

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

**THURSDAY, AUGUST 21, 2014
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ron Antonette, President
Ben Goldberg, Vice President



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

George Chapjian, Director
Valerie Davis, Executive Assistant

REGULAR MEETING - 9:00 A.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [14-041PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of July 10, 2014.

Suggested Action: Approve recommendation

COMMISSION ACTION ITEMS

2. [14-042PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver Policy.

Suggested Action: Approve recommendation.

3. [14-043PR](#) Support additional improvements to the baseball field, with soccer overlay, at Houghton Park, and recommend to the City Council the approval of a new Joint Use Agreement between Long Beach Unified School District and the City of Long Beach for the improved baseball field at Houghton Park for 50 years and the improved soccer field at Houghton Park for seven years. (District 9)

Suggested Action: Approve recommendation.

4. [14-044PR](#) Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a new Right of Entry Permit to the Long Beach Sister Cities Association for the assumption of maintenance of an existing Temporary Mural on the exterior of the Recreation Park Community Center, for a period of three years, with two, three-year renewal options at the discretion of the Director. (District 3)

Suggested Action: Approve recommendation.

5. [14-048PR](#) Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue permits for the operation of two picnic service concessions with The Creative Events Group, LLC, and The Tulsa Rib Company, for a one year term, with annual options for renewal, at the discretion of the Director.

Suggested Action: Approve recommendation.

6. [14-049PR](#) Authorize the Director, or his or her management designee, to execute the Personal Service Agreements for Homeland Cultural Center and amend Attachment "A" of the agreements as needed.

Suggested Action: Approve recommendation.

7. [14-050PR](#) Approve the placement of, and the fundraising for, the Louise Art Memorial, a permanent mosaic sculpture in the East Village Arts Park. (District 2)

Suggested Action: Approve recommendation.

8. [14-045PR](#) Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit with Long Beach Bow Hunters, Inc., for the use of the eastern portion of the Olympic Range and the Indoor/Flint Range at the El Dorado Archery Range two days per week, for the promotion of the sport of Field Archery and the conduct of competitions, for a term of three years, with three two-year renewal options at the discretion of the Director. (District 5)

Suggested Action: Approve recommendation.

9. [14-046PR](#) Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit with El Dorado Archers, Inc., for the use of the eastern portion of the Olympic Range and the Indoor/Flint Range at the El Dorado Archery Range up to two days per week, for the conduct of instruction and safety classes in archery, for a term of three years, with three, two-year renewal options at the discretion of the Director. (District 5)

Suggested Action: Approve recommendation.

10. [14-047PR](#) Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit with United Junior Olympic Archery Development and Santa Fe Trail Archers, for the use of the eastern portion of the Olympic Range at the El Dorado Archery Range up to two days per week, for the conduct of instruction and safety classes in archery, for a term of three years, with the option for three, two-year renewal options at the discretion of the Director. (District 5)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

11. [14-051PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for August of 2014.

Suggested Action: Approve recommendation.

A. Budget Update - Stephen Scott

B. Water Issue

C. Belmont Pool Update

D. Park Patrol Program

OLD BUSINESS

NEW BUSINESS

12. [14-052PR](#) Recommendation to receive and file the Parks and Recreation Commission Committee assignments for 2014-2015.

Suggested Action: Approve recommendation.

CORRESPONDENCE

PRESENTATIONS

COMMITTEE STATUS REPORTS

Executive Committee

Finance and Appeals Committee

Recreation & Marketing Committee

A. Special Event Report

Maintenance and Infrastructure Committee

Public Safety and Parks Usage Committee

A. Ranger Report

Joint Use Committee

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the Parks & Recreation Commission.

STANDING COMMITTEE REMINDERS:

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PUBLIC SAFETY & PARK USAGE COMMITTEE - Thursday, August 21, 8am, Parks & Recreation Administration Building Small Conference Room

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Wednesday, September 3, 2014 - 4 pm, Parks & Recreation Administration Building Small Conference Room.

FINANCE & APPEALS COMMITTEE - Thursday, September 11, 2014 , 3:00 pm, Parks & Recreation Administration Building Small Conference Room.

EXECUTIVE COMMITTEE - Thursday, September 11, 2014 - 4:00 pm, Parks & Recreation Administration Building Small Conference Room.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, September 18, 2014, at the Bixby Park Community Center located at 130 Cherry Avenue, Long Beach 90802

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 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 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) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង 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.

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