

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

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**THURSDAY, OCTOBER 21, 2021
EL DORADO PARK W. COMMUNITY CNTR
BRIDGE ROOM
2800 N. STUDEBAKER ROAD, 9:00 AM**

David Zanatta, Chair
Mariela Salgado, Vice Chair

Brent Dennis, Director
Valerie Davis, Executive Assistant



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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Vice Chair Salgado at 9:02 AM, at the El Dorado Park W. Community Center.

ROLL CALL

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

Commissioners Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey

Present: Schoen, Mariela Salgado and David Zanatta

Commissioners Ron Sievers

Excused:

STAFF PRESENT

Brent Dennis, Director

Stephen Scott, Deputy Director

Gladys Kaiser, Bureau Manager, Community Recreation Services

Elvira Hallinan, Bureau Manager, Marine Bureau

Hurley Owens, Bureau Manager, Maintenance Operations

Nancy Villasenor, Bureau Manager, Park Planning & Partnerships

Alma Castro, Park Partnerships Officer, Park Planning & Partnerships

Eric Woodson, Superintendent, Marine Maintenance

Lori Craig, Admin. Analyst, Park Planning & Partnerships

Valerie Davis, Executive Assistant to the Director

Jenny Roberts, Admin Aide, Executive Office

Cedric Banks, Supervisor, Marine Maintenance

GUESTS PRESENT

Barry Cogert, Jazz Angel, Inc.

David Babore, USA Athletics Softball Club

Leslie Holmes, Board of Directors, Willmore City Heritage Association

Je'nelle Hughlett, Newcomb Academy

Tracy Fuentes, California Families in Focus

Randy Zarn, Partners of Parks

Barbara Moore, Chief of Staff, Council District 4

Carol Quinlan, Daughter of Dr. Thomas Clark

Georgia Stewart, Executive Director, Camp Fire

Phil Hester, Board of Directors, Camp Fire

PRESENTATIONS

Cedric Banks from the Marine Bureau was awarded Employee of the Month for September.

Director Brent Dennis spoke.

Elvira Hallinan spoke.

Eric Woodson spoke.

Cedric Banks spoke.

APPROVAL OF MINUTES

1. 21-061PR Recommendation to approve the Parks & Recreation Commission Meeting Minutes of September 16, 2021.

Chair Zanatta spoke.

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

Yes: 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta

Excused: 1 - Ron Sievers

COMMISSION ITEMS

2. 21-062PR 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.

Commissioner Livingstone spoke.

Barry Cogert spoke.

David Babore spoke.

Leslie Holmes spoke.

Je'nelle Hughlett spoke.

Tracy Fuentes spoke.

Randy Zarn spoke.

A motion was made by Commissioner Livingstone, seconded by Commissioner Redfield, to approve permits for Jazz Angel, Inc., James Parada aka Operation Foot Soldier, USA Athletics Softball Club, Teach1Reach1 Foundation, Newcomb Academy and California Families in Focus. The motion carried by the following vote:

Yes: 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta

Excused: 1 - Ron Sievers

A motion was made by Commissioner Livingstone, seconded by Commissioner Schoen, to approve the permit for Willmore City Heritage Association. The motion carried by the following vote:

Yes: 5 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen and David Zanatta

Abstain: 1 - Mariela Salgado

Excused: 1 - Ron Sievers

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, Susan Redfield, Kasey Schoen and Mariela Salgado

Abstain: 1 - David Zanatta

Excused: 1 - Ron Sievers

3. 21-063PR 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.

Chair Zanatta spoke.

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

Yes: 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta

Excused: 1 - Ron Sievers

4. 21-064PR Recommendation to recommend to the City Council to authorize the City Manager, or designee, to execute all documents necessary for a Master Lease with Camp Fire Angeles to operate and maintain (1) Camp Fire Camp and Urban Forest, 7070 E. Carson Street; and (2) DeForest Park Community Center and Discovery Trails at 6255 DeForest Avenue for a period of twenty years, from June 1, 2021 through May 31, 2041 with one ten (10) year option to renew. (District 9)

Director Brent Dennis spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Higa spoke.

Commissioner Redfield spoke.

Georgia Stewart spoke.

Phil Hester spoke.

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

Yes: 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta

Excused: 1 - Ron Sievers

5. 21-065PR Recommendation to approve Special Event Permit Application #22-030 of Justin Rudd dba the Community Action Team - California, a Domestic non-profit corporation, for the operation of the Haute Dog Howl'oween Parade in Marina Vista Park with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 3)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny Special Event Permit Application #22-030 of Justin Rudd dba the Community Action Team - California, a Domestic non-profit corporation, for the operation of the Haute Dog Howl'oween Parade in Marina Vista Park. (District 3)

Director Brent Dennis spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Commissioner Higa spoke.

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

Yes: 5 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen and David Zanatta

Abstain: 1 - Mariela Salgado

Excused: 1 - Ron Sievers

6. 21-066PR Recommendation to approve Special Events Permit #22-037 for the Pagan Pride Day, LA/OC, operated by Pagan Pride Los Angeles, a non-profit, 501 C-3, in El Dorado East Regional Park Area III, within parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 5)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny Special Event Application #22-037 for the Pagan Pride Day, operated by Pagan Pride Los Angeles, a non-profit, 501 C-3 in El Dorado East Regional Park Area III. (District 5)

Director Brent Dennis spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

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

Yes: 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta

Excused: 1 - Ron Sievers

7. 21-068PR Recommendation to consider renaming El Dorado Park West Senior Center the "Dr. Thomas Clark Community Center" in recognition of the legacy, contributions and services of former Long Beach Councilman and Mayor, Tom Clark, and forward this item to the City Council for approval. (District 5)

Director Brent Dennis spoke.

Chair Zanatta spoke.

Commissioner Livingstone spoke.

Commissioner Redfield spoke.

Barbara Moore spoke.

Carol Quinlan spoke.

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

Yes: 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta

Excused: 1 - Ron Sievers

DIRECTOR'S REPORT TO COMMISSION

8. 21-069PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Highlights" for October 2021.

Director Brent Dennis spoke.

Chair Zanatta spoke.

Vice Chair Salgado 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, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta

Excused: 1 - Ron Sievers

City staff participated in a discussion regarding the "Great Shake Out" at 10:21 AM.

COMMITTEE STATUS REPORT

EXECUTIVE COMMITTEE

Chair Zanatta spoke.

FINANCE & APPEALS COMMITTEE

Stephen Scott spoke.

Chair Zanatta spoke.

Commissioner Redfield spoke.

PUBLIC COMMENT

There was no public comment at this time.

COMMISSIONER COMMENTS

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Livingstone spoke.

Commissioner Higa spoke.

Commissioner Redfield spoke.

STAFF COMMENTS

Hurley Owens spoke.

Alma Castro spoke.

ADJOURNMENT

Chair Zanatta adjourned the meeting at 11:01 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.

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