CITY OF LONG BEACH PARKS AND RECREATION COMMISSION AGENDA

THURSDAY, JULY 16, 2020 TELECONFERENCE, 9:00 AM

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

Brent Dennis, Director Valerie Davis, Executive Assistant



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

REGULAR MEETING - REVISED

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: 146 049 9818

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

ELECTION OF OFFICERS

PRESENTATIONS

Presentation on 2020 Census

APPROVAL OF MINUTES

1. <u>20-028PR</u> Recommendation to approve the Parks & Recreation Commission Meeting Minutes of June 18, 2020.

Suggested Action: Approve recommendation.

COMMISSION ITEMS

2. <u>20-029PR</u> Recommendation to receive and file the DeForest Park Vision Plan (Council District 9).

Suggested Action: Approve recommendation.

3. <u>20-030PR</u> Recommendation to authorize the Director of Parks, Recreation and Marine to approve a new park amenity and execute all documents necessary to issue a Right of Entry Permit to Conservation Corps of Long Beach, a non-profit 501c3, for the construction of an Environmental Stewardship Center for a period of two years from September 1, 2020 through August 30, 2022; and

> Recommend to the City Manager the approval of an Environmental Stewardship Center for public recreation at DeForest Park, which meets a recreational need within the City. (Council District 9).

Suggested Action: Approve recommendation.

4. <u>20-031PR</u> Recommendation to authorize the Director of Parks, Recreation and Marine to approve a new park amenity and execute all documents necessary to issue a Right of Entry Permit to Camp Fire Angeles, a non-profit 501c3, for the construction of Discovery Trails at DeForest Park for a period of two years from September 1, 2020 through August 30, 2022; and

> Recommend to the City Manager the approval of Discovery Trails for public recreation at DeForest Park, which meets a recreational need within the City. (Council District 9).

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

5. <u>20-032PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for July 2020.

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS

Committee Assignments

NEW BUSINESS

COMMISSION STATUS REPORT

EXECUTIVE COMMITTEE David Zanatta - Vice 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, August 13, 2020 at 3:00PM This meeting will be held via Teleconference.

EXECUTIVE COMMITTEE Thursday, August 13, 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, August 20, 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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ថៀន ក្រុងតាមរយ:លេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រងុំ គណកម្មការធម្មនុព្ណ)។ 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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ថៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។