# CITY OF LONG BEACH PARKS AND RECREATION COMMISSION MINUTES

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



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

Brent Dennis, Director Valerie Davis, Executive Assistant

#### **FINISHED AGENDA & 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

2800 N. STUDEBAKER ROAD, 9:00 AM

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. <u>21-069PR</u> 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.

Alma Castro spoke.

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

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.
Vice Chair Salgado spoke.
Vice Chair Salgado spoke.  Commissioner Livingstone spoke.
Vice Chair Salgado spoke.  Commissioner Livingstone spoke.  Commissioner Higa spoke.

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<b>ADJOURNMENT</b>
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Chair Zanatta adjourned the meeting at 11:01 AM.

CITY OF LONG BEACH PARKS AND RECREATION COMMISSION MINUTES THURSDAY, OCTOBER 21, 2021 EL DORADO PARK W. COMMUNITY CNTR BRIDGE ROOM 2800 N. STUDEBAKER ROAD, 9:00 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ពៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។