

**CITY OF LONG BEACH
PARKS AND RECREATION
COMMISSION MINUTES**

**THURSDAY, NOVEMBER 16, 2017
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ben Goldberg, Chair
Julie Heggeness, Vice Chair

Marie Knight, Director
Valerie Davis, Executive Assistant



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

FINAL AGENDA & DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Goldberg at 9:00 am., at the El Dorado Park Sr. Center. Director Knight took the roll call and confirmed a quorum.

ROLL CALL

Commissioners Antonette, Morales, Sievers, Zanatta, Heggeness and Goldberg

Present:

Commissioners Ursua

Excused:

A motion was made by Commissioner Antonette, seconded by Commissioner Heggeness to excuse Commissioner Ursua from the November 16, 2017 Parks & Recreation Commission meeting. The motion carried by the following vote:

YES - Ron Antonette, Margo Morales, Benjamin Goldberg, David Zanatta , Ron Sievers, Julie Heggeness

EXCUSED: Stella Ursua

STAFF PRESENT:

Marie Knight -Director
Stephen Scott -Deputy Director
Gladys Kaiser - Manager, Community Recreation Services
Meredith Reynolds - Park Planning Officer
Hurley Owens - Manager, Maintenance Operations Bureau
Robert Livingstone - Superintendent of Golf Operations and Contracts Division
Leah Salgado - PRM Analyst
Del Ransom - Bureau Assistant
Valerie Davis - Executive Assistant
Michelle Wilson - Superintendent, Community Recreation Services
Lori Jarmacz - Superintendent, Community Recreation Services

GUESTS PRESENT:

Veronika Hoover- Lakewood resident
Ashley Beverly- Fit 4 Mom LB
AndreaCamz- Recreation Fitness
Nikki Von Platon- Fit 4 Mom LB
Sukhmani Bhullar- Fit 4 Mom LB
Dani Reynoso- Fit 4 Mom LB
Katie Belt- Fit 4 Mom LB
Tracy Sattler- Fit 4 Mom LB
Michelle Warshauer- Fit 4 Mom LB
Luan Culwell- Recreation Fitness
Cate Rilla- Fit 4 Mom LB
JoAnna Sjoberg- Fit 4 Mom LB
Cristal Pearson- Fit 4 Mom LB
Rita Vasquez- LARPBO
Feliz Hgilera- LARPBO
June Magilnack- resident
Jane Netherton - LBCF
Paul Gonzales - Long Beach Transit
Michael Gold - Long Beach Transit
Sara Adams - Recreation Fitness
Jami Johnson - Recreation Fitness
Maria Carrillo - Fit 4 Mom LB
Emily Glynn -- Fit 4 Mom LB
Kristin Murphy - Fit 4 Mom LB
Amy Givson - Fit 4 Mom LB

Marcelle Epley - LBCF
Emily Duval Ledger - Recreation Fitness
Ella Burnett - Recreation Fitness
Samantha McGowan Recreation Fitness
Kandina Soltier - Long Beach Boot Camp
Erin Riordan - Long Beach Boot Camp
Ray Soltani - Long Beach Boot Camp
Monica Boogaard - Fit 4 Mom LB
Danielle DeArakal - Fit 4 Mom LB
Julie Moran - Fit 4 Mom LB
Stephanie Magnen Rockwell - Fit 4 Mom LB
Natalie Croswell - Fit 4 Mom LB
Lis Hibbard - Fit 4 Mom LB
Tealeye Corngo - LARPBO

PRESENTATIONS

EMPLOYEE OF THE MONTH - October, 2017

Michelle Wilson introduced Lori Jarmacz. Lori introduced Heidi Mazas. Heidi is so deserving of the Employee of the Month. She came to Long Beach from Signal Hill approximately two years ago. She is very involved not only in the Department, but also at the State level with the California Parks & Recreation Society as an outstanding leader in training and mentoring. She is not afraid to jump in to whatever is needed and is getting ready to take on a new challenge in a new area of the City. Congratulations Heidi!

Gladys Kaiser spoke.
Director Knight spoke.

APPROVAL OF MINUTES

1. 17-073PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of October 19, 2017.

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 - Antonette, Morales, Sievers, Zanatta, Heggeness and Goldberg

Excused: 1 - Ursua

COMMISSION ACTION ITEMS

2. 17-075PR 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.

Gladys Kaiser provided the staff report.

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 - Antonette, Morales, Sievers, Zanatta, Heggeness and Goldberg

Excused: 1 - Ursua

3. 17-074PR Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Gladys Kaiser provided the staff report.

Chair Goldberg spoke.
Vice Chair Heggeness spoke.
Mr. Gold from Long Beach Transit spoke.
Commissioner Zanatta spoke.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Zanatta, to approve recommendation to approve the fee waiver requests for #12096, Long Beach Transit and #12095, Long Beach Transit. The motion carried by the following vote:

Yes: 6 - Antonette, Morales, Sievers, Zanatta, Heggeness and Goldberg

Excused: 1 - Ursua

Vice Chair Heggeness made a motion and Commissioner Morales seconded the motion to approve the recommendation to approve Fee Waiver #12098, Dream Dads.

Commissioner Antonette spoke.

Commissioner Zanatta spoke.

Gladys Kaiser spoke.

Chair Goldberg spoke.

Director Knight spoke.

Vice Chair Heggeness spoke.

Commissioner Morales offered a friendly amendment for approval to be contingent upon the group providing responses, in person or in writing, to the Commission at the December 2017 Parks & Recreation Commission meeting, regarding the benefit of the event to the community. Vice Chair Heggeness accepted the friendly amendment. The motion passed with the following vote:

YES: Benjamin Goldberg, Ron Antonette, Margo Morales, Julie Heggeness, David Zanatta, Ron Sievers

EXCUSED: Stella Ursua.

YES: Benjamin Goldberg, Ron Antonette, Margo Morales, Julie Heggeness, David Zanatta, Ron Sievers

EXCUSED: Stella Ursua.

Chair Goldberg requested Item #5 be heard after item #3.

5. 17-077PR Support the proposed improvements to an undeveloped portion of Houghton Park, and recommend the City Council approve a two-year Right of Entry Permit and any other necessary documents, with the Long Beach Community Foundation, a California Nonprofit Corporation, and/or its agents, to make various improvements to Houghton Park, and to accept a donation of planning, labor and materials related to the various improvements. (District 9)

Robert Livingstone provided the staff report.

Chair Goldberg spoke.

Commissioner Morales spoke.

Marcelle Epley, President and CEO, Long Beach Community Foundation spoke.

Jane Netherton, of the Long Beach Community Foundation spoke.

Brian Ulaszewski of City Fabrick spoke.

Commissioner Zanatta spoke.

A discussion ensued.

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

Yes: 6 - Antonette, Morales, Sievers, Zanatta, Heggeness and Goldberg

Excused: 1 - Ursua

4. 17-076PR Authorize the Director of Parks, Recreation and Marine to create and implement a new policy for the regulation and administration of commercial recreational activities in City Parks. (Citywide)

Director Knight spoke.

Robert Livingstone provided the staff report.

Director Knight spoke.

Chair Goldberg spoke.

Commissioner Sievers spoke.

Vice Chair Heggeness spoke.

A discussion ensued.

June Magilnich, resident spoke

Emily Duvall of Recreation Fitness spoke.

Commissioner Antonette spoke.
Mr. Roman spoke.
Monica Boogaard of Fit 4 Mom spoke.
Janie Johnson of Recreation Fitness spoke.
Stephanie Rockwell of Fit 4 Mom spoke.
Ella Burnette of Recreation Fitness spoke.
Veronica Hoover, resident of Lakewood spoke.
Elisa DelMora of LB Boot Camp spoke.
Rita Vasquez spoke of LAPBRO spoke.
Samantha McGowan of Recreation Fitness spoke.

Director Knight spoke.
Chair Goldberg spoke.
Robert Livingstone spoke.
Commissioner Antonette spoke.
Linda Vu - City Attorney spoke.
Commissioner Zanatta spoke.
Commissioner Sievers spoke.
Commissioner Morales spoke.
A discussion ensued.

A motion was made by Commissioner Morales, seconded by Commissioner Antonette, to approve the recommendation.

An amended motion was made by Commissioner Morales and accepted by Commissioner Antonette, to authorize the Director of Parks, Recreation and Marine to extend the date of sunset for existing permits until September 30, 2019, and begin drafting a new policy for the regulation and administration of commercial activities in City parks; during this time PRM staff should work with current permit operators to gather additional financial data that could help the Commission in making a final determination. The Director shall provide an update to the Parks and Recreation Commission by the June, 2018 Parks & Recreation Commission meeting.

The motion carried by the following vote:

Yes: 6 - Antonette, Morales, Sievers, Zanatta, Heggeness and Goldberg

Excused: 1 - Ursua

6. 17-078PR Recommend the placement locations of memorial or commemorative benches outlined in Attachment "A". (Citywide)

Robert Livingstone provided the staff report.

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

Yes: 6 - Antonette, Morales, Sievers, Zanatta, Heggeness and Goldberg

Excused: 1 - Ursua

Commissioner Zanatta excused himself from the Parks and Recreation Commission meeting to attend a funeral.

DIRECTOR'S REPORT TO COMMISSION

7. 17-079PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for November, 2017.

Director Knight provided the update.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Antonette, to receive and file the November Director's Report. The motion carried by the following vote:

Yes: 6 - Antonette, Morales, Sievers, Zanatta, Heggeness and Goldberg

Excused: 1 - Ursua

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE
Benjamin Goldberg - Chair

FINANCE & APPEALS COMMITTEE
Julie Heggeness - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE
David Zanatta - Chair

No meeting was held

MARKETING & RECREATION COMMITTEE
Margo Morales - Chair

No meeting was held

PARKS USAGE & REGULATIONS COMMITTEE
Stella Ursua - Chair

No meeting was held

JOINT USE COMMITTEE
Stella Ursua - Chair

No meeting was held

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 to responding to public comment on non-agenda items.

None

Gladys Kaiser provided information on holiday programming. The grand opening of the artificial turf field at Seaside Park will be held on Saturday, October 21, 2017 at 11 a.m.

COMMISSIONERS

Vice Chair Heggeness and all Commissioners requested the meeting be closed in honor of Jerry Caliguero, a true steward for the City.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, December 21, 2017 at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Chair Goldberg adjourned the meeting in honor of Jerry Caliguero at 10:58 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.

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមនូវស័ព្ទដោយហៅការិយាល័យស្មើនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។