## CITY OF LONG BEACH PARKS AND RECREATION COMMISSION MINUTES

THURSDAY, SEPTEMBER 16, 2021 BILLIE JEAN KING MAIN LIBRARY 200 W. BROADWAY, LB 90802, 9:00 AM

David Zanatta, Chair Mariela Salgado, Vice Chair



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Sharleen Higa, Commissioner Robert Livingstone, Commissioner Susan Redfield, Commissioner Kasey Schoen, Commissioner Ron Sievers, Commissioner

Brent Dennis, Director Valerie Davis, Executive Assistant

## **FINISHED AGENDA & DRAFT MINUTES**

## CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Zanatta at 9:01 AM, at the Billie Jean King Main Library.

## ROLL CALL

Director Brent Dennis took the roll call and confirmed a quorum.

Commissioners Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers, Present: Mariela Salgado and David Zanatta Commissioners Susan Redfield Absent:

### STAFF PRESENT

Brent Dennis, Director

Stephen Scott, Deputy Director

Gladys Kaiser, Bureau Manager, Community Recreation Services

Hurley Owens, Bureau Manager, Maintenance Operations

Nancy Villasenor, Bureau Manager, Park Planning & Partnerships

Alma Castro, Park Partnerships Officer, Park Planning & Partnerships

Ashleigh Griset, Superintendent, Community Recreation Services

Jenny Roberts, Admin Aide, Executive Office

April Monjaras, Admin Aide, Community Recreation Services

Stephanie Perez, Bureau Secretary, Community Recreation Services

#### **GUESTS PRESENT**

Sharon Webster, Customer Services Supervisor, FM

Karen Thomas, Customer Service Lead, FM

Tony Resendez, Capital Projects Coordinator, PW

Tina Cheng, Capital Projects Coordinator, PW

Mark Zakhour, CSULB

Marc Jones CSULB

Trinka Rowsell, Executive Director, Partners of Parks

Laura Vena, Blockhead Brigade

Zoe Adler, Scouts BSA - Troop 21

Mike Donelon, Founder/Executive Director, ASK Foundation

Vince Onel, Principal/VP of Skatepark Development, Spohn Ranch Skateparks

#### PRESENTATIONS

April Monjaras from the Community Recreation Services Bureau was awarded Employee of the Month for August.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Ashleigh Griset spoke.

April Monjaras spoke.

Chair Zanatta spoke.

#### **APPROVAL OF MINUTES**

**1.** 21-051PR Recommendation to approve the Parks & Recreation Commission Meeting Minutes of August 19, 2021.

Chair Zanatta spoke.

## A motion was made by Vice Chair Salgado, seconded by Commissioner Livingstone, to approve recommendation. The motion carried by the following vote:

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Absent: 1 Susan Redfield

#### **COMMISSION ITEMS**

**2.** 21-052PR Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Trinka Rowsell spoke.

Laura Vena spoke.

A motion was made by Commissioner Livingstone, seconded by Commissioner Sievers, to approve permits for Hmong Association of Long Beach, Long Beach Gray Panthers, Los Altos YMCA and Blockhead Brigade Advocates/Live Love Animal Rescue. The motion carried by the following vote:

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Absent: 1 Susan Redfield

A motion was made by Commissioner Livingstone, seconded by Commissioner Schoen, to approve the permit for Partners of Parks. The motion carried by the following vote:

- **Yes:** 5 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers and Mariela Salgado
- Abstain: 1 David Zanatta
- Absent: 1 Susan Redfield
- **3.** 21-053PR Recommendation to 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.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Stephen Scott spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Sievers spoke.

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

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Absent: 1 Susan Redfield
- 4. 21-054PR Recommendation to authorize the Director of Parks, Recreation and Marine to execute a Right-of-Entry Permit, and any other necessary documents, with California State University Long Beach (CSULB), a public university, for the installation of new lighting for Blair Field in Recreation Park. (District 3)

Director Brent Dennis spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Livingstone spoke.

Commissioner Higa spoke.

Mark Zakhour spoke.

Marc Jones spoke.

# A motion was made by Commissioner Livingstone, seconded by Commissioner Higa, to approve recommendation. The motion carried by the following vote:

- **Yes:** 5 Sharleen Higa, Robert Livingstone, Ron Sievers, Mariela Salgado and David Zanatta
- Abstain: 1 Kasey Schoen
- Absent: 1 Susan Redfield
- 5. 21-055PR Recommendation to authorize the Director of Parks, Recreation and Marine to execute a Right-of-Entry Permit, and any other necessary documents, with the Public Corporation for the Arts of the City of Long Beach, dba Arts Council for Long Beach, a California nonprofit corporation,

to enter Silverado Park for the production and maintenance of one mural for a term of one year, from October 1, 2021, through September 30, 2022, for mural installation, with three, three-year options to renew through September 30, 2031, for mural maintenance purposes, at the discretion of the Director. (District 7)

Director Brent Dennis spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Livingstone spoke.

Commissioner Higa spoke.

Laura Vena spoke.

## A motion was made by Commissioner Schoen, seconded by Commissioner Sievers, to approve recommendation. The motion carried by the following vote:

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Absent: 1 Susan Redfield
- 6. 21-056PR Recommendation to authorize the Director of Parks, Recreation and Marine to execute a Right-of-Entry Permit, and any other necessary documents, with Boy Scouts of America for the installation of educational signage at Willow Springs Park, for a period of six months from October 1, 2021 to March 31, 2022. (District 7)

Director Brent Dennis spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Livingstone spoke.

Commissioner Sievers spoke.

Zoe Adler spoke.

# A motion was made by Commissioner Livingstone, seconded by Commissioner Schoen, to approve recommendation. The motion carried by the following vote:

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Absent: 1 Susan Redfield

# **7.** 21-057PR Recommendation to receive and file a report on the Lincoln Park Project update. (District 2)

Director Brent Dennis spoke.

Stephen Scott spoke.

Nancy Villaseñor spoke.

Hurley Owens spoke.

Gladys Kaiser spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Higa spoke.

Commissioner Livingstone spoke.

Tony Resendez spoke.

# A motion was made by Commissioner Livingstone, seconded by Commissioner Sievers, to approve recommendation. The motion carried by the following vote:

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Absent: 1 Susan Redfield
- 8. 21-058PR Recommendation to authorize the Director of Parks, Recreation and Marine to approve a park amenity improvement at an existing skatepark located at Silverado Park and to issue all documents necessary for a right-of-entry permit to Spohn Ranch Skateparks, a skatepark design-build firm, for a two-year term beginning December 1, 2021 through November 30, 2023. (District 7)

Director Brent Dennis spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Sievers spoke.

Commissioner Livingstone spoke.

Mike Donelon spoke.

Vince Onel spoke.

# A motion was made by Commissioner Livingstone, seconded by Commissioner Schoen, to approve recommendation. The motion carried by the following vote:

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Absent: 1 Susan Redfield
- 9. 21-060PR Recommendation to authorize the Director of Parks, Recreation and Marine to recommend to the City Manager execution of an agreement with Centro CHA, Inc., a nonprofit corporation, to occupy Room 112 at the Jenny Oropeza Community Center at Cesar E. Chavez Park, located at 104 Golden Avenue, from October 1, 2021 through September 30, 2026, with two (2) five-year options to renew at the discretion of the City Manager; and

Recommend to the City Manager to execute an agreement with Centro CHA, Inc., to occupy Suite 104 A, B, C, D, and E at the Long Beach Senior Center, located at 1150 E. 4th Street, from October 1, 2021 through September 30, 2023, with one (1) one-year option to renew at the discretion of the City Manager. (Districts 1, 2)

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Livingstone spoke.

## A motion was made by Commissioner Schoen, seconded by Commissioner Higa, to approve recommendation. The motion carried by the following vote:

- **Yes:** 5 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers and David Zanatta
- No: 1 Mariela Salgado
- Absent: 1 Susan Redfield

#### DIRECTOR'S REPORT TO COMMISSION

**10.** 21-059PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Highlights" for September 2021.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Chair Zanatta spoke.

# A motion was made by Commissioner Schoen, seconded by Commissioner Higa, to approve recommendation. The motion carried by the following vote:

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Absent: 1 Susan Redfield

#### UNFINISHED BUSINESS

Chair Zanatta spoke.

#### NEW BUSINESS

Chair Zanatta spoke.

#### **COMMITTEE STATUS REPORT**

EXECUTIVE COMMITTEE

Chair Zanatta spoke.

FINANCE & APPEALS COMMITTEE

Chair Zantta spoke.

#### **PUBLIC COMMENT**

Trinka Rowsell spoke.

Received public comment from Michelle Baker via email.

#### COMMISSIONER COMMENTS

Chair Zanatta spoke.

Commissioner Sievers spoke.

### STAFF COMMENTS

There were no staff comments at this time.

#### ADJOURNMENT

Chair Zanatta adjourned the meeting at 11:43 AM.

## 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ថៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។