

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 - April 2018

**APPROVAL OF MINUTES**

1. [18-026PR](#) Recommendation to approve the Parks & Recreation Commission Meeting Minutes of April 19, 2018.

**Suggested Action:** Approve recommendation

**COMMISSION ACTION ITEMS**

2. [18-027PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

**Suggested Action:** Approve recommendation.

3. [18-028PR](#) Authorize the Director, or his or her management designee, to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

4. [18-029PR](#) Recommend to the Housing and Neighborhoods Committee the name "John Parkin Greenspace" or something similar, for the greenspace/median located between 1st Street and Loma Ave. (District 3)

**Suggested Action:** Approve recommendation.

5. [18-030PR](#) Approve Special Event Permit Application #18-09690 of the Pacific Talent Academy of the Arts, a Domestic non-profit corporation, for the operation of the Weekend in Polynesia Cultural Heritage Celebration in Recreation Park, including the Bandshell, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine and paying applicable fees. (District 3)

OR

Determine the proposed activity does not provide a sufficient overall public benefit and deny Special Event Permit Application #18-09690 of the Pacific Talent Academy of the Arts, a Domestic non-profit corporation, for the operation of the Weekend in Polynesia Cultural Heritage Celebration in Recreation Park, including the Bandshell. (District 3)

**Suggested Action:** Approve recommendation.

6. [18-031PR](#) Recommend the placement location of a memorial or commemorative bench outlined in Attachment "A." (Citywide)

**Suggested Action:** Approve recommendation.

7. [18-032PR](#) Approve Special Event Permit Application #18-09814 of Bikeable Communities, a domestic nonprofit corporation, for the conduct of the Willow Springs Gravel Grinder, a pilot urban gravel bike race, in Willow Springs Park, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine and paying applicable fees. (District 7)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny Special Event Permit Application #18-09814 of Bikeable Communities, a domestic nonprofit corporation, for the conduct of the Willow Springs Gravel Grinder, an urban gravel bike race, in Willow Springs Park. (District 7)

**Suggested Action:** Approve recommendation.

8. [18-033PR](#) Receive and file a verbal report from the Executive Director of Honoring our Fallen, a 501(c)(3) non-profit organization based in Cypress, California, related to progress made toward the completion of the Memorial Wall and plans for the "Global War on Terror Wall of Remembrance" in Rosie the Riveter Park. (District 5)

**Suggested Action:** Approve recommendation.

#### DIRECTOR'S REPORT

9. [18-034PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for May, 2018.

**Suggested Action:** Approve recommendation.

**COMMITTEE STATUS REPORT**

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**

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, June 1, 2018,  
9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N.  
Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE - Thursday, June 14, 2018, 3:00 p.m. - PRM  
Administration Building Small Conference Room - 2760 N. Studebaker Road, Long  
Beach.

EXECUTIVE COMMITTEE - Thursday, June 14, 2018, 2017, 4:00 p.m. - PRM  
Administration Building Small Conference Room - 2760 N. Studebaker Road, Long  
Beach.

**NEXT MEETING**

The next Parks and Recreation Commission meeting will be held on Thursday,  
June 21, 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 envelopes 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, 72 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, 72 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, 72 horas hábiles antes de la reunión de la comisión

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**