

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

**THURSDAY, AUGUST 17, 2017
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ben Goldberg, Chair
Julie Heggeness, Vice Chair

Marie Knight, Director
Valerie Davis, Executive Assistant



Ron Antonette, Commissioner
Ron Sievers, Commissioner
David Zanatta, Commissioner
Stella Ursua, Commissioner
Margo Morales, Commissioner

FINAL AGENDA & REVISED MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Goldberg at 9:00 a.m., at the El Dorado Sr. Center Library. Director Marie Knight took the roll call and confirmed a quorum.

ROLL CALL

Commissioners Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua,
Present: David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

STAFF PRESENT

Marie Knight - Director
Stephen Scott - Deputy Director
Gladys Kaiser - Community Recreation Services Bureau Manager
Hurley Owens - Maintenance Operations Bureau Managers
Meredith Reynolds - Park Planning Officer
Robert Livingstone - Superintendent of Golf Operations and Contract Management
Del Ransom - Bureau Assistant
Valerie Davis - Executive Assistant

GUESTS

LaZonda Burton - L.B. Recovery Awards
Terence Oree - L.B. Recovery Awards
Sean McMullen - Children's Theater of Long Beach
Marian Diaz - Jenni Rivera Park
Richard Madeira - L.B. Vets
Dee Williams - NCNW
Dale Clinton - NCNW
Sara Bedy - L.B. United
Rosie Rivera - Jenni Rivera Love Foundation
Jacquie Campos - Jenni Rivera Love Foundation
Bob Arad - PTAA
Michelle Geathers - Girl Scouts
Khemaca Has L.B. United
Keith Adkins - Paws 4 Healing
Claudette Adkins - Paws 4 Healing
Jan Timmons - South Course Women's Golf Club
Ann Matulin - Popeye Toy Run
Melissa Breunig - Popeye Toy Run
Donna Jones - South Coast Women's Golf Club
James So - St. Thomas Korean Catholic Center
Brenda Calcoa - HLB
Cory Allen - Councilwoman Lena Gonzalez's Office
Lucy Johnson - Aquatic Capital

PRESENTATIONS

Employee of the Month - July, 2017

Michelle Wilson introduced Tammy Masten as the Employee of the Month for July 2017.

Tammy has been with the City for 36 years!

Gladys Kaiser spoke regarding Tammy's passion for aquatics and the community. She is always there for her fellow co-workers is is the quiet soldier who can always be counted upon.

Director Knight spoke.

Tammy Masten spoke.

APPROVAL OF MINUTES

1. [17-043PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of July 20, 2017.

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

Yes: 7 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

COMMISSION ACTION ITEMS

2. [17-044PR](#) 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.

Commissioner Antonette spoke.
Chair Goldberg spoke.
Director Knight spoke.

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

Yes: 7 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

3. [17-045PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Gladys Kaiser provided the staff report.

Chair Goldberg spoke.
Vice Chair Heggeness spoke.
Gladys Kaiser spoke.
A discussion ensued.

Commissioner Antonette spoke.

Claudette Adkins, Paws for Healing spoke.

Director Knight spoke.
Vice Chair Heggeness spoke.
Commissioner Antonette spoke.
Chair Goldberg spoke.
Gladys Kaiser spoke.
A discussion ensued.

Jan Timmons with South Course Women's Golf Club spoke.
Commissioner Antonette spoke.
Dee Williams with National Council of Negro Women spoke.
Chair Goldberg spoke.
Commissioner Antonette spoke.
Sara Bedy from Long Beach United spoke.
Commissioner Zanatta spoke.
A discussion ensued.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Zanatta, to approve recommendation to approve Fee Waiver requests for permit numbers 11052 Long Beach Vets, 10910 Paws for Healing, 11002 National Council of Negro Women, 10929 Housing Long Beach, 10978 Long Beach United, 10977 Popeye Toy Run, 10922 South Course Women's Golf Club, 10976 Friends of Bixby Park, 9459 Pacific Talent Academy, and 11125 U.S. Golf League. The motion carried by the following vote:

Yes: 7 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Chair Goldberg announced a break would be taken before discussion of additional Fee Waiver requests.

Mayor Robert Garcia joined the Commission meeting and spoke to the Commission to provide information to regarding the City of Long Beach and its successes and challenges.

Commissioner Ursua spoke.

Chair Goldberg spoke.

Commissioner Antonette spoke.

Mayor Garcia spoke.

Commissioner Morales spoke.

Commissioner Zanatta spoke.

3. Continuation of Item #3

A motion was made by Vice Chair Heggeness and seconded by Commissioner Antonette to deny the fee waiver for permit number 11055, Long Beach Recovery.

Vice Chair Heggeness spoke.

LaZonda Burton of Long Beach Recovery spoke.

Terence from Long Beach Recovery spoke.

Commissioner Antonette spoke.

A discussion ensued.

Vice Chair Heggeness amended her motion to change to approve the fee waiver for permit number 11055, Long Beach Recovery. Commissioner Antonette accepted the amendment. The motion carried by the following vote:

YES: Ron Antonette, David Zanatta, Margo Morales, Benjamin Alan Goldberg, Julie Heggeness, Stella Ursua, Ron Sievers.

Vice Chair Heggeness made a motion to deny the Fee Waiver application 10980 for St. Thomas Koran Catholic Center. Commissioner Morales seconded the motion.

Commissioner Zanatta spoke.

James So of the St. Thomas Koran Catholic Center spoke.

Commissioner Ursua spoke.

Gladys Kaiser spoke.

Chair Goldberg spoke.

A discussion ensued.

Chair Goldberg spoke.

Commissioner Antonette spoke.

Commissioner Zanatta spoke.

Chair Goldberg restated the motion made by Vice Chair Heggeness to deny the Fee Waiver application 10980 for St. Thomas Koran Catholic Center, seconded by Commissioner Morales. The motion carried by the following vote:

YES: Ron Antonette, David Zanatta, Margo Morales, Benjamin Alan Goldberg, Julie Heggeness, Stella Ursua, Ron Sievers

James So spoke.

Chair Goldberg spoke.

Vice Chair Heggeness made a motion to deny the Fee Waiver request for permit number 9308, Girl Scouts of Greater Los Angeles. Commissioner Morales seconded the motion.

Chair Goldberg spoke.

Michelle Geathers of the Girl Scouts of Greater Los Angeles spoke.

Vice Chair Heggeness spoke.

Commissioner Zanatta spoke.

Commissioner Sievers spoke.

Commissioner Antonette spoke.

Chair Goldberg restated the motion made by Vice Chair Heggeness to deny the Fee Waiver request for permit number 9308, Girl Scouts of Greater Los Angeles. Commissioner Morales seconded the motion.

YES: Benjamin Alan Goldberg, Julie Heggeness, Margo Morales

NO: Ron Sievers, Ron Antonette, David Zanatta

NOTE: Commissioner Ursua departed the Parks & Recreation Commission meeting at 10:30 a.m.

Motion fails

A motion was made by Commissioner Antonette to approve the Fee Waiver request for permit number 9308, Girl Scouts of Greater Los Angeles and seconded by Commissioner Sievers. The motion carried by the following vote:

YES: Benjamin Alan Goldberg, Ron Sievers, Ron Antonette, David Zanatta

NO: Julie Heggess, Margo Morales

4. [17-046PR](#) Recommend to the City Manager the approval of a new playground as an improvement for public recreation at Jenni Rivera Memorial Park, which meets a recreational need within the City,

Director Knight provided the staff report.

Rosie Rivera spoke.

John Edmond spoke.

Chair Goldberg spoke.

Lucy Johnson spoke.

Commissioner Zanatta spoke.

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

Yes: 6 - Ron Antonette, Margo Morales, Ron Sievers, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Stella Ursua

17-047PR Recommend the City Council authorize the City Manager to execute a Right of Entry Permit and any other necessary documents, for the Jenni Rivera Love Foundation, a California non-profit organization, and its agents, to allow access to construct a playground at Jenni Rivera Memorial Park at a date to be determined. (District 6)

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

Yes: 6 - Ron Antonette, Margo Morales, Ron Sievers, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Stella Ursua

5. [17-048PR](#) Review and discuss possible recommended changes to the City Manager's Administrative Regulation 8-7 (Policy and Procedures for the naming of City-owned Land, Buildings and Facilities) before acting on the City Council's referral of the proposed naming of the senior meals program at Cesar E. Chavez Park. (District 1)

Director Knight provided the staff report.

Chair Goldberg spoke.
Director Knight spoke.
A discussion ensued.

Chair Goldberg spoke.
Commissioner Morales spoke.
Director Knight spoke.
A discussion ensued.

Commissioner Antonette spoke.

Commissioner Sievers spoke.
Commissioner Zanatta spoke.
Director Knight spoke.
A discussion ensued.

Cory Allen - Chief of Staff to Councilwoman Gonzalez spoke.
John Edmond - Chief of Staff to Councilman Dee Andrews spoke.

A motion was made by Commissioner Morales, seconded by Vice Chair Heggeness, to refer the item to review and discuss possible recommended changes to the City Manager' Administrative Regulation 8-7 to the Park Usage and Regulations Committee and additionally allow discussion of the naming of programs . The motion carried by the following vote:

Yes: 6 - Ron Antonette, Margo Morales, Ron Sievers, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Stella Ursua

6. [17-049PR](#)

Recommend the placement locations of memorial or commemorative benches outlined in Attachment "A". (Citywide)

Robert Livingstone provided the staff report.

Chair Goldberg spoke.

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

Yes: 6 - Ron Antonette, Margo Morales, Ron Sievers, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Stella Ursua

7. [17-050PR](#)

Approve and authorize the Director of Parks, Recreation and Marine to issue a standard "Permit for the Operation of a Picnic Service Concession" at El Dorado Regional Park, El Dorado Park and Recreation Park, with Destination Concepts, Inc., from September 1, 2017 through December 31, 2019, with one, three-year renewal option at the discretion of the Director. (Districts 3 and 5)

Robert Livingstone provided the staff report.

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

Yes: 6 - Ron Antonette, Margo Morales, Ron Sievers, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Stella Ursua

DIRECTOR'S REPORT TO COMMISSION

8. [17-051PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for August, 2017.

Director Knight provided the update.

A motion was made by Vice Chair Heggeness, seconded by Commissioner Antonette, to receive and file the August Director's Report. The motion carried by the following vote:

Yes: 6 - Ron Antonette, Margo Morales, Ron Sievers, David Zanatta, Julie Heggeness and Benjamin Alan Goldberg

Excused: 1 - Stella Ursua

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Chair Goldberg stated discussion centered around agenda items and responses to council requests.

FINANCE & APPEALS COMMITTEE

Chair Heggeness stated discussion centered around Fee Waivers which were discussed under the agenda item.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

The meeting held at the Wrigley Greenbelt.

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

Meetings are being scheduled

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

Meetings are being scheduled

JOINT USE COMMITTEE

Stella Ursua - Chair

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Lucy Johnson from Aquatic Capital spoke regarding break ins to the restroom/shower area at the temporary Belmont Pool location.

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 Commissioners responding to comments on non-agenda items.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, September 21, 2017 at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

STAFF COMMENTS:

Gladys Kaiser advised Summer is coming to a close. She provided an update on the successful All City Beach Day held on August 11th. Our end of the Summer concert will occur on Friday, August 25 with the band Trinity at Marine Stadium Park.

Chair Goldberg spoke.

Commissioner Zanatta spoke.

Commissioner Morales spoke.

A discussion ensued.

Valerie Davis spoke regarding the participation of other City Department Executive Assistants and their praise of the event.

Chair Goldberg spoke.

Commissioner Zanatta spoke.

Director Knight spoke.

COMMISSIONER COMMENTS:

Vice Chair wished everyone a happy Labor Day.

Commissioner Zanatta spoke regarding the Commission's sub-committees and the important work they do.

ADJOURNMENT - The meeting was adjourned at 11:30 a.m.

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: នឹងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមនូវស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។