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

### THURSDAY, MARCH 16, 2017 EL DORADO PARK WEST COMMUNITY CNTR TEEN CENTER 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 - February 2017

## APPROVAL OF MINUTES

1. <u>17-011PR</u> Recommendation to approve the Parks & Recreation Commission Meeting minutes of February 16, 2017.

**Suggested Action:** Approve recommendation

### **COMMISSION ACTION ITEMS**

2. <u>17-012PR</u> 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. <u>17-013PR</u> Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

**Suggested Action:** Approve recommendation.

4. <u>17-014PR</u> Approve Special Events Permit #17-09279 of Bill Grisolia, dba the Long Beach Blues Society, a California non-profit organization, for the New Blues Festival II in El Dorado East Regional Park Area III, within parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 5)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny Special Event Application #17-09279 of Bill Grisolia, dba the Long Beach Blues Society, a California non-profit organization, for the New Blues Festival II in El Dorado East Regional Park Area III. (District 5)

**Suggested Action:** Approve a recommendation.

5. <u>17-015PR</u> Approve the Special Event Application #17-09195 of Gary Anderson dba the Irish America Foundation, a California non-profit organization, for the Big Irish Fair Music Festival in El Dorado East Regional Park, Area III, within parameters determined by the Office of Special Events and Filming the Department of Parks, Recreation and Marine. (District 5)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny Special Event Application #17-09195 of Gary Anderson, dba the Irish America Foundation, a California non-profit organization, for the Big Irish Fair Music Festival in El Dorado East Regional Park, Area III. (District 5)

**Suggested Action:** Approve a recommendation.

6. <u>17-017PR</u> Approve the Special Event Application #17-09189 of the Cambodian Coordinating Council, a California Non-profit corporation, for the operation of the Cambodian New Year's Celebration 2017 in El Dorado East Regional Park, Area III, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 5)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny the Special Event Permit Application #17-09189 of the Cambodian Coordinating Council, a California Non-profit corporation, for the operation of the Cambodian New Year's Celebration 2017 at El Dorado East Regional Park. (District 5)

**Suggested Action:** Approve a recommendation.

## DIRECTOR'S REPORT TO COMMISSION

7. <u>17-016PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community", for March, 2017.

**Suggested Action:** Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE Benjamin Goldberg - Chair

FINANCE & APPEALS COMMITTEE Julie Heggeness - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE Ron Antonette - Chair

MARKETING & RECREATION COMMITTEE Davis 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**

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, April 7, 2017 - 9 a.m. - Colorado Lagoon, 5119 E. Colorado Street, Long Beach

FINANCE & APPEALS COMMITTEE - Thursday, April 13, 2017 - 3 p.m. - PRM Administration Building, Small Conference Room

EXECUTIVE COMMITTEE - Thursday, April 13, 2017 - 4 p.m. - PRM Administration Building, Small Conference Room

MARKETING & RECREATION COMMITTEE - Thursday, April 20, 2017 - 8:15 a.m. - PRM Administration Building, Small Conference Room

## NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, April 20, 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 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 ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្យាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ងៀន ក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណកម្មការធម្មនុត្ត)។ 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្លៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។