

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

**THURSDAY, APRIL 21, 2016
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ron Antonette, President
Ben Goldberg, Vice President

Marie Knight, Director
Valerie Davis, Executive Assistant



Julie Heggeness, Commissioner
Ron Sievers, Commissioner
David Zanatta, Commissioner
Stella Ursua, Commissioner
Margo Morales, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by President Ron Antonette at 9:03 a.m., at the El Dorado West, Sr. Center Library. Director Marie Knight took roll call and confirmed a quorum.

ROLL CALL

Commissioners Stella Ursua, Margo Morales, Ron Sievers, David Zanatta,

Present: Benjamin Alan Goldberg and Ron Antonette

Commissioners Julie Heggeness

Absent:

A motion was made by Vice President Goldberg and seconded by Commissioner Ursua to excuse Commissioner Heggeness from the April 21, 2016, Parks & Recreation Commission. The motion carried.

STAFF PRESENT:

Marie Knight - Director
Stephen Scott - Business Operations Bureau Manager
Hurley Owens - Maintenance Operations Bureau Manager
Gladys Kaiser - Community Recreation Services Manager
Robert Livingstone - Business Operations Superintendent
Meredith Reynolds - Park Planning Officer
Valerie Davis - Executive Assistant
Leah Salgado - PRM Analyst

GUESTS:

Aparna Venkatasauere - Long Beach resident
Gian Grant - St. Anthony High School
Kristin Dunn - Promenade Area Residents Association (PARA)
Joel Garnica - PARA
Debra Kahookale - PARA
Susan Miller - Long Beach resident
Ann Cantrell
Lucy Johnson - Aquatics Capital
Diana Palamadiana- St. Anthony High School

PRESENTATIONS

EMPLOYEE OF THE MONTH - March 2016

Michelle Wilson introduced Joy Warren, Superintendent of Community Recreation Services who presented Meghan O'Neill with the March 2016 Employee of the Month

INTRODUCTION - Community Recreation Services Staff Promotions

Gladys Kaiser introduced recently promoted employees, Susan Edinger, Erin Kellogg, Naturalist and Gabriel Cruz, Field Permits.

Additionally, Hurley Owens recognized Ken Roberts on his permanent appointment to Maintenance Operations Bureau Superintendent of Facilities.

Congratulations to all on your achievements!

Vice President Goldberg spoke.
Gladys Kaiser spoke.
Commissioner Zanatta spoke.
Director Knight spoke.

APPROVAL OF MINUTES

1. 16-017PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of March 17, 2016.

Commissioner Morales abstained from the vote due to her excused absence at the March 17, 2016 Parks and Recreation Commission meeting.

A motion was made by Vice President Goldberg, seconded by Commissioner Ursua, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Stella Ursua, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Abstain: 1 - Margo Morales

Absent: 1 - Julie Heggeness

COMMISSION ACTION ITEMS

2. 16-019PR Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Gladys Kaiser provided the staff report.

President Antonette spoke.

Mike Donelon spoke on behalf of the ASK Foundation.

Commissioner Zanatta spoke.

A motion was made by Vice President Goldberg, seconded by Commissioner Sievers, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Stella Ursua, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Absent: 1 - Julie Heggeness

3. 16-020PR Authorize the Director of the Department of Parks, Recreation and Marine or his or her management designee, to execute a new Fitness

Provider Permit and amend Attachment "A" of the Permit as needed.

Robert Livingstone provided the staff report.

Commissioner Ursua spoke.
Robert Livingstone spoke.

A motion was made by Vice President Goldberg, seconded by Commissioner Zanatta, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Stella Ursua, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Absent: 1 - Julie Heggeness

4. 16-021PR

Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to re-issue a Use Permit to LARPBO: Los Angeles Responsible Pit Bull Owners, dba LARPBO Dog Training for the continued provision of on-leash dog training/handling classes (commercial recreation) at Stearns Champions Park for a term of three years, with one, two-year renewal option, at the discretion of the Director or his designee beginning April 12, 2016. (District 4)

Robert Livingstone provided the staff report.

Commissioner Morales spoke.
Robert Livingstone spoke.
Commissioner Ursua spoke.
A discussion ensued.

Commissioner Sievers spoke.
President Antonette spoke.

A motion was made by Vice President Goldberg, seconded by Commissioner Sievers, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Stella Ursua, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Absent: 1 - Julie Heggeness

5. 16-022PR

Recommend to the City Manager the approval of a Tot Lot as an improvement for public recreation at Promenade Square Park, which meets a recreational need within the City. (District 2)

Meredith Reynolds provided the staff report.

Commissioner Sievers spoke.
Commissioner Ursua spoke.
Meredith Reynolds spoke.
A discussion ensued.

Debra Kahookele Promenade Area Residents Association (PARA).
Joan Gardica spoke in favor of the project on behalf of the East Village Association.

A motion was made by Vice President Goldberg, seconded by Commissioner Zanatta, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Stella Ursua, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Absent: 1 - Julie Heggeness

DIRECTOR'S REPORT TO COMMISSION

6. 16-018PR

Recommendation to receive and file the Director's monthly highlights report, "We Create Community", for April 2016.

Director Knight provided the update.

A motion was made by Vice President Goldberg, seconded by Commissioner Zanatta, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Stella Ursua, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Absent: 1 - Julie Heggeness

1. Budget Update - Stephen Scott

CORRESPONDENCE

Ann Cantrell - email correspondence from March 23, 2016

Letters from Senior Citizen Advisory Commission

7. 16-023PR Recommendation to receive and file correspondence for April, 2016.

Ann Cantrell spoke.
President Antonette spoke.
Hurley Owens spoke.
Vice President Goldberg spoke.
Commissioner Sievers spoke.
A discussion ensued.

A motion was made by Vice President Goldberg, seconded by Commissioner Zanatta, to receive and file. The motion carried by the following vote:

Yes: 6 - Stella Ursua, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Absent: 1 - Julie Heggeness

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Chair Antonette stated the committee met and the agenda for the April 21, 2016 meeting was reviewed.

FINANCE & APPEALS COMMITTEE

Chair Goldberg stated the committee met and the Fee Waivers were reviewed.

President Antonette spoke.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

Chair Antonette stated the committee met at the Drake/Chavez future project site.

Commissioner Zanatta spoke.

MARKETING & RECREATION COMMITTEE

Chair Zanatta stated the committee met and discussed future marketing opportunities.

PARKS USAGE & REGULATIONS COMMITTEE

Chair Ursua stated the committee met the previous week to discuss topics to bring to the committee.

1. Special Events and Filming Report - The Special Events and Filming report was reviewed.

JOINT USE COMMITTEE

Chair Sievers stated the committee met after the Parks and Recreation Commission meeting on March 17, 2016.

Steve Scott spoke regarding identifying opportunities with LBUSD.

Vice President Goldberg spoke.

Director Knight spoke.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

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.

Commissioner Zanatta introduced St. Anthony student, Diana Palma. Ms. Palmer presented her findings in a global research study who presented her findings of an experiment of the Marine life to establish growth rates and the impact of water temperatures in Long Beach.

Commissioner Zanatta spoke.

Vice President Goldberg spoke.

Commissioner Ursua spoke.

Dr. Grant from St. Anthony's High School spoke.

A discussion ensued.

Susan Miller spoke regarding nesting.

Lucy Johnston spoke regarding Belmont Pool.

Commissioner Sievers spoke.

STAFF COMMENTS

Gladys Kaiser reported on day camp registration and Earth Day activities
Director Knight spoke.

Valerie Davis asked commissioners to forward any changes in schedules for subcommittee meetings to her so she can ensure staff assigned to the sub-committee have the meetings on their calendars and reserve appropriate conference rooms.

Director Knight thanked all for the warm welcome.

COMMISSIONER COMMENTS

Commissioner Ursua relayed information on the Green Event at Admiral Kidd Park on April 30, 2016.

Commissioner Zanatta thanked the Commission and Staff for allowing Ms. Palma to make her presentation.

Vice President Goldberg encouraged Commissioners to attend the upcoming Mayor's Cup Golf Tournament, as well as the upcoming baseball game at Blair Field between CSULB and San Jose.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, May 19, 2016, at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

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 and supporting documents are available on the Internet at <http://longbeach.legistar.com/Calendar.aspx>. Persons interested in obtaining an agenda via e-mail should e-mail their request to valerie.davis@longbeach.gov or subscribe to the City of Long Beach LINKLB System at <http://www.longbeach.gov/linklb>.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 N. Studebaker Rd., Long Beach, CA 90815 or online. Please contact Valerie Davis at (562) 570-3170, to make these arrangements.

If 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, at least 48 hours prior to the Parks and Recreation 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 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.

បើមានការចង់បានឱ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: នឹងកំណត់ហេតុឱ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។