



Charlotte Meyer, Chair  
Stephanie Williams, Vice Chair  
Julie Elginer, Commissioner  
Laurel Ford, Commissioner



CITY of CALABASAS

**PARKS, RECREATION &  
EDUCATION COMMISSION  
MEETING MINUTES FOR  
VIDEO/TELEPHONE CONFERENCE  
MONDAY, DECEMBER 13, 2021  
5:30 PM**

[www.cityofcalabasas.com](http://www.cityofcalabasas.com)

Negin Ghaffari, Commissioner  
Heath Patton, Commissioner  
Brad Wiseman, Commissioner  
Anika Kolanu, Student Member

**IMPORTANT NOTICE REGARDING THE DECEMBER 13, 2021  
PARKS, RECREATION & EDUCATION COMMISSION MEETING**

Pursuant to Assembly Bill 361 and Government Code Section 54953, this meeting is being conducted utilizing teleconferencing and electronic means. The live stream of the meeting may be viewed on the City's CTV Channel 3 and/or online at [http://calabasas.granicus.com/MediaPlayer.php?publish\\_id=44](http://calabasas.granicus.com/MediaPlayer.php?publish_id=44). In accordance with the Governor's Executive Order, the public may participate in the meeting using the following steps:

From a PC, Mac, or Android device please go to:

<https://cityofcalabasas.zoom.us/j/82153768930?pwd=RFEzcGIJM3hmVG9LMU1Nbk94K1ZQZz09>

**Webinar ID: 821 5376 8930**

**Passcode: 431082**

Or One tap mobile: US: +16699009128, 86257763706# or 2532158782, 86257763706#

Or Telephone: Dial (for higher quality, dial a number based on your current location):  
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

International numbers available: <https://cityofcalabasas.zoom.us/j/kuITKEM3U>

Or Telephone:

Dial (For higher quality dial a number based on your current location):

US: +1 (669) 900-9128, 82153768930# or +1 (253) 215-8782 or  
+1 (301) 715-8592 or +1 (253) 215-8782 or +1 (346) 248-7799

International numbers available: M3<https://us02web.zoom.us/j/kdTKEM3U>

To make public comments, please press "Raise Hand" if you are joining via Zoom App or press \* 9 if you are joining via phone.

## **OPENING MATTERS**

Call to Order/Roll Call of Commissioners

Charlotte Meyer  
Stephanie Williams  
Julie Elginer  
Laurel Ford  
Brad Wiseman  
Anika Kolanu – Student Member

### **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Director Green.

### **APPROVAL OF AGENDA:**

Commissioner Ford moved, seconded by Commissioner Williams to approve the agenda.  
**Motion Carried 5/0.**

### **APPROVAL OF MINUTES:**

Commissioner Elginer moved, seconded by Commissioner Wiseman to approve the minutes for June 14, 2021.  
**Motion Carried 5/0**

## **ANNOUNCEMENTS & INTRODUCTIONS**

Chair Meyer acknowledge the retirement of Marty Hall, Acting Director for the Community Services Department and introduced the new Community Services Director, Erica Green.

## **NEW BUSINESS**

### **1. Discussion of Future Sport Court Use (Aimee Haber)**

Following the report community members presented their ideas as to how they hope the sport court will be most beneficial to the community.

After discussion among the Commissioners, they requested that Aimee Haber, Facility Supervisor, continue with her research regarding the options proposed by the Commission and what the community presented.

Community members also talked about issues not on the agenda in adherence to providing time for Oral Communications and Public Comment. The comments focused on what plan would be best at Wild Walnut Park.

## **COMMITTEE REPORTS**

### **2. Arts Council**

Commissioner Ford reported that the Arts Council programming has been limited the limited by the COVID-19 pandemic. She will bring forward plans for the future.

### **3. Community Center Alliance/Joint Powers Authority**

No report at this time.

### **4. Senior Center**

Commissioner Meyer gave the report stating that the Senior Center has been actively involved in creating interest clubs, one of which is a charity called Caring Calabasas. They have also been focused on programming.

### **5. Student Member**

No report at this time.

## **DIRECTOR'S REPORT**

Director Green reported on the proof of vaccination requirements and enforcement and mandates for wearing masks. Prop 68 funds will go toward resurfacing the playground at Gates Canyon Park and assessments are in motion about a possible shade structure at the Senior Center.

## **FUTURE AGENDA ITEM REQUESTS**

Capital improvement update on the shade structure at the Senior Center.

Feasibility of funding and resources available to see what can be provided at Wild Walnut Park.

Plan for the Commissioners to tour the parks and facilities.

### **ADJOURN to the next scheduled meeting March 14, 2022**

Materials related to an item on this agenda submitted to the Parks, Recreation and Education Commission after distribution of the agenda packet are available for public inspection in the office of the Director of Community Services, 100 Civic Center Drive, Calabasas, CA 91302, during normal business hours. Such documents are also available at the City of Calabasas website at [www.cityofcalabasas.com](http://www.cityofcalabasas.com) subject to the City staff's ability to post the documents before the meeting. Pursuant to the Americans with Disabilities Act (ADA), persons who plan to attend the Parks, Recreation, and Education Commission Meeting and need auxiliary aids or special accommodations to access, attend or participate in the City meeting should contact the City's Community Services Director at 818.224-1600 at least one business day prior to the scheduled meeting.