

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION MINUTES
January 15, 2015

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by President Ron Antonette, **at 9:06 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
 Julie Heggeness

Staff: Director Chapjian, Director
 Gladys Kaiser, Manager, Community Recreation Services
 Stephen Scott, Business Operations
 Hurley Owens – Acting Maintenance Operations Bureau Manager
 Robert Livingstone, Business Operations
 Valerie Davis, Executive Assistant
 Leah Salgado, Analyst, PRM

Guests: Susan Miller – Long Beach resident
 Ann Cantrell – Long Beach resident
 Allison Anderson – Council District 5 representative
 Lucy Johnson – Aquatics Capital of America

APPROVAL OF MINUTES

1. 15-001PR Recommendation to approve the Parks and Recreation Commission minutes for December 18, 2014.

Suggested action: Approve recommendation.

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

The motion carried:

**Yes: President Antonette
 Vice President Goldberg**

**Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Sievers
Commissioner Heggeness**

COMMISSION ACTION ITEMS

- 2. 15-002PR** 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 Heggeness and seconded by Commissioner Galindo to approve the fee waiver for the Centro Cha organization and deny the fee waiver for HPP Cares.

The motion carried:

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

- 3. 15-003PR** Approve the proposed expansion of the off – leash El Dorado Dog Park to allow enhanced maintenance procedures without disruption to use.
District (5)

Suggested action: Approve recommendation.

Director Chapjian provided the staff report.

Vice President Goldberg spoke.

Director Chapjian spoke.

Commissioner Morrison spoke.

President Antonette spoke.

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

Commissioner Sievers spoke.

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Director Chapjian spoke.
Robert Livingstone spoke.
A discussion ensued.
Vice President Goldberg spoke.
Commissioner Sievers spoke.
Director Chapjian spoke.

President Antonette asked if there were members of the public wishing to speak on this item.

Ann Cantrell spoke.
Jill Brennan spoke.
Susan Miller spoke.
Vice President Goldberg spoke.
President Antonette spoke.
Director Chapjian spoke.
A discussion ensued.

The motion carried:

Yes:

**Vice President Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Heggeness**

No:

**President Antonette
Commissioner Sievers**

DIRECTOR'S REPORT TO COMMISSION

- 4. 15-004PR** Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for January, 2015.

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 report.

The motion carried:

Yes:

**President Antonette
Vice President Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Sievers
Commissioner Heggeness**

CORRESPONDENCE

None

NEW BUSINESS

None

OLD BUSINESS

None

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

President Antonette provided the update

The annual P&R Strategic Planning meeting will be held on 1/30/15.

FINANCE AND APPEALS COMMITTEE

Vice President Goldberg provided the update.

Steve Scott provided an update on the budget.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

President Antonette provided the update.

Hurley Owens provided an updated on CIP projects in the parks.

MARKETING AND RECREATION COMMITTEE

The committee did not meet.

A. Special Events & Filming Report

PUBLIC SAFETY & PARK USAGE COMMITTEE

The committee did not meet.

A. Ranger Report

JOINT USE COMMITTEE

The committee did not meet

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.)

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- Susan Miller spoke regarding the Belmont Pool and noise associated with events and demolition of the Belmont Pool structure.
 - Director Chapjian spoke.

Staff Comments

- Gladys Kaiser reported on preparations for Summer 2015
- Valerie Davis advised Form 700 submittals are due.
- Bob Livingstone reported on trees being replaced/planted at Long Beach Golf Courses and discussions on plans to convert turf to drought tolerant.
- Director Chapjian updated the Commission on the search for the Planning Superintendent.

Commissioner Comments

- Commissioner Sievers spoke regarding repair issues at El Dorado Nature Center.
- Commissioner Heggeness wished everyone a "Happy New Year"
- Commissioner Galindo thanked Hurley Owens for the updates on projects.
- Commissioner Morrison reported on the Houghton Park public meeting.
- President Antonette spoke regarding the professional tennis tournament taking place at El Dorado West Tennis Center.

ADJOURNMENT

The meeting was adjourned at 10:14 am.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, March 19, 2015 at 9 am, El Dorado West Community Center, Senior Center Library.

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 ផ្ទាល់លើប្រព័ន្ធសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសាបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវបានធ្វើឡើង។

Respectfully submitted,
Valerie Davis
Executive Assistant to the Commission