

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

**THURSDAY, JUNE 18, 2020
TELECONFERENCE, 9:00 AM**

Julie Heggeness, Chair
David Zanatta, Vice Chair
Herlinda Chico, Commissioner



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

Stephen Scott, Interim Director
Valerie Davis, Executive Assistant

REGULAR MEETING

**PARKS AND RECREATION COMMISSION MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

THE EL DORADO PARK COMMUNITY CENTER WILL BE CLOSED TO THE PUBLIC

TELECONFERENCE DIAL IN: +(213) 306-3065 ACCESS CODE: 146 344 8273

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS
BY SUBMITTING AN EMAIL TO THE BOARD EXECUTIVE ASSISTANT AT:
valerie.davis@longbeach.gov**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [20-023PR](#) Recommendation to approve the Parks & Recreation Commission Meeting Minutes of February 20, 2020.

Suggested Action: Approve recommendation.

HEARING

2. [20-024PR](#) Adopt a resolution and approve the proposed Fiscal Year 2020 (FY 20) General Park Mid-Year fee changes and make such changes effective June 19, 2020 (Citywide)

Suggested Action: Approve recommendation.

COMMISSION ITEMS

3. [20-027PR](#) Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver Policy.

Suggested Action: Approve recommendation.

4. [20-025PR](#) Authorize the Director, or his or her management designee, to execute the Personal Services and Instruction Agreements and amend the Attachment "A" of the agreements as needed.

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

5. [20-026PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for June 2020.

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS

Committee Assignments

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

Mariela Salgado - Chair

PARKS USAGE & REGULATIONS COMMITTEE

Mariela Salgado - Chair

PUBLIC COMMENT

Public will have the option to provide comments on agenda items by submitting an email to the Board Executive Assistant at: valerie.davis@longbeach.gov

COMMITTEE MEETING REMINDERS

FINANCE & APPEALS COMMITTEE

Thursday, July 9, 2020 at 3:00PM

This meeting will be held via Teleconference.

EXECUTIVE COMMITTEE

Thursday, July 9, 2020 at 4:00PM

This meeting will be held via Teleconference.

NEXT COMMISSION MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, July 16, 2020. Location is TBD.

ADJOURNMENT

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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។