

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

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**THURSDAY, MARCH 21, 2019
EL DORADO PARK WEST - COMMUNITY
CENTER
2800 N. STUDEBAKER ROAD
LONG BEACH, CA 90815, 9:00 AM**

Julie Heggeness, Chair
David Zanatta, Vice Chair

Gerardo Mouet, Director
Valerie Davis, Executive Assistant



Ben Goldberg, Commissioner
Margo Morales, Commissioner
Mariela Salgado, Commissioner
Ron Sievers, Commissioner
Stella Ursua, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Heggeness at 9:01 a.m., at the El Dorado Park Senior Center.

ROLL CALL

Director Mouet took the roll call and confirmed a quorum. Commissioner Morales joined the meeting at 9:06 a.m.

A motion was made by Chair Heggeness and seconded by Commissioner Goldberg to excuse Vice Chair Zanatta from the March 21, 2019, Parks and Recreation Commission Meeting. The motion carried by the following vote:

Yes: 6 - Julie Heggeness, Margo Morales, Stella Ursua, Mariela Salgado, Ben Goldberg and Ron Sievers

Excused: 1 - David Zanatta

Commissioners Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Present: Sievers, Stella Ursua and Julie Heggeness

Commissioners David Zanatta

Excused:

GUESTS PRESENT

Joan Greenwood, Wrigley Area Neighborhood Alliance
Mark Hopson, Khmer Parent Association
Nancy Risch, Wrigley Area Neighborhood Alliance
Robert Stapp, Days Long Beach
Tony Domico, Long Beach Fresh
Regina Taylor, Wrigley Area Neighborhood Alliance
Jim Oberst, Children's Day
Summer Hansen, Children's Day
Vivianna Goh, Adventures to Dream
Sheila Grantham, Adventures to Dream
Morris Young, California State University of Long Beach
Rebecca Lopez, California State University of Long Beach
Jessica Romero
Sharee Sola

STAFF PRESENT

Gerardo Mouet - Director - Valerie Davis - Executive Assistant

Business Operations

Stephen Scott - Del Ransom

Community Recreation Services

Gladys Kaiser - Junie Salcido

Maintenance Operations

Kelly Parkins

Park Planning and Partnerships

Meredith Reynolds

PRESENTATIONS

EMPLOYEE OF THE MONTH - FEBRUARY 2019

Emilee Hoppe was awarded Employee of the Month for February 2019.

Cressa Park Urban Agriculture Pilot Project

Meredith Reynolds presented the Cressa Park Urban Agriculture Pilot Project to the Commission.

APPROVAL OF MINUTES

1. 19-008PR Recommendation to approve the Parks & Recreation Commission Meeting Minutes of February 21, 2019.

Chair Heggeness spoke.
Director Mouet spoke.

A motion was made by Chair Heggeness, seconded by Commissioner Goldberg, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers, Stella Ursua and Julie Heggeness

Excused: 1 - David Zanatta

COMMISSION ACTION ITEMS

2. 19-009PR Recommendation to approve the fee waiver requests outlined in Attachment "A," in accordance with the Fee Waiver policy.

Chair Heggeness spoke.
Director Mouet spoke.
Gladys Kaiser spoke.
Jim Oberst of Children's Day spoke.
Summer Hansen Children's Day spoke.
Mark Hopson of the Khmer Parents Association spoke.
Mike Donelon of the ASK Foundation spoke.
Commissioner Goldberg spoke.
Robert Stapp of Days Long Beach spoke.

A motion was made by Commissioner Morales, seconded by Commissioner Ursua, to approve permit numbers: 17407, 17384, 17385, 17386, 17383, 17310, 17408, 17410 and to hold permits #17044 and 17419, for the April 18, Commission meeting. The motion carried by the following vote:

Yes: 6 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers, Stella Ursua and Julie Heggeness

Excused: 1 - David Zanatta

3. 19-010PR Authorize the Director, or his or her management designee, to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Chair Heggeness spoke.
Director Mouet spoke.
Gladys Kaiser spoke.
Commissioner Goldberg spoke.
Commissioner Ursua spoke.

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

Yes: 6 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers, Stella Ursua and Julie Heggeness

Excused: 1 - David Zanatta

DIRECTOR'S REPORT TO COMMISSION

4. 19-011PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for March 2019.

Director Mouet spoke.

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

Yes: 6 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers, Stella Ursua and Julie Heggeness

Excused: 1 - David Zanatta

UNFINISHED BUSINESS

Nothing to Report.

NEW BUSINESS

Nothing to Report.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Julie Heggeness - Chair

Chair Heggeness provided the update. Reviewed and discussed the March Agenda and February Minutes.

FINANCE & APPEALS COMMITTEE

David Zanatta - Chair

Commissioner Morales informed the Commission that the committee discussed the Budget and Damage Loss reports

JOINT USE COMMITTEE

Stella Ursua - Chair

Commissioner Ursua informed the Commission that the committee did not meet.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

Commissioner Morales informed the Commission that the committee discussed the MacArthur Park Masterplan.

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

Valerie Davis informed the Commission that the committee did not meet.

PARKS USAGE & REGULATIONS COMMITTEE

Mariela Salgado - Chair

Commissioner Salgado informed the Commission that the committee discussed active use and utilization of community parks.

PUBLIC COMMENT

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. The Brown Act prohibits members of the Commission from responding to public comment on non-agenda items.

PUBLIC COMMENTS

Joan Greenwood, Wrigley Area Neighborhood Alliance

Nancy Risch, Wrigley Area Neighborhood Alliance

Robert Stapp, Days Long Beach

Regina Taylor, Wrigley Area Neighborhood Alliance

Vivianna Goh, Adventures to Dream

Sharee Sola

Morris Young, California State University of Long Beach

Rebecca Lopez, California State University of Long Beach

Summer Hansen, Children's Day

Tony Domico, Long Beach Fresh

Sheila Grantham, Adventures to Dream

STAFF COMMENTS

Meredith Reynolds spoke.

Director Mouet spoke.

Kelly Parkins spoke.

Gladys Kaiser spoke.

Valerie Davis spoke.

COMMISSIONER COMMENTS

Commissioner Goldberg spoke.
Commissioner Sievers spoke.
Commissioner Ursua spoke.

COMMITTEE MEETING REMINDERS

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, April 5, 2019, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE - Thursday, April 11, 2019, 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE - Thursday, April 11, 2019, 4:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

MARKETING & RECREATION COMMITTEE - Thursday, April 18, 2019, 11:00 a.m. - El Dorado Community Center, Bridge Room - 2800 N. Studebaker Road, Long Beach.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, April 18, 2019, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Chair Heggeness adjourned the meeting at 10:17 a.m.

NOTE:

A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.

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. A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.

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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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