

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

**THURSDAY, APRIL 10, 2014
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

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

REGULAR MEETING - 9:00 A.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [14-018PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of March 13, 2014.

Suggested Action: Approve recommendation.

COMMISSION ACTION ITEMS

2. [14-019PR](#) Recommendation to 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. [14-020PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation.

4. [14-021PR](#) Recommendation to Authorize the Director of Parks, Recreation and Marine to execute a second amendment, and any related documents, to Right of Entry Permit No. 32706, with Bikeable Communities to offer bicycle racing and community bicycle education classes in El Dorado Regional Park every Tuesday evening, from March through August each year, and remove the requirement to offer bicycle racing classes at another Long Beach location.

Suggested Action: Approve recommendation.

5. [14-022PR](#) Recommendation to authorize the Director, or his or her management designee, to execute new Fitness Provider Permits and amend Attachment "A" of the Permit as needed.

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

6. [14-023PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for April 2014.

Suggested Action: Approve recommendation.

A. Budget update - Stephen Scott

CORRESPONDENCE

A. Review of March 13, 2014 Special Event memo to Commission

PRESENTATIONS

COMMITTEE STATUS REPORTS

Executive Committee
President Sangmeister, Chair

A. Park tour dates update
B. Off site meeting facility review and discussion

Finance & Appeals Committee
Commissioner Waterfield, Chair

Maintenance & Capital Improvement Committee
Commissioner Antonette, Chair

Marketing & Customer Service Committee
Vice President Guerra, Chair

Recreation & Public Safety Committee
Commissioner Goldberg, Chair

A. Park Ranger report

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

MARKETING & CUSTOMER SERVICE COMMITTEE - Thursday, April 10, 2014 - 8:15 am, Parks & Recreation Administration Building Small Conference Room.

MAINTENANCE & CAPITAL IMPROVEMENT COMMITTEE - Thursday, April 25, 2014 - 4 pm, Parks & Recreation Administration Building Small Conference Room.

FINANCE & APPEALS COMMITTEE - Thursday, May 1, 2014, 3:30 pm, Parks & Recreation Administration Building Small Conference Room.

EXECUTIVE COMMITTEE - Thursday, May 1, 2014 - 4:30 pm, Parks & Recreation Administration Building Small Conference Room.

RECREATION & PUBLIC SAFETY COMMITTEE - Thursday, May 8, 2014 - 8 am, Parks & Recreation Administration Building Small Conference Room.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, May 8, 2014, 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 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 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 Valerie Davis, Department of Parks, Recreation and Marine at (562) 570-3170, 72 hours prior to the Charter Commission meeting.

E-Mail correspondence regarding agenda items can be directed to valerie.davis@longbeach.gov.

Kung ang pasalitang pagsasalin-wika para sa mga taong hindi nagsasalita ng Ingles ay hinahangad o kung ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Mga Serbisyong Pagpapaunlad (562) 570-3170, 72 oras bago ang pulong ng Komisyon sa Karta.

Si desea una interpretación verbal en otro idioma para las personas que no hablan inglés o si se desea una adaptación especial de acuerdo con la Ley de Estadounidenses con Discapacidad, realice su pedido por teléfono al Departamento de la Secretaria Municipal (562) 570-3170, 72 horas antes de la reunión de la Comisión de Estatutos.