

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

**THURSDAY, NOVEMBER 18, 2021
EL DORADO PARK W. COMMUNITY CNTR
BRIDGE ROOM
2800 N. STUDEBAKER ROAD, 9:00 AM**

David Zanatta, Chair
Mariela Salgado, Vice Chair



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

Brent Dennis, Director
Valerie Davis, Executive Assistant

REGULAR MEETING

CALL TO ORDER

ROLL CALL

PRESENTATIONS

Employee of the Month - October 2021

City Attorney Presentation to the Commission

APPROVAL OF MINUTES

1. [21-070PR](#) Recommendation to approve the Parks & Recreation Commission Meeting Minutes of October 21, 2021.

Suggested Action: Approve recommendation.

COMMISSION ITEMS

2. [21-071PR](#) 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.

3. [21-072PR](#) Recommendation to the City Council to authorize the City Manager to execute any and all documents necessary to issue a Right-of-Entry Permit to the Water Replenishment District (WRD), a local government agency, for the installation of a monitoring well at El Dorado Park West; and

Recommendation to the City Council to authorize the City Manager, or designee, to execute any and all documents necessary for a License Agreement with WRD for operations and maintenance of the monitoring well from January 1, 2022 through December 31, 2024, with the option to renew for four (4) additional five-year terms. (District 5)

Suggested Action: Approve recommendation.

4. [21-073PR](#) Recommendation to recommend to the Planning Commission the dedication of Tanaka Park as parkland, along with any further land use actions required for the dedication. (District 7)

Suggested Action: Approve recommendation.

5. [21-074PR](#) Recommendation to authorize the Director of Parks, Recreation and Marine to execute Personal Service Agreements with various instructors to provide free and low-cost public cultural arts programs at the Department of Parks, Recreation and Marine facilities, for a period of one year from September 1, 2021 to August 31, 2022, with two, one-year options to renew through August 31, 2024, at the discretion of the Director. (Citywide)

Suggested Action: Approve recommendation.

6. [21-075PR](#) Recommendation to authorize the Director of Parks, Recreation and Marine to execute a Right-of-Entry Permit, and any other necessary documents, with Boy Scouts of America for a period of six months from November 1, 2021 to April 30, 2022, for the installation of educational signage at Orizaba Park. (District 4)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

7. [21-076PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Highlights" for November 2021.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORT

FINANCE & APPEALS COMMITTEE

EXECUTIVE COMMITTEE

PUBLIC COMMENTS

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 Chair. The Brown Act prohibits members of the Commission from responding to public comment on non-agenda items. The public also has the option to provide comments 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, December 9, 2021 at 3:00 PM
This meeting will be held in-person.

EXECUTIVE COMMITTEE
Thursday, December 9, 2021 at 4:00 PM
This meeting will be held in-person.

NEXT COMMISSION MEETING

The next Parks and Recreation Commission meeting will be held in-person on Thursday, December 16, 2021, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀវ 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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