



CPRS District 9 Board Meeting Minutes
Thursday, December 9, 2021 6 PM
Zane's Restaurant, Hermosa Beach

President— Andrew Jackman, City of Santa Monica
President-Elect— Kimberly Hubbard, City of Torrance
Vice President— Linnea Palmer, City of El Segundo
Financial Officer—Jazzmyne Urquiza, City of Santa Monica
Communication Officer— Lisa Crespo, City of Rosemead
Director at Large— John LaRock, City of Torrance
Region 5 Rep.—Jenni Worsham, City of Fountain Valley

Administrative Section Rep.— Ryan Delgado, City of El Segundo
Aging Section Rep.—Jill Thomsen, City of Culver City
Aquatics Section Rep.—Joe Lormans, City of El Segundo
D&O Section Rep.—Michael Hudak, City of Manhattan Beach
Recreation Section Rep.— Nick Shattuck, City of Hermosa Beach
Education Section Rep.—Brian Sousa, City of Inglewood
A-Team Rep – John Jones, Member Emeritus
Rec Therapy Rep.-Arya Hormozdyari, City of Malibu

1. Call to Order: 6:25pm

2. Roll Call, Approval of Minutes

Present: Andrew Jackman, Linnea Palmer, Jazzmyne Urquiza, Lisa Crespo, John LaRock, Jenni Worsham, Jill Thomsen (6:35pm), Joe Lormans, Michael Huddak, Nick Shattuck, Brian Sousa, John Jones, Arya Hormozdyari

Absent: Kimberly Hubbard and Ryan Delgado

No November minutes, the meeting did not reach quorum. The October minutes were taken by President-Elect Hubbard and will be approved at the January meeting.

3. Officer's Reports

- President: President Jackman addressed the upcoming elections and the Region 5 mini conference.
- President Elect: Absent.
- Vice President: The gavel for the President and the tile for the Financial Officer are with Vice President Palmer.
- Communication Officer: President Elect Hubbard will assist with communication email blasts and website communication for the month of January.
- Financial Officer: The tile from Union Bank is here and will be active for the Region 5 mini conference.
- Director at Large: There will be open board spots on the South Bay Council of Governments. Cities should also look into the prop 68 funding availability.
- Region 5 Representative Report: The CPRS awards deadlines is next week. Elections for State Board positions will be held in January and membership is required to vote. There will be candidate forums hosted online on the CPRS Facebook page.

4. Section Representative Reports

- Administrator's Section: Absent.
- Aging Section: Aging Section Representative Thomsen will be presenting at the Region 5 mini conference in January.
- Aquatics Section: More instructor level recertification and certification classes are taking place as December is a slower month for aquatics professionals.
- Development & Operations Section: There was a board meeting yesterday and there will be a training on the transition from gas powered equipment to electric in January.
- Recreation Section: No new updates.
- Education Section: Scholarships will be starting soon. Flyers along with a strategic plan will be updated with new ideas on how to capture student applicants. A discussion on how to streamline applications and make them digital took place.
- Recreation Therapy Section: There was a training last month and no new updates for this month.

- A-Team Report: The team is on hiatus and will be focusing on conference engagement when they return.
5. **Elections/Board Positions/Membership/Misc**
 - Elections for Presidential Series and Communication Officer: The elections will take place in January.
 - Presidential Series: Nick Shattuck (Hermosa Beach)
 - Communication Officer: Brian Sousa (Inglewood) & Rachel Cummings (El Segundo)
 - Current Members: 119-Please remind fellow Parks and Recreation staff to renew
 6. **January 27 Mini Conference-Mission Viejo**
 - D9 Responsibilities-Event Marketing/Food
 - Speakers and food options finalized soon: The committee is planning to have 8 speakers and a Directors panel.
 - Please RSVP attendance; encourage attendance from fellow P & R staff
 7. **Next Meeting: Thursday, January 13, 2021-Dinah's in Culver City**
 8. **Adjournment: 7pm**