

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

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**THURSDAY, JANUARY 16, 2020  
EL DORADO PARK W. COMMUNITY CNTR  
SENIOR CENTER LIBRARY  
2800 N. STUDEBAKER ROAD, 9:00 AM**

Julie Heggeness, Chair  
David Zanatta, Vice Chair

Gerardo Mouet, Director  
Valerie Davis, Executive Assistant



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

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**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER**

The Parks and Recreation Commission meeting was called to order by Chair Heggeness at 9:00 AM, at the El Dorado Park West Community Center.

**ROLL CALL**

Director Gerardo Mouet took the roll call and confirmed a quorum.

**Commissioners** Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, David

**Present:** Zanatta and Julie Heggeness

**Commissioners** Stella Ursua

**Excused:**

**STAFF PRESENT**

Gerardo Mouet, Director

Stephen Scott, Deputy Director, Business Operations

Gladys Kaiser, Bureau Manager, Community Recreation Services

Michelle Wilson, Superintendent, Community Recreation Services

Hurley Owens, Bureau Manager, Maintenance Operations

Jorge Acevado, Superintendent, Facility Maintenance

Valerie Davis, Executive Assistant to Director

Del Ransom, Bureau Secretary, Business Operations

Jenny Roberts, Administrative Aide, Director's Office

### **GUESTS PRESENT**

Trinka Rowsell, Executive Director, Partners of Parks

John McCoy, VP, South Coast Orchid Society

John Reyes, President, South Coast Orchid Society

Georgia Stewart, Camp Fire

Denise Pham, CSULB

### **PRESENTATIONS**

Jose Razo from PRM Maintenance Operations was awarded Employee of the Month for December 2019.

Hurley Owens spoke.

Gladys Kaiser spoke.

Jorge Acevado spoke.

Michelle Wilson spoke.

### **APPROVAL OF MINUTES**

1. 20-001PR Recommendation to approve the Parks & Recreation Commission Meeting Minutes of December 19, 2019.

Chair Heggeness spoke.

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

**Yes:** 5 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, David Zanatta and Julie Heggeness

**Excused:** 1 - Stella Ursua

### **COMMISSION ACTION ITEMS**

2. 20-002PR Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver Policy.

Gladys Kaiser spoke.

Vice Chair Zanatta spoke.

**A motion was made by Vice Chair Zanatta, seconded by Commissioner Goldberg, to approve permit numbers: R20772 and R20759. The motion carried by the following vote:**

**Yes:** 5 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, David Zanatta and Julie Heggeness

**Excused:** 1 - Stella Ursua

3. 20-003PR 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.

Gladys Kaiser spoke.

John McCoy spoke.

John Reyes spoke.

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

**Yes:** 5 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, David Zanatta and Julie Heggeness

**Excused:** 1 - Stella Ursua

4. 20-004PR Approve the proposed improvements to DeForest Park Community Center and authorize the Director of Parks, Recreation and Marine to execute all documents necessary for a new Right-of-Entry Permit with Camp Fire Angeles, a nonprofit corporation, and/or its agents to facilitate the performance of the proposed improvements, for a period of six months, with one six-month option to renew. (District 9)

Director Gerardo Mouet spoke.

Deputy Director Stephen Scott spoke.

Chair Heggeness spoke.

Vice Chair Zanatta spoke.

Commissioner Goldberg spoke.

Commissioner Salgado spoke.

Georgia Stewart spoke.

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

**Yes:** 5 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, David Zanatta and Julie Heggeness

**Excused:** 1 - Stella Ursua

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

5. 20-005PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for January 2020.

Director Gerardo Mouet spoke.

Chair Heggeness spoke.

Commissioner Goldberg spoke.

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

**Yes:** 5 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, David Zanatta and Julie Heggeness

**Excused:** 1 - Stella Ursua

#### **UNFINISHED BUSINESS**

Chair Heggeness spoke.

#### **NEW BUSINESS**

Commissioner Goldberg requested information regarding uploading audio files for Commission meetings.

#### **COMMITTEE STATUS REPORT**

**EXECUTIVE COMMITTEE**

Chair Heggeness provided the report.

**FINANCE & APPEALS COMMITTEE**

Chair David Zanatta provided the report.

**JOINT USE COMMITTEE**

The committee did not meet.

**MAINTENANCE & INFRASTRUCTURE COMMITTEE**

Chair David Zanatta provided the report.

**MARKETING & RECREATION COMMITTEE**

The committee did not meet.

**PARKS USAGE & REGULATIONS COMMITTEE**

The committee did not meet.

**PUBLIC COMMENT**

No members of the public addressed the Commission.

**STAFF COMMENTS**

Director Gerardo Mouet spoke.

Deputy Director Stephen Scott spoke.

Gladys Kaiser spoke.

Valerie Davis spoke.

Jenny Roberts spoke.

**COMMISSION COMMENTS**

Chair Heggeness spoke.

Commissioner Goldberg spoke.

Commissioner Salgado spoke.

Commissioner Sievers spoke.

Vice Chair Zanatta spoke.

### **ADJOURNMENT**

Chair Heggeness adjourned the meeting at 9:44 AM.

JR

**NOTE:**

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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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ  
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