

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

**THURSDAY, SEPTEMBER 15, 2016
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ben Goldberg, President
Julie Heggeness, Vice President

Marie Knight, Director
Valerie Davis, Executive Assistant



Ron Antonette, Commissioner
Ron Sievers, Commissioner
David Zanatta, Commissioner
Stella Ursua, Commissioner
Margo Morales, Commissioner

FINAL AGENDA AND APPROVED REVISED MINUTES

CALL TO ORDER

ROLL CALL

PRESENTATIONS

The presentation for Employee of the Month for August 2016 will be conducted at the October 20, 2016 Parks & Recreation Meeting.

APPROVAL OF MINUTES

1. [16-052PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of August 18, 2016.

Suggested Action: Approve recommendation

COMMISSION ACTION ITEMS

2. [16-053PR](#) 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. [16-054PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation.

4. [16-055PR](#) Authorize the Director to execute the First Amendment to Fitness Provider Permit No. 33126 with Emily Duval Ledger, dba Recreation Fitness at Whaley Park; and amend Attachment "A" of the Permits as needed. (District 4)

Suggested Action: Approve recommendation.

5. [16-056PR](#) Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit with Long Beach Lawn Bowling Club, a California Non-profit Corporation, for the use and operation of the Long Beach Lawn Bowling buildings and greens for a term of three years, with two, three-year renewal options at the discretion of the Director. (District 3)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

6. [16-057PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community", for September, 2016.

Suggested Action: Approve recommendation.

7. 16-059PR Recommendation to Receive and File the Parkland Maintenance Pest Control report.

Suggested Action: Approve recommendation.

CORRESPONDENCE

8. [16-058PR](#) Recommendation to receive and file correspondence for September, 2016.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

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EXECUTIVE COMMITTEE

Ben Goldberg - Chair

President Goldberg stated the committee met and reviewed the Parkland Maintenance Pest Control report.

FINANCE & APPEALS COMMITTEE

Julie Heggeness - Chair

Vice President Heggeness stated the committee met and discussed budget, this month's loss report and fee waivers.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

Ron Antonette - Chair

Commissioner Antonette stated the committee met and reviewed the Parkland Maintenance Pest Control report.

MARKETING & RECREATION COMMITTEE

David Zanatta - Chair

Commissioner Zanatta stated the committee is scheduled to meet before the October 20th Commission meeting.

PARKS USAGE COMMITTEE

Stella Ursua - Chair

Commissioner Ursua stated the committee is scheduled to meet in November.

JOINT USE COMMITTEE

Ron Sievers - Chair

Commissioner Sievers stated the City Joint Use Committee meeting will take place in October.

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. The Brown Act prohibits the Commission from responding to public comments on non-agenda items.

COMMITTEE MEETING REMINDERS

MARKETING & RECREATION COMMITTEE - Thursday, September 15, 2016 - 8:15 a.m., PR Administration Building, Small Conference Room

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, October 7, 2016 - 9:00 a.m., Davenport Park

FINANCE & APPEALS COMMITTEE - Thursday, October 13, 2016 - 3:00 p.m., PRM Administration Building, Small Conference Room

EXECUTIVE COMMITTEE - Thursday, October 13, 2016 - 4:00 p.m., PRM Administration Building, Small Conference Room

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, October 20, 2016, 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 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 សូមមេត្តាធ្វើសំណើអ្នកតាមនូវស័ព្ទដោយហៅទៅការិយាល័យសៀន 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.

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