

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

**THURSDAY, OCTOBER 15, 2015  
EL DORADO PARK W. COMMUNITY CNTR  
SENIOR CENTER LIBRARY  
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ron Antonette, President  
Ben Goldberg, Vice President



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

Stephen P. Scott, Interim Director  
Valerie Davis, Executive Assistant

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

**CALL TO ORDER**

**ROLL CALL**

**PRESENTATIONS**

Employee of the Month

**APPROVAL OF MINUTES**

1. [15-061PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of September 17, 2015.

**Suggested Action:** Approve recommendation

**COMMISSION ACTION ITEMS**

2. [15-062PR](#) 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. [15-063PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

**Suggested Action:** Approve recommendation.

4. [15-064PR](#) Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to enter into an agreement with the Los Angeles County Area Agency on Aging for the continuation of the Senior Community Services Employment Program at the Long Beach Senior Center located at 1150 East 4th Street, Long Beach, for a term of three years, ending on June 30, 2018. (District 2)

**Suggested Action:** Approve recommendation.

5. [15-065PR](#) Recommend approval of the design of Lincoln Park to the Planning Commission and City Council. (District 2)

**Suggested Action:** Approve recommendation.

6. [15-066PR](#) Recommend approval of the Houghton Park Master Plan to the City Council. (District 9)

**Suggested Action:** Approve recommendation.

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

7. [15-067PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for October of 2015.

**Suggested Action:** Approve recommendation.

A. Update on irrigation projects - Meredith Reynolds

#### **CORRESPONDENCE**

Morgan T. Humphry - Lincoln Park Historical Cannon

Ann Cantrell - Artificial Turf

David Denevan - Lincoln Park Historical Cannon

#### **COMMITTEE STATUS REPORTS**

EXECUTIVE COMMITTEE

President Antonette - Chair

**FINANCE & APPEALS COMMITTEE**

Vice President Goldberg - Chair

**MARKETING & RECREATION COMMITTEE**

Commissioner Morrison - Chair

**MAINTENANCE & INFRASTRUCTURE COMMITTEE**

President Antonette - Chair

**PARKS USAGE & REGULATIONS COMMITTEE**

Commissioner Heggeness - Chair

A. Special Events and Filming report

B. Ranger report

**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 & RECREATION COMMITTEE - Thursday, October 15, 2015 - 8:15 am,  
PRM Administration Building small conference room

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, November 6, 2015 - 9:00  
am, PRM Administration Building small conference room

FINANCE & APPEALS COMMITTEE - Thursday, November 12, 2015 - 3:00 pm, PRM  
Administration Building small conference room

EXECUTIVE COMMITTEE - Thursday, November 12, 2015 - 4:00 pm, PRM Administration  
Building small conference room

PARKS USAGE & REGULATIONS COMMITTEE - Thursday, November 19, 2015 - 8:00  
am, PRM Administration Building small conference room

## **NEXT MEETING**

The next Parks and Recreation Commission meeting will be held on Thursday, November 19, 2015 at 9:00 am, 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](mailto:valerie.davis@longbeach.gov) or subscribe to the City of Long Beach LINKLB System at <http://www.longbeach.gov/linklb>.

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).

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**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 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.

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