

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

**THURSDAY, DECEMBER 17, 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

PRESENTATIONS

November 2015 Employee of the Month
Introduction of new Community Recreation Supervisors

APPROVAL OF MINUTES

1. [15-081PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of November 19, 2015.

Suggested Action: Approve recommendation

COMMISSION ACTION ITEMS

2. [15-076PR](#) 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. [15-077PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation.

4. [15-078PR](#) Approve the proposed improvements to Cherry Park and authorize the Director of Parks, Recreation and Marine to execute all documents necessary for a Right of Entry Permit for Long Beach Plaza Little League and/or its agents for a period of two years; accept a donation of planning, labor and materials; and install various improvements to the fields at Cherry Park. (District 7)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

5. [15-079PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for December of 2015.

Suggested Action: Approve recommendation.

A. Update on California Parks & Recreation Society Conference (March 8-11) Long Beach, California

CORRESPONDENCE

6. 15-080PR Recommendation to receive and file correspondence.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

President Antonette - Chair

A. 2016 CPRS Conference

B. January 22, 2016 Parks and Recreation strategic planning meeting

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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MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, December 4, 2015 - 9am,
PRM Administration Building small conference room.

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

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

CANCELLED - 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, January 21,
2016 , 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
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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Charter Commission meeting.

Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀវភៅ ក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរៀបរៀង: នឹងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។