

Ben Goldberg, Chair  
Julie Heggeness, Vice Chair

Stephen Scott, Interim Director  
Valerie Davis, Executive Assistant



Ron Antonette, Commissioner  
Ron Sievers, Commissioner  
David Zanatta, Commissioner  
Stella Ursua, Commissioner  
Margo Morales, Commissioner

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**REGULAR MEETING - 9:00 A.M.**

**CALL TO ORDER**

**ROLL CALL**

**PRESENTATIONS**

Employee of the Month - February 2018

**APPROVAL OF MINUTES**

1. [18-013PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of February 15, 2018.

**Suggested Action:** Approve recommendation

**COMMISSION ACTION ITEMS**

2. [18-014PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

**Suggested Action:** Approve recommendation.

3. [18-015PR](#) Recommend to the City Manager the approval of installation of fitness equipment as an improvement for public recreation at DeForest Park and Ramona Park, which meets a recreational need within the City. (District 9)

**Suggested Action:** Approve recommendation.

4. [18-016PR](#) Approve the new concept submitted by Honoring Our Fallen, a 501(c)(3) non-profit organization based in Cypress, California, to add the "Global War on Terror Wall of Remembrance" to the existing Honoring Our Fallen Memorial Wall;

Authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit and any other documents necessary for the installation of the Global War on Terror Wall of Remembrance, and the maintenance of both the Honoring Our Fallen Memorial Wall and the Global War on Terror Wall of Remembrance, with Honoring Our Fallen for a three-year term, from April 1, 2018 through March 31, 2021, with one, three-year renewal option. (District 5)

**Suggested Action:** Approve recommendation.

5. [18-017PR](#) Recommend to the Housing and Neighborhood Committee the name "Luke Tatsu Johnson Court" for the multi-use sport court in Marina Vista Park. (District 3)

**Suggested Action:** Approve recommendation.

6. [18-018PR](#) Authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit and any other documents necessary with the Public Corporation for the Arts Long Beach, dba Arts Council for Long Beach, a California non-profit corporation, for the production and maintenance of several murals on walls located within the Drake-Chavez Greenbelt. (District 1)

**Suggested Action:** Approve recommendation

7. [18-019PR](#) Approve the Special Event Application #18-09686 of the Cambodian Coordinating Council, a Domestic non-profit corporation, for the operation of the Cambodian New Year's Celebration in El Dorado East Regional Park, Area III, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 5)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny the Special Event Permit Application #18-09686 of the Cambodian Coordinating Council, a Domestic Non-profit corporation, for the operation of the Cambodian New Year's Celebration in El Dorado East Regional Park. (District 5)

**Suggested Action:** Approve recommendation.

#### DIRECTOR'S REPORT

8. [18-020PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for March 2018.

**Suggested Action:** Approve recommendation

**COMMITTEE STATUS REPORTS**

EXECUTIVE COMMITTEE

Ben Goldberg - Chair

FINANCE & APPEALS COMMITTEE

Julie Heggeness - Chair

JOINT USE COMMITTEE

Stella Ursua – Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who would like to address the Parks and Recreation Commission on non-agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission. The Brown Act prohibits members of the Commission from responding to public comment on non-agenda items.

**COMMITTEE MEETING REMINDERS**

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, April 6, 2018, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE - Thursday, April 12, 2018, 2018, 4:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE - Thursday, April 12, 2018, 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

MARKETING & RECREATION COMMITTEE- Thursday, April 19, 2018, 11:00 a.m. - El Dorado Park West Community Center - 2800 N. Studebaker Road, Long Beach.

**NEXT MEETING**

The next Parks and Recreation Commission meeting will be held on Thursday, April 19, 2018, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

**ADJOURNMENT**

Note: An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelope: mailed to: Department of Parks, Recreation and Marine, Attention: Valerie Davis, 2760 N. Studebaker Rd., Long Beach, CA 90815.

The Parks and Recreation Commission agenda and supporting documents are available on the Internet at <http://longbeach.legistar.com/Calendar.aspx>. Persons interested in obtaining an agenda via e-mail should e-mail their request to [valerie.davis@longbeach.gov](mailto:valerie.davis@longbeach.gov) or subscribe to the City of Long Beach LINKLB System at <http://www.longbeach.gov/linklb>.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 N. Studebaker Rd., Long Beach, CA 90815 or online. Please contact Valerie Davis at (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Valerie Davis, Department of Parks, Recreation and Marine at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to [valerie.davis@longbeach.gov](mailto:valerie.davis@longbeach.gov).

A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov) is available for correspondence purposes.

**NOTE:**

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the Charter Commission meeting.

Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្មៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**