

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

**THURSDAY, NOVEMBER 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

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



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

REGULAR MEETING - 9:00 A.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [15-068PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of October 15, 2015.

Suggested Action: Approve recommendation

PRESENTATIONS

October 2015 Employee of the Month

COMMISSION ACTION ITEMS

2. [15-069PR](#) 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. [15-070PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation.

4. [15-071PR](#) Recommend the placement location of a memorial or commemorative bench as outlined in Attachment "A". (District 3)

Suggested Action: Approve recommendation.

5. [15-072PR](#) Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit with Fleet Street, Inc., (dba Empact Communities), a California Corporation, for the use of the storage area under the bleachers at Houghton Park, to conduct a bicycle education and safety program for a term of one year, with three, one-year renewal options at the discretion of the Director. (District 9)

Suggested Action: Approve recommendation.

6. [15-073PR](#) Recommendation to revoke the Senior Water Exercise Fees adopted as part of the Fiscal Year 2016 General Park Fees for Martin Luther King, Jr. Pool and Silverado Pool, and make such changes effective December 1, 2015. (Districts 6 and 7)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

7. 15-074PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for November of 2015.

Suggested Action: Approve recommendation.

A. Update on El Nino preparations.

CORRESPONDENCE

David P. Denevan - Civil War Cannon

- [15-075PR](#) Recommendation to Receive and File Correspondence for November 2015, Parks & Recreation Commission meeting.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

President Antonette, Chair

FINANCE & APPEALS COMMITTEE

Vice President Goldberg, Chair

MARKETING & RECREATION COMMITTEE

Chair - vacant

MAINTENANCE & INFRASTRUCTURE COMMITTEE

President Antonette, Chair

PARKS USAGE & REGULATIONS COMMITTEE

Commissioner Heggeness, Chair

A. Ranger Report

B. Special Events and Filming 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

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

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, December 5, 2015 - 9:00 am, PRM Administration Building small conference room

FINANCE & APPEALS COMMITTEE - Thursday, December 10, 2015 - 3:00 pm, PRM Administration Building small conference room

EXECUTIVE COMMITTEE - Thursday, December 10, 2015 - 4:00 pm, PRM Administration Building small conference room

MARKETING & RECREATION COMMITTEE, Thursday, December 17, 2015 - 8:15 am, PRM Administration Building small conference room

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, December 17, 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 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.

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 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវបានធ្វើឡើង។