# CITY OF LONG BEACH PARKS AND RECREATION COMMISSION AGENDA

### THURSDAY, SEPTEMBER 17, 2020 TELECONFERENCE, 9:00 AM

David Zanatta, Chair Mariela Salgado, Vice Chair



Herlinda Chico, Commissioner Ron Sievers, Commissioner

Brent Dennis, 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: 146 960 6246

# 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** 

**PRESENTATIONS** 

Employee of the Month - August

## **APPROVAL OF MINUTES**

1. <u>20-033PR</u> Recommendation to approve the Parks & Recreation Commission Meeting Minutes of July 16, 2020.

**Suggested Action:** Approve recommendation.

#### **HEARING**

2. <u>20-034PR</u>

Recommendation to adopt a resolution and approve the proposed Fiscal Year 2021 (FY 21) General Park fee changes and make such changes effective October 1, 2020.

**Suggested Action:** Approve recommendation.

#### **COMMISSION ITEMS**

3. 20-035PR

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. 20-036PR

Recommendation to authorize the Director of Parks, Recreation and Marine (Landlord) to approve a park amenity and to execute all documents necessary to update a Right of Entry Permit with the City of Long Beach Department of Health and Human Services (Tenant), for the continued provision and administration of a garden at Martin Luther King Jr., Park, for a three-year term beginning October 1, 2019 through September 30, 2022, with options for two (2) additional, three-year renewals, at the discretion of the Director (District 6).

**Suggested Action:** Approve recommendation.

#### **DIRECTOR'S REPORT TO COMMISSION**

5. <u>20-037PR</u>

Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for September 2020.

**Suggested Action:** Approve recommendation.

#### **UNFINISHED BUSINESS**

Committee Assignments

#### **NEW BUSINESS**

#### **COMMITTEE STATUS REPORT**

**EXECUTIVE COMMITTEE** 

FINANCE & APPEALS COMMITTEE

JOINT USE COMMITTEE

MAINTENANCE & INFRASTRUCTURE COMMITTEE

MARKETING & RECREATION COMMITTEE

PARKS USAGE & REGULATIONS COMMITTEE

#### **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, October 8, 2020 at 3:00PM This meeting will be held via Teleconference.

#### **EXECUTIVE COMMITTEE**

Thursday, October 8, 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, October 15, 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 ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្គីពី 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

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