

David Zanatta, Chair
Mariela Salgado, Vice Chair



Robert Livingstone, Commissioner
Susan Redfield, Commissioner
Kasey Schoen, Commissioner
Ron Sievers, Commissioner

Brent Dennis, Director
Valerie Davis, Executive Assistant

FINISHED AGENDA & DRAFT MINUTES

**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: 146 439 8704

**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 - December 2020

APPROVAL OF MINUTES

1. [21-001PR](#) Recommendation to approve the Parks & Recreation Commission Meeting Minutes of December 17, 2020.

Suggested Action: Approve recommendation.

HEARING

2. [21-002PR](#) Recommendation to adopt a resolution and approve the proposed Fiscal Year 2021 (FY 21) General Park Mid-Year fee changes and make such changes effective February 10, 2021.

Suggested Action: Approve recommendation.

COMMISSION ITEMS

3. [21-003PR](#) Recommendation to authorize the Director of Parks, Recreation and Marine to approve a new lease for a park amenity and execute all documents necessary to Long Beach Organic, a non-profit 501c3, for the management and operation of community gardens at Grace Park, Mary Molina, Orizaba Park, and Zaferia Junction for a period of five years with two (2) three-year renewals at the discretion of the Director starting January 1, 2021; and

Recommend to the City Manager the approval of a consolidated lease for Grace Park, Mary Molina, Orizaba Park, and Zaferia Junction Community Gardens, which meets a recreational need in the City. (Districts 1, 4, and 8)

Suggested Action: Approve recommendation.

4. [21-004PR](#) Recommendation to authorize the Director of Parks, Recreation and Marine to approve a park amenity improvement at Heartwell Park baseball field #2 and to issue all documents necessary for a right-of-entry permit to Lakewood Village Little League from February 1, 2021 to January 31, 2023 and may be extended for (2) additional three (3)-year renewals at the discretion of the Director (District 5).

Suggested Action: Approve recommendation.

5. [21-005PR](#) Recommendation to recommend to the Housing and Neighborhoods Committee to rename the Bixby Dog Park the "Dr. Myrna 'Mickey' Donahoe Dog Park." (District 2)

Suggested Action: Approve recommendation.

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6. [21-006PR](#) Recommendation to recommend to the Housing and Neighborhoods Committee to rename the South Street Parkway, "Pressburg Parkway." (District 9)

Suggested Action: Approve recommendation.

7. [21-007PR](#) Recommendation to recommend to the Housing and Neighborhoods Committee to rename the Sports Complex at Chittick field "Dee Andrews Sports Complex at Chittick Field." (District 6)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

8. [21-008PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Corner" for January 2021.

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS

Committee Assignments

NEW BUSINESS

COMMITTEE STATUS REPORT

EXECUTIVE COMMITTEE

Chair Zanatta spoke and confirmed that the Committee met.

FINANCE & APPEALS COMMITTEE

Chair Zanatta spoke and confirmed that the Committee met and went over the proposed FY21 Fees.

Deputy Director Stephen Scott spoke and confirmed that the Committee did a deep dive into the proposed FY21 Fees. Our Department finances are looking good and we are on track.

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

COMMISSIONER COMMENTS

STAFF COMMENTS

COMMITTEE MEETING REMINDERS

FINANCE & APPEALS COMMITTEE

Thursday, February 11, 2021 at 3:00 PM

This meeting will be held via Teleconference.

EXECUTIVE COMMITTEE

Thursday, February 11, 2021 at 4:00 PM

This meeting will be held via Teleconference.

NEXT COMMISSION MEETING

The next Parks and Recreation Commission meeting will be held via Teleconference on Thursday, February 18, 2021 at 9:00 AM.

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

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