

Ben Goldberg, Chair
Julie Heggeness, Vice Chair

Gerardo Mouet, Director
Valerie Davis, Executive Assistant



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

FINAL AGENDA AND FINAL MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Goldberg at 9:00 a.m., at the El Dorado Park West Community Center. Chair Goldberg Introduced Gerardo Mouet as the new Director of Parks, Recreation Marine.

Chair Goldberg spoke.
Director Mouet spoke.

ROLL CALL

Director Mouet took the roll call and confirmed a quorum.

Commissioners Ron Antonette, Margo Morales, Stella Ursua, David Zanatta,
Present: Julie Heggeness and Benjamin Alan Goldberg

Commissioners Ron Sievers

Excused:

A motion was made by Vice Chair Heggeness and seconded by Commissioner Ursua to excuse Commissioner Sievers from the June 21, 2018, Parks and Recreation Commission Meeting. The motion carried by the following vote:

Yes: 6 - Ron Antonette, Margo Morales, Stella Ursua, David Zanatta,
Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Ron Sievers

PRESENTATIONS

Employee of the Month - May 2018

Jorge Acevado introduced Oscar Alaniz, as the May Employee of the Month. Oscar displayed great leadership skills when filling the facility supervisor role while his supervisor was out on medical leave. Oscar went above and beyond to keep the team enthusiastic and on task to ensure that all facility maintenance needs were met while continuing to perform his role as project coordinator.

Oscar showed outstanding skills in guiding the team towards achieving the department's goals and making the right decisions at the right point of time. He possesses the knowledge and skills to understand the relevant capabilities of the team and then scheduling tasks and delegating to the right people to get tasks completed within deadlines.

Michelle Wilson spoke.
Jorge Acevedo spoke.
Hurley Owens spoke.

GUEST PRESENT:

Jim Spaulding, Retired Public Employee
Bill Grisolia, New Blues Festival
Kathleen Irvine, Wilmore City Heritage Association
Ann Cantrell, Resident
Ramen Yasishth, Resident
Marisol Wolovich, In Circus
Patrick Wolovich, In Circus
Greg Ruvalo, El Dorado Express
Randy Zarn, Partners of Parks
Lauren Coombs, Signal Hill Petroleum
John Tully, Pedal Movement
Lucy Johnson, Resident
Corliss Lee, Resident
Michael Carson, Beyond the Skies
Octavio Gallegos, Deportivo Miguel Hidalgo
Phillip Yandell, Pacific Talent Academy of the Arts
Nick Russo, Pedal Movement
Jill Brennan, Resident

STAFF PRESENT:

Gerardo Mouet - Director and Valerie Davis - Executive Assistant

Business Operations

Stephen Scott, Robert Livingstone, Meredith Reynolds, Leah Salgado and Del Ransom

Community Recreation Services

Michelle Wilson and Joy Warren

Maintenance Operations

Hurley Owens, Jorge Acevedo, Raul Romero, Luis Oviedo, Jorge Donato, Marvin Cruz, William Richburg, Pedro Sosa, Dave Hackett, Gonzalo Garcia, Sabino Rodriguez and Thomas Metzger

APPROVAL OF MINUTES

1. [18-035PR](#) Recommendation to approve the Parks & Recreation Commission Meeting Minutes of May 17, 2018.

A motion was made by Commissioner Morales, seconded by Vice Chair Heggeness, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Ron Antonette, Margo Morales, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Ron Sievers

COMMISSION ACTION ITEMS

2. [18-036PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Director Mouet spoke.
Michelle Wilson spoke.

Kathleen Irvine spoke.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Zanatta, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Ron Antonette, Margo Morales, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Ron Sievers

3. [18-037PR](#)

Approve revised 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, and approving the sale and consumption of alcohol, 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 sale and consumption of alcohol at the Weekend in Polynesia Cultural Heritage Celebration in Recreation Park, including the Bandshell, does not provide a sufficient overall public benefit, and deny revised Special Event Permit Application #18-09690. (District 3)

Director Mouet spoke.
Robert Livingstone spoke.
Chair Goldberg spoke.
Commissioner Morales spoke.
Phillip Yandell spoke.
Ann Cantrell spoke.
Ramen Yasishth spoke.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Morales, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Ron Antonette, Margo Morales, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Ron Sievers

4. [18-038PR](#) Authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit and any other documents necessary with the Pedal Movement, a California LLC, for installation of a CycleLink Mobility Hub at 14th Street Park and Willow Springs Park. (Districts 1 & 7)

Director Mouet spoke.
Meredith Reynolds spoke.
Chair Goldberg spoke.
Commissioner Zanatta spoke.
Commissioner Ursua spoke.
Evan Kelly spoke.
Commissioner Antonette spoke.
Lucy Johnson spoke.
Ann Cantrell spoke.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Ursua, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Margo Morales, Stella Ursua, Julie Heggeness and Benjamin Alan Goldberg

Abstain: 2 - Ron Antonette and David Zanatta

Excused: 1 - Ron Sievers

5. [18-039PR](#) Recommend to the City Manager the approval of a landscaped area as an improvement for public recreation at Willow Springs Park, which meets a recreational need within the City; and Authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit and any other documents necessary with Signal Hill Petroleum, a California private energy company, for installation of a landscape project at Willow Springs Park. (District 7)

Director Mouet spoke.
Meredith Reynolds spoke.
Chair Goldberg spoke.
Lauren Coombs spoke.
Commissioner Morales spoke.

Commissioner Zanatta spoke.
Ann Cantrell spoke.

A motion was made by Commissioner Morales, seconded by Commissioner Antonette, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Ron Antonette, Margo Morales, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 2 - Ron Sievers and Stella Ursua

6. [18-040PR](#)

Approve Special Events Permit #18-09863 of William Grisolia, dba the Long Beach Blues Society, a California non-profit organization, for the New Blues Festival in El Dorado East Regional Park Area III, within 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 Special Event Application #18-09863 of Bill Grisolia, dba the Long Beach Blues Society, a California non-profit organization, for the New Blues Festival in El Dorado East Regional Park Area III. (District 5)

Director Mouet spoke.
Robert Livingstone spoke.
Chair Goldberg spoke.
Commissioner Morales spoke.
Vice Chair Heggeness spoke.
Commissioner Zanatta spoke.
Commissioner Antonette spoke.
Bill Grisolia spoke.
Jill Brennan spoke.
Ann Cantrell spoke.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Ursua, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Ron Antonette, Margo Morales, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 2 - Ron Sievers and Stella Ursua

7. [18-041PR](#) Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a Permit to In Circus Entertainment, LLC, for the operation of a Railway Concession and all related amenities and activities in El Dorado East Regional Park, for a period of ten years with two, five-year renewal options at the discretion of the Director of the Department of Parks, Recreation and Marine. (District 5)

Director Mouet spoke.
Robert Livingstone spoke.
Patrick Wolovich spoke.
Commissioner Morales spoke.
Commissioner Zanatta spoke.
Vice Chair Heggeness spoke.
Stephen Scott spoke.
Jill Brennan spoke.
Ann Cantrell spoke.
Ramen Yasishth spoke.
Greg Ruvalo spoke.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Antonette, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Ron Antonette, Margo Morales, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 2 - Ron Sievers and Stella Ursua

DIRECTOR'S REPORT

8. [18-042PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for June, 2018.

Director Mouet spoke.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Antonette, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Ron Antonette, Margo Morales, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 2 - Ron Sievers and Stella Ursua

COMMITTEE STATUS REPORT

EXECUTIVE COMMITTEE

Benjamin Goldberg - Chair

Chair Goldberg provided the update. Reviewed and discussed the May Agenda Items.

FINANCE & APPEALS COMMITTEE

Julie Heggeness - Chair

Vice Chair Heggeness provided the update. Reviewed and discussed the May Fee Waivers. Deputy Director Scott provided the Budget Report and Water Usage Report.

JOINT USE COMMITTEE

Stella Ursua - Chair

Valerie Davis informed the Commission the Committee did not meet.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

Valerie Davis informed the Commission the Committee did not meet.

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

Valerie Davis informed the Commission the Committee did not meet.

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

Valerie Davis informed the Commission the Committee did not meet.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

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.

GUEST COMMENTS

Corliss Lee spoke.

Randy Zarn spoke.

Ramen Yasishth spoke.

Octavio Gallegos spoke.

STAFF COMMENTS

Michelle Wilson spoke.

Meredith Reynolds spoke.

Hurley Owens spoke.

COMMISSIONER COMMENTS

Commissioner Zanatta spoke.

Commissioner Morales spoke.

Vice Chair Heggeness spoke.

Chair Goldberg spoke.

Commissioner Antonette spoke.

eComment - Reena Gunion

Received and filed.

Commissioners Ron Antonette, Margo Morales, David Zanatta, Julie Heggeness

Present: and Benjamin Alan Goldberg

Commissioners Ron Sievers and Stella Ursua

Excused:

COMMITTEE MEETING REMINDERS

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

FINANCE & APPEALS COMMITTEE - Thursday, July 13, 2018, 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE - Thursday, July 13, 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, July 19, 2018, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Chair Goldberg adjourned the meeting at 10:56 a.m.

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 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. 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 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.

NOTE:

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)។