THURSDAY, APRIL 16, 2015 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER LIBRARY 2800 N. STUDEBAKER ROAD, 9:00 AM

Ron Antonette, President Ben Goldberg, Vice President OF LONG HELD HELD RESIDENCE OF THE PROPERTY OF

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. <u>15-018PR</u> Recommendation to approve the Parks & Recreation Commission

Meeting minutes of March 19, 2015.

Suggested Action: Approve recommendation

PRESENTATIONS

Presentation to March 2015 Employee of the Month
Presentation to PRM Ranger Unit upon their transfer to the Long Beach Police Department
Presentation to outgoing Commissioner Rudolph Galindo

HEARING

2. <u>15-019PR</u> Adopt a resolution and approve the proposed Fiscal Year 2015 (FY

15) General Park fees and fee changes and make such changes

effective April 17, 2015.

Suggested Action: Approve recommendation.

COMMISSION ACTION ITEMS

3. 15-020PR Recommendation to approve the fee waiver requests outlined in

Attachment "A" in accordance with the Fee Waiver Policy.

Suggested Action: Approve recommendation.

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4. 15-022PR

Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a revocable use permit to California Heights Parent Participation Nursery School, Inc. for the operation of a cooperative nursery school; including the nonexclusive use of the playground and continued placement/use of a storage shed at Somerset Park; and the nonexclusive use of the playground at Cherry Park as a backup site; on a month-to-month tenancy at the discretion of the Director. (District 7)

Suggested Action: Approve recommendation.

5. 15-023PR

Recommend the placement location of a memorial or commemorative bench outlined in Attachment "A". (District 3)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

6. <u>15-021PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for April of 2015.

Suggested Action: Approve recommendation.

CORRESPONDENCE

Rudolph Galindo - resignation as Parks & Recreation Commissioner Grace Earl - El Dorado Park Soccer Fields

COMMITTEE STATUS REPORTS

THURSDAY, APRIL 16, 2015 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER LIBRARY 2800 N. STUDEBAKER ROAD, 9:00 AM

EXECUTIVE COMMITTEE President Antonette - Chair

FINANCE & APPEALS COMMITTEE Vice President Goldberg - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE President Antonette - Chair

MARKETING & RECREATION COMMITTEE Commissioner Morrison - Chair

A. Special Events & Filming Report - No report

PUBLIC SAFETY & PARKS USAGE COMMITTEE Commissioner Heggeness - Chair

A. Ranger Report

JOINT USE COMMITTEE MEETING - AD HOC Vacant - 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.

STAFF COMMENTS

COMMISSIONER COMMENTS

COMMITTEE MEETING REMINDERS

THURSDAY, APRIL 16, 2015 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER LIBRARY 2800 N. STUDEBAKER ROAD, 9:00 AM

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, May 1, 2015 - 9:00 AM, Administration Building, Small Conference Room

FINANCE & APPEALS COMMITTEE - Thursday, May 14, 2015 - 3:00 PM, Administration Building, Small Conference Room

EXECUTIVE COMMITTEE - Thursday, May 14, 2015 - 4:00 PM, Administration Building, Small Conference Room

PUBLIC SAFETY & PARK USAGE COMMITTEE - Thursday, May 21, 2015 - 8:00 AM, Administration Building, Small Conference Room

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, May 21, 2015, at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

THURSDAY, APRIL 16, 2015 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER LIBRARY 2800 N. STUDEBAKER ROAD, 9:00 AM

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.

THURSDAY, APRIL 16, 2015 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER LIBRARY 2800 N. STUDEBAKER ROAD, 9:00 AM

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 ឬបើលោកអ្នក ត្រូវការន្ធូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាម ទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការធម្មនុញ្ញ ក្រុងត្រូវប្រារព្ធធ្វើឡើង។

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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 ជាសំណៅប្រែសម្រូលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។