

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

**THURSDAY, NOVEMBER 16, 2017
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ben Goldberg, Chair
Julie Heggeness, Vice Chair

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 - October, 2017

APPROVAL OF MINUTES

1. 17-073PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of October 19, 2017.
Suggested Action: Approve recommendation

COMMISSION ACTION ITEMS

2. [17-075PR](#) 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. [17-074PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.
Suggested Action: Approve recommendation.

4. [17-076PR](#) Authorize the Director of Parks, Recreation and Marine to create and implement a new policy for the regulation and administration of commercial recreational activities in City Parks. (Citywide)

Suggested Action: Approve recommendation.

5. [17-077PR](#) Support the proposed improvements to an undeveloped portion of Houghton Park, and recommend the City Council approve a two-year Right of Entry Permit and any other necessary documents, with the Long Beach Community Foundation, a California Nonprofit Corporation, and/or its agents, to make various improvements to Houghton Park, and to accept a donation of planning, labor and materials related to the various improvements. (District 9)

Suggested Action: Approve recommendation.

6. [17-078PR](#) Recommend the placement locations of memorial or commemorative benches outlined in Attachment "A". (Citywide)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

7. [17-079PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for November, 2017.

Suggested Action: Approve recommendation

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE
Benjamin Goldberg - Chair

FINANCE & APPEALS COMMITTEE
Julie Heggeness - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

JOINT USE COMMITTEE

Stella Ursua - 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 members of the Commission from responding to public comment on non-agenda items.

COMMITTEE MEETING REMINDERS

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, December 1, 2017 - DeForest Wetlands, 103 E. Osgood Street, Long Beach CA

FINANCE & APPEALS COMMITTEE - Thursday, December 14, 2017, 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach

EXECUTIVE COMMITTEE - Thursday, December 14, 2017, 4:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, December 21, 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 ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៅនៃក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។