

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

**THURSDAY, FEBRUARY 19, 2015
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. [15-005PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of January 15, 2015.

Suggested Action: Approve recommendation

PRESENTATIONS

Presentation to outgoing Youth Advisory Commissioners - George Chapjian, Director

COMMISSION ACTION ITEMS

2. [15-006PR](#) 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. [15-007PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver Policy.

Suggested Action: Approve recommendation.

4. [15-008PR](#) Receive and file the February 2015 El Dorado Nature Center Entry Improvements report. (Council District 4)

Suggested Action: Approve recommendation.

5. [15-009PR](#) Recommend the placement locations of memorial or commemorative benches outlined in Attachment "A". (Citywide)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

6. [15-010PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for February of 2015.

Suggested Action: Approve recommendation.

CORRESPONDENCE

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

President Antonette - Chair

A. Review of January 30, 2015 Annual Strategic Planning

FINANCE & APPEALS COMMITTEE

Vice President Goldberg - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE

President Antonette - Chair

MARKETING & RECREATION COMMITTEE

Commissioner Morrison - Chair

A. Special Events & Filming Report

PUBLIC SAFETY & PARKS USAGE COMMITTEE

Commissioner Heggeness - Chair

A. Ranger Report

JOINT USE COMMITTEE
Commissioner Galindo - 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

PUBLIC SAFETY & PARKS USAGE COMMITTEE - Thursday, February 19, 2015 - 8:00 AM, Administration Building, Small Conference Room

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, March 6, 2015 - 9:00 AM, Administration Building, Small Conference Room

FINANCE & APPEALS COMMITTEE - Thursday, March 12, 2015 - 3:00 PM, Administration Building, Small Conference Room

EXECUTIVE COMMITTEE - Thursday, March 12, 2015 - 4:00 PM, Administration Building, Small Conference Room

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, March 12, 2015, at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

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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) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការធម្មនុញ្ញក្រុងត្រូវបានធ្វើឡើង។

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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