

Sarah Tong Sangmeister, President  
Albert Guerra, Vice President



Ron Antonette, Commissioner  
Ben Goldberg, Commissioner  
Julie Heggeness, Commissioner  
Brett Waterfield, Commissioner

George Chapjian, Director  
Valerie Davis, Executive Assistant

Bob Foster, Mayor

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

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF MINUTES

1. [13-056PR](#) Recommendation to Approve the Parks & Recreation Commission Meeting minutes of May 9, 2013.

**Suggested Action:** Approve recommendation.

### COMMISSION ACTION ITEMS

2. [13-057PR](#) 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.

**Suggested Action:** Approve recommendation.

3. [13-058PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

**Suggested Action:** Approve recommendation.

4. [13-059PR](#) Authorize the Director, or his or her management designee, to execute new Fitness Provider Permits and amend Attachment "A" of the Permits as needed.

**Suggested Action:** Approve recommendation.

5. [13-060PR](#) Receive and file a report on the progress of the Alamitos Park (Armory Park) project.

**Suggested Action:** Approve recommendation.

6. [13-061PR](#) Recommendation to refer the name "Promenade Square Park" to the Housing and Neighborhood Committee for the park site located at 215 E. 1st Street. (District 2)

**Suggested Action:** Approve recommendation.

#### **DIRECTOR'S REPORT TO COMMISSION**

7. 13-062PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for June, 2013

**Suggested Action:** Approve recommendation.

#### **CORRESPONDENCE**

#### **PRESENTATIONS**

#### **COMMITTEE STATUS REPORTS**

EXECUTIVE COMMITTEE  
President Sangmeister, Chair

Nominating Committee  
Report on nomination of officers, July 2013 - June 2014

FINANCE & APPEALS COMMITTEE  
Commissioner Waterfield, Chair

MAINTENANCE & CAPITAL IMPROVEMENT COMMITTEE  
Commissioner Waterfield, Chair

MARKETING & CUSTOMER SERVICE COMMITTEE  
Vice President Guerra, Chair

RECREATION & PUBLIC SAFETY COMMITTEE  
Commissioner Goldberg, Chair

JOINT USE COMMITTEE  
Commissioner Antonette, 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.

**COMMITTEE MEETING REMINDERS**

**Maintenance & Capital Improvement Committee, Thursday, July 25, 2013 - 3:30 PM, PRM Administration Small Conference Room**

**Finance & Appeals Committee - Tuesday, July 2 - 3:30 PM, Location TBA**

**Executive Committee - Tuesday, July 2, 2013 - 4:30 PM (or immediately following Finance & Appeals Committee) , Location TBA**

**NEXT MEETING**

The next Parks and Recreation Commission meeting will be held on Thursday, July, 11, 2013, at the El Dorado Park West Community Center, Senior Center Library 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 E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

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).