

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

REGULAR MEETING - 9:00 A.M.

CALL TO ORDER

ROLL CALL

PRESENTATIONS

Employee of the Month - December 2018 / January 2019

FY-2020 PRM Strategic Plan

APPROVAL OF MINUTES

1. [19-002PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of December 20, 2018.

Suggested Action: Approve recommendation.

COMMISSION ITEMS

2. [19-003PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Suggested Action: Approve Recommendation

3. [19-004PR](#) Approve and authorize the Director of Parks, Recreation and Marine to issue a "Permit for the Operation of a Picnic Service Concession" with Team Play Events, Inc., at El Dorado Regional Park, El Dorado Park, and Recreation Park, for a term of nine months from April 1, 2019 through December 31, 2019, with one, three-year option to renew through December 31, 2022, at the discretion of the Director. (Districts 3 and 5)

Suggested Action: Approve Recommendation

4. [19-005PR](#) Approve Special Event Application #19-10311 from the Cambodian Coordinating Council, a non-profit corporation, for the operation of the Cambodian New Year's Celebration in El Dorado Regional Park, Area III, with parameters determined by the City of Long Beach Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 5)

Or

Determine the proposed activity does not provide sufficient overall public benefit and deny the Special Event Application #19-10311 from the Cambodian Coordinating Council, a non-profit corporation, for the operation of the Cambodian New Year's Celebration in El Dorado Regional Park, Area III. (District 5)

Suggested Action: Approve recommendation.

5. [19-006PR](#) Approve the proposed improvements to baseball field 6 at El Dorado West Park and Authorize the Director of Parks, Recreation and Marine to execute all documents necessary for a new Right of Entry Permit with Los Altos Youth Baseball and Softball of Long Beach, a non-profit corporation and/or its agents to facilitate the performance of the various improvements, for a period of two years with one, one-year renewal; authorize the Director to amend the scope of work as needed; and accept a donation of planning, labor and materials. (District 5)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

6. [19-007PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for February, 2019.

Suggested Action: Approve recommendation

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE STATUS REPORT

EXECUTIVE COMMITTEE

Julie Heggeness - Chair

FINANCE & APPEALS COMMITTEE

David Zanatta - Chair

JOINT USE COMMITTEE

Stella Ursua - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

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, March 1, 2018, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE - Thursday, March 14, 2018, 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE - Thursday, March 14, 2018, 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, March 21, 2019, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Note:

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.

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.

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, 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

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