

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

**THURSDAY, NOVEMBER 19, 2015
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ron Antonette, President
Ben Goldberg, Vice President

Stephen P. Scott, Interim Director
Valerie Davis, Executive Assistant



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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by President Ron Antonette at 9:05 am, at the El Dorado West Sr. Center, Bridge Room. Interim Director Scott took roll call and confirmed a quorum.

ROLL CALL

Interim Director Scott reported that Commissioner Stacey Morrisson has resigned from the Parks & Recreation Commission due to professional commitments. She will continue to stay active in the community.

Vice President Goldberg made a motion to excuse Commissioner Heggeness from the November 19, 2015 Parks & Recreation Commission meeting due to business obligations. Commissioner Sievers seconded the motion. The motion passed unanimously.

Commissioners Stella Ursua, Ron Sievers, David Zanatta, Benjamin Alan

Present: Goldberg and Ron Antonette

Commissioners Julie Heggeness

Absent:

STAFF PRESENT:

Stephen Scott - Interim Director - Parks, Recreation & Marine
Amy Manning - Acting Bureau Manager, Business Operations
Gladys Kaiser - Bureau Manager, Community Recreation Services
Hurley Owens - Bureau Manager, Maintenance Operations
Meredith Reynolds - Park Planning Officer
Robert Livingstone - Contracts Officer, PRM
Michelle Wilson - Superintendent, Community Recreation Services
Valerie Davis - Executive Assistant

APPROVAL OF MINUTES

1. [15-068PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of October 15, 2015.

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

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

Absent: 1 - Julie Heggeness

PRESENTATIONS

October 2015 Employee of the Month

Jennifer Miranda was presented with the Employee of the Month for the month of October 2015.

Congratulations!

COMMISSION ACTION ITEMS

2. [15-069PR](#)

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 provided the staff report.

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

Absent: 1 - Julie Heggeness

3. [15-070PR](#)

Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Gladys Kaiser provided the staff report.

Vice President Goldberg spoke.

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

Absent: 1 - Julie Heggeness

4. [15-071PR](#)

Recommend the placement location of a memorial or commemorative bench as outlined in Attachment "A". (District 3)

Robert Livingstone provided the staff report.

Commissioner Ursua spoke.

Robert Livingstone spoke.

Vice President Goldberg spoke.

President Antonette spoke.

Interim Director Scott spoke.

A discussion ensued.

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

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

Absent: 1 - Julie Heggeness

5. [15-072PR](#)

Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit with Fleet Street, Inc., (dba Empact Communities), a California Corporation, for the use of the storage area under the bleachers at Houghton Park, to conduct a bicycle education and safety program for a term of one year, with three, one-year renewal options at the discretion of the Director. (District 9)

Robert Livingstone provided the staff report.

Commissioner Ursua spoke.

Mr. Gamboa spoke.

Commissioner Sievers spoke.

A discussion ensued.

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

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

Absent: 1 - Julie Heggeness

6. [15-073PR](#)

Recommendation to revoke the Senior Water Exercise Fees adopted as part of the Fiscal Year 2016 General Park Fees for Martin Luther King, Jr. Pool and Silverado Pool, and make such changes effective December 1, 2015. (Districts 6 and 7)

Interim Director Scott provided the staff report.

Vice Present Goldberg spoke.

President Antonette spoke.

Commissioner Sievers spoke.

Commissioner Ursua spoke.

Commissioner Zanatta spoke.
Interim Director Scott spoke.
A discussion ensued.

A motion was made by Vice President Goldberg, seconded by Commissioner Sievers, to approve the recommendation with the request that PRM staff examine parameters defining the City of Long Beach consitutes as a "Senior" participant, with the report due back to Commission in 90 days. The motion carried by the following vote:

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

Absent: 1 - Julie Heggeness

DIRECTOR'S REPORT TO COMMISSION

7. 15-074PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for November of 2015.

Interim Director Stephen Scott provided the staff report.

A motion was made by Vice President Goldberg, seconded by Commissioner Ursua, to be received and filed. The motion carried by the following vote:

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

Absent: 1 - Julie Heggeness

A. Update on El Nino preparations.

Interim Director Scott provided the update.

CORRESPONDENCE

David P. Denevan - Civil War Cannon

[15-075PR](#)

Recommendation to Receive and File Correspondence for November 2015, Parks & Recreation Commission meeting.

President Antonette reviewed the correspondence for November 2015.

David Denevan spoke.

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

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

Absent: 1 - Julie Heggeness

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

President Antonette, Chair

FINANCE & APPEALS COMMITTEE

Vice President Goldberg, Chair

The Committee met. Revocation of Senior pool use fee at Silverado and MLK pools item was discussed.

MARKETING & RECREATION COMMITTEE

Chair - vacant

The committee did not meet.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

President Antonette, Chair

The committee met. Projects were discussed.

PARKS USAGE & REGULATIONS COMMITTEE

Commissioner Heggeness, Chair

The Committee did not meet.

A. Ranger Report

B. Special Events and Filming report

OLD BUSINESS

NEW BUSINESS

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.

STAFF COMMENTS:

Gladys Kaiser reviewed upcoming groundbreakings.

Meredith Reynolds discussed DeForest and Houghton Park and the Riverwalk.

*Commissioner Zanatta asked for an update on DeForest Park.

Robert Livingstone reported on tree loss at El Dorado Golf Course due to the recent high winds we experienced. Additionally he provided an update on Heartwell Park Golf Course clubhouse renovations.

Hurley Owens spoke regarding El Nino preparations and documentation the City is gathering in preparation. Preparation includes photos of buildings, roofs, etc.

COMMISSIONER COMMENTS:

President Antonette thanked staff for all of their hard work.

Commissioner Ursua thanked staff as well or taking the time to explain duties and the workings of the department.

Vice President Goldberg said that Commissioner Morrison will be missed and wished her well in the future.

COMMITTEE MEETING REMINDERS

PARKS USAGE & REGULATIONS COMMITTEE - Thursday, November 19, 2015 - 8:00 am, PRM Administration Building small conference room

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, December 5, 2015 - 9:00 am, PRM Administration Building small conference room

FINANCE & APPEALS COMMITTEE - Thursday, December 10, 2015 - 3:00 pm, PRM Administration Building small conference room

EXECUTIVE COMMITTEE - Thursday, December 10, 2015 - 4:00 pm, PRM Administration Building small conference room

MARKETING & RECREATION COMMITTEE, Thursday, December 17, 2015 - 8:15 am, PRM Administration Building small conference room

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, December 17, 2015, 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 10:27 am.

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)។