

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

**THURSDAY, APRIL 21, 2016
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ron Antonette, President
Ben Goldberg, Vice President

Marie Knight, Director
Valerie Davis, Executive Assistant



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

REGULAR MEETING - 9:00 A.M.

CALL TO ORDER

ROLL CALL

PRESENTATIONS

EMPLOYEE OF THE MONTH - March 2016

INTRODUCTION - Community Recreation Services Staff Promotions

APPROVAL OF MINUTES

1. [16-017PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of March 17, 2016.

Suggested Action: Approve recommendation

COMMISSION ACTION ITEMS

2. [16-019PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation.

3. [16-020PR](#) Authorize the Director of the Department of Parks, Recreation and Marine or his or her management designee, to execute a new Fitness Provider Permit and amend Attachment "A" of the Permit as needed.

Suggested Action: Approve recommendation.

4. [16-021PR](#) Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to re-issue a Use Permit to LARPBO: Los Angeles Responsible Pit Bull Owners, dba LARPBO Dog Training for the continued provision of on-leash dog training/handling classes (commercial recreation) at Stearns Champions Park for a term of three years, with one, two-year renewal option, at the discretion of the Director or his designee beginning April 12, 2016. (District 4)

Suggested Action: Approve recommendation.

5. [16-022PR](#) Recommend to the City Manager the approval of a Tot Lot as an improvement for public recreation at Promenade Square Park, which meets a recreational need within the City. (District 2)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

6. [16-018PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community", for April 2016.

Suggested Action: Approve recommendation.

1. Budget Update - Stephen Scott

CORRESPONDENCE

Ann Cantrell - email correspondence from March 23, 2016

Letters from Senior Citizen Advisory Commission

7. [16-023PR](#) Recommendation to receive and file correspondence for April, 2016.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Ron Antonette - Chair

FINANCE & APPEALS COMMITTEE

Ben Goldberg - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE

Ron Antonette - Chair

MARKETING & RECREATION COMMITTEE

David Zanatta - Chair

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

1. Special Events and Filming Report

JOINT USE COMMITTEE

Ron Sievers - 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

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, May 6, 2016 - P.E. Right of Way

FINANCE & APPEALS COMMITTEE - Thursday, May 12, 2016 - PRM Administration Building, Small Conference Room - 3:00 p.m.

EXECUTIVE COMMITTEE - Thursday, May 12, 2016 - PRM Administration Building, Small Conference Room - 4:00 p.m.

PARKS USAGE & REGULATIONS COMMITTEE - Thursday, May 19, 2016 - PRM Administration Building, Small Conference Room - 8:15 a.m.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, May 19, 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)។