

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

**THURSDAY, FEBRUARY 15, 2018
EL DORADO PARK W. COMMUNITY CNTR
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 - January 2018

APPROVAL OF MINUTES

1. [18-005PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of January 18, 2018.

Suggested Action: Approve recommendation

COMMISSION ACTION ITEMS

2. [18-006PR](#) Recommendation to cancel the Parks & Recreation Commission meeting on March 15, 2018.

Suggested Action: Approve recommendation

3. [18-007PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation.

4. [18-008PR](#) Recommendation to receive and file the Uptown Open Space Vision Plan.
(District 9)

Suggested Action: Approve recommendation

5. [18-009PR](#) Authorize the Director of Parks, Recreation and Marine to assign Fitness Provider Permit No. 33008 with Fitness Through Motion, Inc., a California Corporation, to Karolina Soltani the corporation's new owner and execute all necessary documents.

Or

Authorize the Director of Parks, Recreation and Marine to execute all documents necessary for the termination of Fitness Provider Permit No. 33008 with Fitness Through Motion, Inc. (District 3).

Suggested Action: Approve recommendation

6. [18-010PR](#) Authorize the Director of Parks, Recreation and Marine to assign 2018 Fitness Provider Permit No. 33006 with Moving Forward Fitness, LLC, DBA Fit4Mom, to Shannon Shondeff the corporation's new owner and execute all necessary documents. (District 3).

Or

Authorize the Director of Parks, Recreation and Marine to execute all documents necessary for the termination of Fitness Provider Permit No. 33006 with Moving Forward Fitness, LLC DBA Fit4Mom. (District 3).

Suggested Action: Approve recommendation

DIRECTOR'S REPORT TO COMMISSION

7. [18-011PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for February 2018.

Suggested Action: Approve recommendation

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Ben Goldberg - Chair

FINANCE & APPEALS COMMITTEE

Julie Heggeness - Chair

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

JOINT USE COMMITTEE

Stella Ursua - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

8. 18-012PR Recommendation to receive and file the Deferred Park Maintenance Report.

Suggested Action: Approve recommendation.

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

PARK USAGE & REGULATIONS COMMITTEE- Thursday, February 15, 2018, 11:00 a.m. - El Dorado Park West Community Center - 2800 N. Studebaker Road, Long Beach

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, March 2, 2018, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach

EXECUTIVE COMMITTEE - Thursday, March 8, 2018, 2018, 4:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach

FINANCE & APPEALS COMMITTEE - Thursday, March 8, 2018, 3:00 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, March 15, 2018, at the El Dorado Park West Community Center, Senior Center 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, 24 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, 24 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, 24 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស
ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី
ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្មៀន
ក្រុងតាមរយៈលេខ (562) 570-6101 (24 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, 24 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, 24 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, 24 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។