

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION MINUTES
August 21, 2014

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by President Ron Antonette, at 9:15 am, at El Dorado West Sr. Center, library. Director Chapjian took roll call and confirmed a quorum.

ROLL CALL

Present: Ron Antonette
Benjamin Goldberg
Stacey Morrisson
David Zanatta
Rudolph Galindo
Julie Heggeness
Ron Sievers

Staff: George Chapjian, Director
Gladys Kaiser, Manager, Community Recreation Services
Stephen Scott, Business Operations
Ramon Arevalo, Maintenance Operations
Anna Mendiola, Parks Planning officer
Robert Livingstone, Business Operations
Kendra Carney – City Attorney
Lt. David Linn – Animal Care Services
Valerie Davis, Executive Assistant
Leah Salgado, Analyst, PRM

Guests: See attached list

APPROVAL OF MINUTES

1. 14-041PR Recommendation to approve the Parks and Recreation Commission minutes for July, 2014.

Suggested action: Approve recommendation.

A motion was made by Vice President Goldberg and seconded by Commissioner Zanatta to approve the recommendation.

The motion carried:

Yes: Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

COMMISSION ACTION ITEMS

2. **14-042PR** Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation.

Gladys Kaiser provided the staff report.

Vice President Goldberg spoke.

A motion was made by Vice President Goldberg and seconded by Commissioner Heggeness to approve the recommendation to grant fee waivers.

The motion carried:

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

3. **14-043PR** Support additional improvements to the baseball field, with soccer overlay, at Houghton Park and recommend to the City Council the approval of a new Joint Use Agreement between Long Beach Unified School District and the City of Long Beach for the use of the improved Baseball Field for 50 years and improved soccer field at Houghton Park for seven years. (District 9)

Bob Livingstone provided the staff report.

Commissioner Goldberg spoke.

Bob Livingstone spoke.

Director Chapjian spoke.

Edith Florence – representing LBUSD spoke.

A discussion ensued.

A motion was made by Vice President Goldberg to approve the Joint Use Agreement as presented with the understanding it will not move forward to the City Council without formal commitment from the LBUSD Superintendent of long term use of the gymnasium. The motion was seconded by Commissioner Galindo.

Commissioner Morrison spoke.

President Antonette spoke.

Gladys Kaiser spoke.

The motion carried:

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

Commissioner Sievers spoke.

4. **14-044PR** Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a new Right of Entry Permit to the Long Beach Sister Cities Association for the assumption of maintenance of an existing Temporary Mural on the exterior of the Recreation Park Community Center, for a period of three years, with two, three-year renewal options at the discretion of the Director. (District 3)

Bob Livingstone provided the staff report.

Commissioner Zanatta recused himself from the vote.

Bob Livingstone spoke.

Vice President Goldberg spoke.

A motion was made by Vice President Goldberg, to approve the recommendation as stated, with proper amendment to correct name of Sister Cities Inc., The motion was seconded by Commissioner Heggeness to approve the recommendation.

The motion carried:

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

Abstain: Commissioner Zanatta

5. **14-048PR** Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue permits for the operation of two picnic service concessions with The Creative Events Group, LLC, and The Tulsa Rib Company, for a one year term, with annual options for renewal, at the discretion of the Director.

Bob Livingstone provided the staff report.

Commissioner Goldberg spoke.

Commissioner Zanatta spoke.

A motion was made by Vice President Goldberg and seconded by Commissioner Sievers to approve the recommendation to approve the recommendation.

The motion carried:

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

6. **14-049PR** Authorize the Director, or his or her management designee, to execute the Personal Service Agreements for Homeland Cultural Center and amend Attachment "A" of the agreements as needed.

Gladys Kaiser presented the staff report.

A motion was made by Vice President Goldberg and seconded by Commissioner

Zanatta to approve the recommendation.

The motion carried:

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

7. **14-050PR** Approve the placement of, and the fundraising for, the Louise Art Memorial, a permanent mosaic sculpture in the East Village Arts Park. (District 2)

Bob Livingstone provided the staff report.

Vice President Goldberg spoke.

Director Chapjian spoke.

Commissioner Zanatta spoke.

Commissioner Galindo spoke.

Pat Paris – representing the East Village Association spoke.

Commissioner Morrison spoke.

A discussion ensued.

A motion was made by Vice President Goldberg and seconded by Commissioner Zanatta to approve the recommendation.

The motion carried:

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

8. **14-045PR** Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit with Long Beach Bow Hunters, Inc., for the use of the eastern portion of the Olympic Range and the Indoor/Flint Range at the El Dorado Archery Range two days per week, for the promotion of the sport of Field Archery and the conduct of competitions, for a term of three years, with three two-year renewal options at the discretion of the Director. (District 5)

Director Chapjian spoke.

Commissioner Goldberg spoke.

Bob Livingstone supplied the staff report.

Commissioner Goldberg spoke.

Commissioner Galindo spoke.

Director Chapjian spoke.

A motion was made by Commissioner Heggeness and seconded by Commissioner Goldberg to table the item.

Richard Grossman spoke. – Representing Bow Hunters and El Dorado Archers spoke in favor of using animal targets

Val Rosas spoke in support of using animal targets.

Lori Pritchard – supporter of archery and animal targets.

Judy Crumpton – Animal Rights activist.

Vicky Markle – Animal Rights activist.

Faith Hunkroff – in support of archery.

Dave Stevens – on behalf of El Dorado Archers in support of animal targets

Josh Hood – El Dorado Archers – in support of animal targets

Mike Stovall – archery supporter

Julius Maisonet – in support of Archery

Ann Cantrell spoke.

Commissioner Goldberg spoke.

President Antonette spoke.

Lt. David Linn spoke.

Commissioner Zanatta spoke.

An amended motion was made by Commissioner Heggeness to refer the item back to staff and obtain the opinion of the City Attorney and bring back to a future Commission meeting . The motion was seconded by Commissioner Goldberg.

The motion carried:

**Yes: Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers**

9. 14-046PR Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit with El Dorado Archers, Inc., for the use of the eastern portion of the Olympic Range and the Indoor/Flint Range at the El Dorado Archery Range up to two days per week, for the conduct of instruction and safety classes in archery, for a term of three years, with three, two-year renewal options at the discretion of the Director. (District 5)

A motion was made by Commissioner Heggeness to refer the item back to staff and obtain the opinion of the City Attorney and bring back to a future Commission meeting. The motion was seconded by Commissioner Goldberg.

The motion carried

**Yes: Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers**

Mr. Grossman spoke

Val Rosas Spoke

Director Chapjian spoke.

10. 14-047PR Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit with United Junior Olympic Archery Development and Santa Fe Trail Archers, for the use of the eastern portion of the Olympic Range at the El Dorado Archery Range up to two days per week, for the conduct of instruction and safety classes in archery, for a term of three years, with the option for three, two-year renewal options at the discretion of the Director. (District 5)

Oracio Sasinto spoke - JOAD

A motion was made by Commissioner Heggeness to refer the item back to staff and obtain the opinion of the City Attorney and bring back to a future Commission meeting. The motion was seconded by Commissioner Goldberg.

The motion carried

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

DIRECTOR'S REPORT TO COMMISSION

11. 14-051PR Recommendation to receive and file the Director's monthly highlights report "We Create Community" for August 2014.

Suggested Action: Approve recommendation.

Director Chapjian provided the staff report.

A motion was made by Commissioner Goldberg and seconded by Commissioner Heggeness to approve the recommendation. The motion carried:

The motion carried

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

- A. Budget update

Stephen Scott provided the update.

- B. Water Issue

Stephen Scott provided the update.

Commissioner Zanatta spoke.

Ramon Arevalo spoke.

- C. Belmont Pool Update

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Director Chapjian provided the update on the different options that have been reviewed by the Community group.

Commissioner Goldberg spoke.

Commissioner Zanatta spoke.

A discussion ensued.

Lucy Johnson spoke.

Mary Parcel spoke

- D. Park Patrol Program
George provided the update.
Ann Cantrel spoke.

OLD BUSINESS

None

NEW BUSINESS

President Antonette provided a verbal report on committee assignments for the Parks and Recreation Commission.

Commissioner Sievers made a motion to receive and file the committee assignments
Commissioner Zanatta seconded the motion.

The motion carried

Yes: Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness
Commissioner Sievers

CORRESPONDENCE

None

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Park Tour Dates Update – it was decided to schedule a date in September for the tour.

FINANCE AND APPEALS COMMITTEE

Steve Scott provided the update

MAINTENANCE & INFRASTRUCTURE COMMITTEE

President Antonette stated the committee met

Anna Mendiola provided the update

Commissioner Morrison spoke.

Anna Mendiola announced her retirement from the City effective mid-October

RECREATION & MARKETING COMMITTEE

- A. Special Events Report

PUBLIC SAFETY & PARK USAGE COMMITTEE

- A. Ranger Report – Gladys Kaiser provided an overview

JOINT USE COMMITTEE

No report

PUBLIC COMMENT

Audience

(This 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 Commission.)

Mary Parsels reported on the walks at Los Cerritos wetlands on the 2nd and 3rd Saturdays each month. Mary is also on the advisory committee regarding zoning for SEADIP project.

Lucy Johnson spoke regarding the 9/20 Underwater Cleanup of Alamitos Bay in conjunction with Coastal Cleanup Day.

Staff Comments

Gladys Kaiser provided an update on summer and upcoming end of summer activities.

Bob Livingstone reported on Golf Courses and their watering practices that include reclaimed water.

Anna Mendiola introduced Amelia Bodek who is assisting with Grants.

Director Chapjian announced Elvira Hallinan will be accepting the position of Marine Bureau Manager.

Commissioner Comments

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, September 18, 2014 at 9 am, at Bixby Park Community Center.

ADJOURNMENT

The meeting was adjourned at 11:46 am

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Valerie Davis, 2760 N. Studebaker Rd., Long Beach, CA 90815.

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to valerie.davis@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 N. Studebaker Rd., Long Beach, CA. Please contact Valerie Davis, (562) 570-3170, to make these arrangements.

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 Valerie Davis, Department of Parks, Recreation and Marine at (562) 570-3170, 72 hours prior to the Charter Commission meeting.

E-mail correspondence regarding agenda items can be directed to valerie.davis@longbeach.gov.

NOTE:

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 City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា

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Respectfully submitted,
Valerie Davis
Executive Assistant to the Commission

PARKS AND RECREATION COMMISSION MEETING

VISITORSDate: August 21, 2014

Thank you for coming to our meeting. Please print your name, affiliation, and address below. We appreciate your cooperation.

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To Be Continued R

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PARKS AND RECREATION COMMISSION MEETING

VISITORS

Date: August 21, 2014

Thank you for coming to our meeting. Please print your name, affiliation, and address below. We appreciate your cooperation.

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