# CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE PARKS AND RECREATION COMMISSION MINUTES November 20, 2014

#### CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by President Ron Antonette, at 9:04 am, at El Dorado West Sr. Center, bridge room. Director Chapjian took roll call and confirmed a quorum.

#### ROLL CALL

Present: Ron Antonette

Benjamin Goldberg Stacey Morrison David Zanatta Rudolph Galindo Ron Sievers

Absent: Julie Heggeness

A motion was made by Vice President Goldberg and seconded by Commissioner Galindo to excuse Commissioner Heggeness from the November 20, 2014 meeting.

Staff: Director Chapjian, Director

Gladys Kaiser, Manager, Community Recreation Services

Stephen Scott, Business Operations Ramon Arevalo, Maintenance Operations Robert Livingstone, Business Operations

Kendra Carney – City Attorney Valerie Davis, Executive Assistant Leah Salgado, Analyst, PRM

Cory Forrester – Superintendent of Facility Maintenance Hurley Owens – Superintendent of Marine Maintenance Theresa Maceyka – Superintendent of Grounds Maintenance

Guests: See attached list

#### APPROVAL OF MINUTES

1. 14-067PR Recommendation to approve the Parks and Recreation Commission minutes

for October 16, 2014.

Suggested action: Approve recommendation.

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

The motion carried:

Yes: Commissioner Antonette

Commissioner Goldberg

> Commissioner Zanatta Commissioner Galindo Commissioner Morrison Commissioner Sievers

Absent: Commissioner Heggeness

President Antonette took agenda items 3, 4 & 5 and Presentations out of order

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

3. **14-069PR** Recommendation to receive and file the Director's monthly highlights report "We Create Community" for November, 2014.

Suggested Action: Approve recommendation.

Director Chapjian provided the staff report.

A motion was made by Vice President Goldberg and seconded by Commissioner Galindo to receive and file the Director's monthly highlights report.

The motion carried:

Yes: Commissioner Antonette

Commissioner Goldberg Commissioner Zanatta Commissioner Galindo Commissioner Morrison Commissioner Sievers

Absent: Commissioner Heggeness

#### **COMMISSION ACTION ITEMS**

4. 14-070PR Recommend the name Jenni Rivera Memorial Park for the portion of the Pacific Electric Right-of-Way located between Orange Avenue and Walnut Avenue and forward to the Housing and Neighborhoods Committee and the full City Council. (District 6)

Director Chapjian provided the staff report

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

Tonya Martin – Council District 6 Alma Campos – representative of Hispanic Community

Vice President Goldberg spoke. President Antonette spoke.

The motion carried:

Yes: Commissioner Antonette

> Commissioner Goldberg Commissioner Zanatta Commissioner Galindo Commissioner Morrison Commissioner Sievers

Absent:

**Commissioner Heggeness** 

5. 14-071PR

Recommend the name National Association for the Advancement of Colored People (NAACP) Freedom Park for the portion of the Pacific Electric Right-of-Way located between Martin Luther King, Jr. Avenue and Lemon Avenue and forward to the Housing and Neighborhoods Committee and the full City Council. (District 6)

Director Chapjian provided the staff report

Tonya Martin spoke Mr. Johnson – NAACP spoke Jose Florez – 6<sup>th</sup> District resident – Central Neighborhood Advisory Committee

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

Vice President Goldberg. President Antonette spoke. Commissioner Zanatta spoke. Director Chapjian spoke.

#### The motion carried:

Yes: Commissioner Antonette

Commissioner Goldberg Commissioner Zanatta Commissioner Galindo Commissioner Morrison Commissioner Sievers

Absent:

**Commissioner Heggeness** 

2. 14-068PR

Authorize the Director, or his or her management designee, to execute a new Fitness Provider Permit and amend Attachment "A" of the agreements as needed.

Bob Livingstone provided the staff report

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

The motion carried:

Yes: Commissioner Antonette

Commissioner Goldberg

Commissioner Zanatta Commissioner Galindo Commissioner Morrison Commissioner Sievers

Absent:

Commissioner Heggeness

#### **NEW BUSINESS**

None

#### OLD BUSINESS

6. 14-072PR

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)

Director Chapjian provided the staff report.

Bob Livingstone spoke.
President Antonette spoke.
Commissioner Zanatta spoke.
A discussion ensued.

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

Commissioner Morrison spoke.
Commissioner Galindo spoke.
President Antonette spoke.
Dave Stevens – El Dorado Archers spoke.
Vice President Goldberg spoke.
A discussion ensued.

Mary Mattiensen spoke – El Dorado Dog Park spoke against archery
Brandy Gaunt spoke – San Pedro spoke against archery
Deborah Turner– Friends of Long Beach Animals spoke against animal targets
Anna Wong – Resident spoke in favor of archery but against animal targets
Vice President Goldberg spoke.
President Antonette spoke.
Bob Livingstone spoke.
Commissioner Zanatta spoke.
Deputy City Attorney Carney spoke.

A discussion ensued.

Ann Cantrell spoke.

Patty Stern – CD4 resident spoke.

Commissioner Galindo spoke.

Richard Grossman - Long Beach Bow Hunters spoke.

Wayne Raupe - President California Bow hunters spoke.

Angela Yang – Resident spoke

Commissioner Zanatta spoke. Commissioner Sievers spoke. President Antonette spoke.

#### The motion carried:

Yes: Commissioner Antonette

Commissioner Goldberg Commissioner Zanatta Commissioner Galindo Commissioner Morrison Commissioner Sievers

Absent: Commissioner Heggeness

Commissioner Morrison spoke.

7. 14-073PR

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)

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

Lori Pritchard spoke.
Bill Feldt spoke.
Eugene spoke.
Julius Masonette spoke.
Wayne Raupe spoke.
Dave Stevens spoke.
Ann Cantrell spoke.
A discussion ensued.

#### The motion carried:

Yes: Commissioner Antonette

Commissioner Goldberg Commissioner Zanatta Commissioner Galindo Commissioner Morrison Commissioner Sievers

Absent: Commissioner Heggeness

8. 14-074PR

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)

Bob Livingstone provided the staff report.

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

Horacio Gasanto spoke. Bob Livingstone spoke.

#### The motion carried:

Yes:

Commissioner Antonette Commissioner Goldberg Commissioner Zanatta Commissioner Galindo Commissioner Morrison Commissioner Sievers

Absent:

**Commissioner Heggeness** 

#### **PRESENTATIONS**

Retirement presentation to Ramon Arevalo, Maintenance and Development Bureau Manager Retirement presentation to Theresa Maceyka, Superintendent of Ground Maintenance

President Antonette presented a retirement plaque from the Commission to Ramon Arevalo and thanked him for his many years of service and his dedication to the Department.

Ramon Arevalo spoke.

Mary Parsells – El Dorado Audubon spoke.

President Antonette spoke.

Vice President Goldberg spoke.

President Antonette presented a retirement trophy from the Commission to Theresa and Thanked her for years of service and expertise exhibited through the years.

Theresa Maceyka spoke.

Mary Parsells - El Dorado Audubon spoke.

#### **COMMITTEE STATUS REPORTS**

### EXECUTIVE COMMITTEE President Antonette provided the update

Director Chapjian spoke. Commissioner Zanatta spoke. Ann Cantrell spoke.

Commissioner Sievers spoke.

FINANCE AND APPEALS COMMITTEE
The committee did not meet

No losses for the month. Stephen Scott spoke.

#### MARKETING AND RECREATION COMMITTEE

A. Special Events Report

### MAINTENANCE & INFRASTRUCTURE COMMITTEE

President Antonette provided the update.

### PUBLIC SAFETY & PARK USAGE COMMMITTEE

Commissioner Morrison provided the update.

A. Ranger Report

Vice President Goldberg spoke.

#### JOINT USE COMMITTEE

The committee did not meetin

#### CORRESPONDENCE

Vice President Goldberg moved to receive and file the correspondence. Commissioner Morrison seconded the motion.

#### The motion carried

Yes: Commissioner Antonette

Commissioner Goldberg Commissioner Zanatta Commissioner Galindo Commissioner Morrison Commissioner Sievers

Absent: Commissioner Heggeness

#### 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.)

Ann Cantrell spoke regarding Legistar minutes for P&R Commission meetings and Lincoln Park plans with new Civic Center Plaza

Director Chapjian spoke. President Antonette spoke.

Mary Parsells spoke.

Commissioner Zanatta spoke.

#### **Staff Comments**

Gladys Kaiser reported the Fishing Derby is this weekend. Our new recreation guide has been published and highlights staff that have grown up in our parks and are now working for PRM.

> President Antonette spoke Commissioner Zanatta spoke. Ann Cantrell spoke.

Bob Livingstone thanked Theresa Maceyca and Ramon Arevalo for their service.

Ramon Arevalo thanked the Commissioners and Staff.

Director Chapjian thanked Ramon Arevalo and Theresa Maceyka for their service.

#### **Commissioner Comments**

Commissioner Zanatta wished Ramon Arevalo luck in the future.

Commissioner Galindo also wished Ramon Arevalo well in the future.

Commissioners Morrison and Sievers wished Ramon Arevalo luck in the future.

President Antonette reiterated Ms. Cantrells and Ms. Parcells sentiments regarding Theresa Maceyka and Ramon Arevalo.

#### **NEXT MEETING**

The next Parks and Recreation Commission meeting will be held on Thursday, December 18, 2014 at 9 am, El Dorado West Community Center, Senior Center Library.

#### **ADJOURNMENT**

The meeting was adjourned at 11.22 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 <a href="mailto:valerie.davis@longbeach.gov">valerie.davis@longbeach.gov</a>.

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

Date: November 20,2014

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Date:

November 20,2014

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November 20,2014

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Date:

November 20,2014

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Date:

November 20,2014

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