 6 under Consent Calendar.

Secretary K. Cortado (1st) Motion to RECEIVE and FILE items 4, 5 and 6, Commissioner O. Ramos 2nd, Motion passes unanimously.

Chair W. Gonzalez excuses himself from the meeting at 7:30 p.m. Vice-Chair A. Cainglet will lead the remainder of the meeting.

CONTINUED BUSINESS

DISCUSSION

7. ECE Playground Turf Purchase and Installation

Human Services Manager M. Whittiker gave an oral presentation of the item.

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

8. Playground Safety Audit Contract/Service Agreement

Recreation Superintendent T. Grierson gave an oral presentation of the item.

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

9. LA County RPOSD Grant Application Mills Park

Recreation Superintendent T. Grierson gave an oral presentation of the item.

Secretary K. Cortado (1st) Motion to APPROVE staff recommendation, Commissioner O. Ramos 2nd, Motion passes unanimously.

10. Amendment No. 4 – Choura Catering Services, 1 Year Extension

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

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

11. Commission Meeting DARK November and December and Commission Work Plan

No action taken

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.

None.

COMMISSIONERS' ORAL COMMUNICATIONS / PARK REPORTS

Commissioner J. Johnson communicated that the window at Anderson Park was replaced however the big pieces of concrete around the uprooted tree still poses a safety hazard.

Commissioner K. Hilliard shared her anticipation of the Mills Park improvements.

Commissioner O. Ramos met with Foisia Park Supervisor J. Noa two (2) weeks ago regarding harmless insects that are a nuisance in the common areas next to the snack bar and in the office as well as an irrigation problem. The irrigation issue has been repaired and job has been completed

Commissioner C. Dahilig has visited Dolphin Park on two (2) successive dates and has noticed that the lights were being replaced. However he noticed there are leaves falling on the tennis courts which hampers ability to play. The trees are very tall and the branches and leaves cover some of the park lights as well.

Commissioner C. Dunning has made a couple of visits to Del Amo Park in the past month and was made aware by staff they spotted coyotes at the northeast end of the softball/baseball diamond. There is still a wait for the goals to be installed at the basketball courts

Secretary K. Cortado reported on Calas and Dominguez Parks. She stated that the baseball diamond at Calas Park is being worked on however the issue now is that the clay is very hard. Secretary K. Cortado asked if there is a time limit for tennis play at the parks. She also asked if something can be done regarding the frequent urination and odor at the corner of the stairwell going to the basketball court at Veterans Park.

Vice-Chair A. Cainglet thanked staff and elected officials for the Larry Itliong Day event. Asked that items be agendized for the next commission meeting in January regarding fee structure for the parks as well as Adult Sports.

STAFF ORAL COMMUNICATIONS

Director R. Lennox shared information on the upcoming Halloween Drive-Thru event at the Community Center East Parking Lot.

Recreation Superintendent T. Grierson communicated that there are rules posted at all tennis courts. If there are issues with players during times the park is staffed, everyone is welcome to notify staff of matters that need enforcement. Recreation Superintendent T. Grierson addressed the issues with the trees at Foisia Park. The tree over the tennis court has been trimmed and staff is looking into a repellent that can be placed on the trees to keep the insects away.

Director R. Lennox added that the Community Services staff has been putting in an immense amount of hours working at the call center for the Dominguez Channel odor issue as well as managing their own workload. He appreciates staff for all their hard work and dedication.

ADJOURNMENT

Secretary K. Cortado (1st) Motion to Adjourn meeting, Commissioner J. Johnson 2nd, Motion passes unanimously.

This meeting was adjourned at 8:52 p.m.

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.