# CITY OF LONG BEACH PARKS AND RECREATION COMMISSION AGENDA

# THURSDAY, NOVEMBER 15, 2018 EL DORADO PARK W. COMMUNITY CENTER SENIOR CENTER 2800 N. STUDEBAKER ROAD, 9:00 AM

Julie Heggeness, Chair David Zanatta, Vice Chair

Gerardo Mouet, Director Valerie Davis, Executive Assistant



Ben Goldberg, Commissioner Margo Morales, Commissioner Mariela Salgado, Commissioner Ron Sievers, Commissioner Stella Ursua, Commissioner

## **REVISED AGENDA**

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

**CALL TO ORDER** 

**ROLL CALL** 

## **PRESENTATIONS**

Employee of the Month - October 2018

## **APPROVAL OF MINUTES**

1. 18-072PR

Recommendation to approve the Parks & Recreation Commission Meeting minutes of October 18, 2018.

**Suggested Action:** Approve recommendation

#### **COMMISSION ITEMS**

2. 18-073PR

Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

**Suggested Action:** Approve recommendation.

2800 N. STUDEBAKER ROAD, 9:00 AM

# 3. 18-074PR **WITHDRAWN**

Receive the supporting documentation into the record, conclude the hearing and recommend that the Site Plan Review Committee in the Department of Development Services approve a Wireless Telecommunication Facility within Wardlow Park, pursuant to Section 21.56.130 (B) of the Municipal Code, and recommend City Council execution of a Lease with New Cingular Wireless PCS, LLC (AT&T) of Atlanta, GA for said Wireless Telecommunication Facility. (District 5)

**Suggested Action:** Approve recommendation.

#### 18-075PR WITHDRAWN

Receive the supporting documentation into the record, conclude the hearing and recommend that the Site Plan Review Committee in the Department of Development Services approve a Wireless Telecommunication Facility on an existing transmission tower operated by Southern California Edison (SCE), a California corporation, and installed by T-Mobile West, (T-Mobile), a Delaware limited liability corporation, within El Dorado East Regional Park, Area III, pursuant to Section 21.56.130 (B) of the Long Beach Municipal Code, and recommend City Council execution of a Site License Agreement with SCE, as Licensee with T-Mobile, for said Wireless Telecommunication Facility. (District 5)

Suggested Action: Approve recommendation.

## 5. 18-076PR

Authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit and any other documents necessary with the Public Corporation of the Arts Long Beach, dba Arts Council for Long Beach, a California non-profit corporation, to enter Peace Park for the production and maintenance of a mural on a privately-owned wall delineating the northern border of Peace Park for a term of five-years, with two, five-year options to renew at the discretion of the Director. (District 1)

**Suggested Action:** Approve recommendation.

**DIRECTOR'S REPORT TO COMMISSION** 

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THURSDAY, NOVEMBER 15, 2018 EL DORADO PARK W. COMMUNITY CENTER SENIOR CENTER

2800 N. STUDEBAKER ROAD, 9:00 AM

6. 18-077PR

Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for November, 2018.

Suggested Action: Approve recommendation

#### **COMMITTEE STATUS REPORT**

EXECUTIVE COMMITTEE
Julie Heggeness - Chair

FINANCE & APPEALS COMMITTEE David Zanatta - Chair

JOINT USE COMMITTEE Stella Ursua - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE Margo Morales - Chair

MARKETING & RECREATION COMMITTEE Margo Morales - Chair

PARKS USAGE & REGULATIONS 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.

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THURSDAY, NOVEMBER 15, 2018 EL DORADO PARK W. COMMUNITY CENTER SENIOR CENTER 2800 N. STUDEBAKER ROAD, 9:00 AM

#### **COMMITTEE MEETING REMINDERS**

MAINTENANCE & INFRASTRUCTURE COMMITTEE
Friday, December 7, 2018, 9:00 a.m. - PRM Administration Building Small
Conference Room - 2760 N. Studebaker Road, Long Beach.

## FINANCE & APPEALS COMMITTEE

Thursday, December 13, 2018 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

## **EXECUTIVE COMMITTEE**

Thursday, December 13, 2018, 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 20, 2018, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

## **ADJOURNMENT**

# CITY OF LONG BEACH PARKS AND RECREATION COMMISSION AGENDA

THURSDAY, NOVEMBER 15, 2018 EL DORADO PARK W. COMMUNITY CENTER SENIOR CENTER 2800 N. STUDEBAKER ROAD, 9:00 AM

#### 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. A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.

THURSDAY, NOVEMBER 15, 2018 EL DORADO PARK W. COMMUNITY CENTER SENIOR CENTER 2800 N. STUDEBAKER ROAD, 9:00 AM

#### 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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ពៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណកម្មការធម្មនុញ្ញ)។ 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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្ដីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកឌែលមិនចេះនិយាយអង់គ្លេស សូមមេត្ដាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ងៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្ដើមបើកកិច្យបង្គំគណកមការធមនុញ្ញ)។