

**MINUTES OF PARKS, RECREATION AND CULTURAL ARTS COMMISSION
OF THE CITY OF LOS ALAMITOS**

REGULAR MEETING – WEDNESDAY, November 2, 2022

1. CALL TO ORDER

The Parks, Recreation and Cultural Arts Commission met in a Regular Session at 7:01 p.m., Wednesday, November 2, 2022, in the Community Center, 10911 Oak St., Chair A. Duran presiding.

2. ROLL CALL

Present: Commission Members: Bandak, A. Duran, K. Duran, Gallagher,

Absent: Commission Members: Beck, Joseph

Present: Staff: Emeline Noda, Director of Recreation &
Community Services Department
Jennifer Sisoev, Recreation Manager
Joanna Contreras, Recreation Supervisor
Steve Kim, Recreation Supervisor
Rene Carmody, Public Works Supervisor

3. PLEDGE OF ALLEGIANCE

Chair Duran led the Pledge of Allegiance.

4. ORAL COMMUNICATION

Chair Duran opened Oral Communications. There being no one present requesting to speak, Chair Duran closed Oral Communications.

5. APPROVAL OF MINUTES

October 5, 2022

Motion/Second: K. Duran/Bandak

Motion Carried: The Parks, Recreation and Cultural Arts Commission approved the Regular Meeting of October 5, 2022.

6. Parks, Recreation & Cultural Arts Commission Appointment for Vice Chair

Nominate and vote for Vice Chair appointment:

Recommendation: It is recommended that the Parks, Recreation, and Cultural Arts Commission nominate and elect:

1. Vice Chair

Motion/Second: A. Duran/K. Duran

Motion Carried: The Parks, Recreation and Cultural Arts Commission, nominated, and appointed William Bandak as Vice Chair.

7. STAFF REPORTS

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings

For the Parks, Recreation & Cultural Arts Commission to continue to have the option to meet via teleconference during the pandemic, AB 361 requires the Parks, Recreation & Cultural Arts Commission to make specific findings at least every thirty (30) days.

Recreation and Community Services Director Emeline Noda summarized the staff report.

Motion/Second: K. Duran/Bandak

Abstain: N/A

Motion Carried: The Parks, Recreation and Cultural Arts Commission the option to meet via teleconference during the pandemic.

B. BIENNIAL PARK/FACILITY MAINTENANCE

The Public Works Division oversees the maintenance of facilities and park maintenance. This report provides the Parks, Recreation and Cultural Arts Commission with a bi-annual update.

Recreation Supervisor Steve Kim summarized the staff report, Rene Carmody, Public Works Supervisor provided updates.

C. WOMEN'S CONFERENCE RECAP

This report provides the Parks, Recreation & Cultural Arts Commission a recap of the Women's Conference.

Recreation and Community Services Director Emeline Noda summarized the staff report.

D. VENDOR PACKET

This report provides the Parks, Recreation & Cultural Arts Commission This report provides the Parks, Recreation & Cultural Arts Commission with a report on the My City My Los Al Vendor Packet.

Recreation Manager Jennifer Sisoiev summarized the staff report.

8. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT

Emeline Noda, Director of Recreation & Community Services Department

The Los Alamitos Community Foundation Casino Royale Casino Night scheduled for Saturday, November 12, 2022, at the Community Center has been postponed to February 11, 2023. The Foundation is not eligible for the California Department of Justice (DOJ) required permit as the organization has not been in business for three years. Once the new date has been finalized and the permit approved, the Casino Night will be publicized again to the public.

What is an inventive way to facilitate a men's group to connect, receive feedback, guidance, build supportive friendships and network. Please reach out and survey neighbors, friends and coworkers on interests, ideas, and thoughts on networking topics for men to benefit from being a part of a men's group.

Joanna Contreras, Recreation Supervisor

- Winter Wonderland we are a month out, exciting to share that we have 38 of the 40 vendor spots filled for the event. You are invited to join us in kicking off the Winter Wonderland event at 4:00 p.m., please let us know if you are available.
- We are following-up on Holiday Decorating Contest judges, as the following volunteered: Joseph, K. Duran, Gallagher and Bandak.
- Thank you for the PR&CA Commissioners who joined us for the Halloween Decorating Contest event this year, it truly was fun!

Trini Zenovka, Department Secretary

- Please join us for Senior Club's quarterly Bingo Fundraiser on December 1, 2022, at the Community Center as well on December 15, 2022, for their annual Ugly Sweater Contest and Holiday Luncheon.

7. COMMISSIONER REPORTS

Commissioner Gallagher

Nothing to report

Commissioner K. Duran

Nothing to report

Vice Chair Bandak

Nothing to report

Chair A. Duran

Chair Duran expressed his gratitude and admiration for newly appointed Council Member Trisha Murphy. Thanked Council Member Murphy for her dedication and service to the Parks, Recreation, and Cultural Arts Commission and wished her best!

9. ADJOURNMENT

The Parks, Recreation, and Cultural Arts Commission adjourned at 7:37 p.m.

Attest:


Alex Duran, Chair


Emeline Noda
Director of Recreation & Community Services
Recreation & Community Services Department