

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

**THURSDAY, DECEMBER 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

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

**CALL TO ORDER**

**ROLL CALL**

**PRESENTATIONS**

Employee of the Month - November, 2016

**APPROVAL OF MINUTES**

1. [16-071PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of November 17, 2016.

**Suggested Action:** Approve recommendation

**COMMISSION ACTION ITEMS**

2. [16-072PR](#) 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. [16-073PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

**Suggested Action:** Approve recommendation.

4. [16-074PR](#) Recommend the name C. David Molina Park to the Housing and Neighborhood Committee for the planned park located at the southwest corner of the intersection of Del Amo Blvd. And Oregon Ave. (District 8)

**Suggested Action:** Approve recommendation.

5. [16-075PR](#) Authorize the Director to execute the First Amendment to Fitness Provider Permit No. 33366 with Andy Felter, dba S&J Fitness and Kickboxing at Wardlow Park; and amend Attachment "A" of the Permit as needed. (District 5)

**Suggested Action:** Approve recommendation.

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

6. [16-076PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community", for December, 2016.

**Suggested Action:** Approve recommendation.

#### **CORRESPONDENCE**

#### **COMMITTEE STATUS REPORTS**

**EXECUTIVE COMMITTEE**

Ben Goldberg - Chair

**FINANCE & APPEALS COMMITTEE**

Julie Heggeness - Chair

**MAINTENANCE & INFRASTRUCTURE COMMITTEE**

Ron Antonette - Chair

**MARKETING & RECREATION COMMITTEE**

David Zanatta - Chair

**PARKS USAGE & REGULATIONS COMMITTEE**

Stella Ursua - Chair

**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. The Brown Act prohibits Commissioners from responding to comments on non-agenda items.

**COMMITTEE MEETING REMINDERS**

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

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, January 6, 2017 - 9:00  
a.m., Location TBD

FINANCE & APPEALS COMMITTEE - Thursday, January 12, 2017 - 3:00 p.m., PRM  
Administration Building, Small Conference Room

EXECUTIVE COMMITTEE - Thursday, January 12, 2017 - 4:00 p.m., PRM Administration  
Building, Small Conference Room

### **NEXT MEETING**

The next Parks and Recreation Commission meeting will be held on Thursday, January 19, 2017, 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).

**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)។