

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

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

Ron Antonette, Commissioner  
Rudolph Galindo, Commissioner  
Ben Goldberg, Commissioner



Julie Heggeness, Commissioner  
Stacey Morrison, Commissioner  
Ron Sievers, Commissioner  
David Zanatta, Commissioner

George Chapjian, Director  
Valerie Davis, Executive Assistant

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

**CALL TO ORDER**

**ROLL CALL**

1. [14-036PR](#) Election of Officers - Nominating Committee Correspondence  
  
Election of Officers for the Parks & Recreation Commission - July 2014 through June 2015.

**Suggested Action:** Approve recommendation.

**APPROVAL OF MINUTES**

2. [14-037PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of June 12, 2014.

**Suggested Action:** Approve recommendation.

**PRESENTATIONS**

Recognition of outgoing Commissioners

**COMMISSION ACTION ITEMS**

3. [14-034PR](#) 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.

4. [14-038PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

**Suggested Action:** Approve recommendation.

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

5. [14-039PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for July 2014.

**Suggested Action:** Approve recommendation.

A. Budget Update - Stephen Scott

#### **CORRESPONDENCE**

#### **COMMITTEES**

##### **Committee appointment process - President**

Executive Committee

Finance & Appeals Committee

Maintenance & Capital Improvement Committee

A. Bixby Plan Master Plan Update - Anna Mendiola

Marketing & Customer Service Committee

Recreation & Public Safety Committee

- A. Park Ranger Report - Gladys Kaiser  
B. Special Event Report - written report

Joint Use Committee

#### **OLD BUSINESS**

#### **NEW BUSINESS**

6. [14-040PR](#) Recommendation to approve the schedule of the Parks & Recreation Commission meetings to return to the third Thursday of each month, beginning with the August 2014 Commission meeting.

**Suggested Action:** Approve recommendation.

**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**

**NEXT MEETING**

The next Parks and Recreation Commission meeting will be held on a date to be determined, at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815. The date will be posted on the PRM and City websites.

**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).

**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 City Clerk Department at (562) 570-6101, 72 hours prior to the Charter Commission meeting.

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 Klerk ng Lunsod sa (562) 570-6101, 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 Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión de Estatutos.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មើនិស្សិតសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការធម្មនុញ្ញក្រុងត្រូវប្រារព្ធធ្វើឡើង។

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 City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណើប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។