

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

FINAL AGENDA AND DRAFT 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 Senior Center.

ROLL CALL

Interim Director Scott took the roll call and confirmed a quorum.

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

GUESTS PRESENT:

Peter Ramirez - Long Beach Bacolod Association
Emily Rader - Resident
Lucy Johnson - Aquatic Capital
Christina Rosel - Long Beach Bacolod Association
Joseph Baltazar - Long Beach Bacolod Association
Gerardo Mouet - Visitor
Raman Vasishth - Resident

STAFF PRESENT:

- Stephen Scott - Interim Director**
- Valerie Davis - Executive Assistant**
- Gladys Kaiser - Manager, Community Recreation Services**
- Leslie Untener - Interim Manager, Business Operations**
- Robert Livingstone - Superintendent of Golf Operations and Contracts Division**
- Meredith Reynolds - Park Development Officer, P.L.A.D.**
- Leah Salgado - PRM Analyst**
- Del Ransom - Bureau Assistant**
- Maria Gutierrez - RLS, Community Recreation Services**
- Joy Warren - Superintendent, Community Recreation Services**
- Michelle Wilson - Superintendent, Community Recreation Services**
- Sherlyn Beatty - Supervisor, Community Recreation Services**
- Andrea Lain-Rufino - Supervisor, Community Recreation Services**

PRESENTATIONS

Employee of the Month - March 2018

Sherlyn Beatty introduced Maria Gutierrez as the March, Employee of the Month. Maria Gutierrez is an outstanding Rec. Spec X, Site Director for the WRAP Expanded Learning Program at Starr King Elementary School. Maria exemplifies the PRM Way and provides outstanding customer service daily. Her customer service does not just shine with our program participants, but also with her co-workers, staff, the school's personnel, and WRAP families. She has facilitated many successful "Family Night" events in partnership with the school including their First Father/Daughter Dance, Talent shows, and currently she is coordinating a Mother/Son Sports Extravaganza. Her attention to detail has been a benefit as she leads the way for her staff to create outstanding events and programs.

- Michelle Wilson spoke.
- Gladys Kaiser spoke.
- Sherlyn Beatty spoke.
- Commissioner Antonette spoke.
- Interim Director Scott spoke.

APPROVAL OF MINUTES

1. 18-021PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of March 22, 2018.

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

Yes: 7 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

HEARING

2. 18-022PR Adopt a resolution and approve the proposed Fiscal Year 2018 (FY 18) General Park Fee changes and make such changes effective April 20, 2018. (Citywide)

Chair Goldberg opened the hearing at 9:10 am

Interim Director Scott spoke.
Chair Goldberg spoke.
Vice Chair Heggeness spoke.
Commissioner Ursua spoke.
Commissioner Morales spoke.
Commissioner Zanatta spoke.
Commissioner Antonette spoke.
Raman Vasishth spoke.

Chair Goldberg closed the hearing at 9:29 a.m.

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

Yes: 7 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

COMMISSION ACTION ITEMS

3. 18-023PR Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Interim Director Scott spoke.
Gladys Kaiser spoke.
Vice Chair Heggeness spoke.
Commissioner Antonette spoke.
Commissioner Zanatta spoke.
Peter Ramirez of Long Beach Bacalod Association (Sister Cities)
Gretchen Swanson 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: 7 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

4. 18-024PR Recommend the placement locations of memorial or commemorative benches outlined in Attachment "A." (Citywide)

Interim Director Scott spoke.
Bob Livingstone spoke.
Commissioner Zanatta spoke.

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

Yes: 7 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

DIRECTOR'S REPORT TO COMMISSION

5. 18-025PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for April, 2018.

Interim Director Scott 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: 7 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Benjamin Goldberg - Chair

Vice Chair Heggeness provided the update. Review and discussion of the April Fee Waivers, Budget and Loss Report.

FINANCE & APPEALS COMMITTEE

Julie Heggeness - Chair

Vice Chair Heggeness provided the update. Review and discussion of the April Fee Waivers, Budget and Loss Report.

JOINT USE COMMITTEE

Stella Ursua - Chair

Commissioner Ursua informed the Commission that the Committee did not meet.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

Commissioner Zanatta informed the Commission that the Committee did not meet.

Commissioner Sievers commented on the Red Car Greenbelt.

Vice Chair Goldberg commented on the Red Car Greenbelt.

Commissioner Zanatta commented on the Jackson Park playground equipment.

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

Commissioner Morales informed the Commission that the Committee did not meet.

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

Commissioner Ursua informed the Commission that 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

Lucy Johnson, Aquatic Capital spoke.

Emily Rader Long Beach resident spoke.

Peter Ramirez of Long Beach Bacolod Association introduced members Christina Rosel and Joseph Baltazar

STAFF COMMENTS

Meredith Reynolds spoke.

Gladys Kaiser spoke.

Valerie Davis spoke.

Interim Director Scott spoke.

COMMISSIONER COMMENTS

Commissioner Sievers spoke.

Commissioner Ursua spoke.

Commissioner Zanatta spoke.

Chair Goldberg spoke.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, May 17, 2018, at the El Dorado Park West Community Center, Senior Center located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Chair Goldberg adjourned the meeting at 10:07 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.

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

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)។