

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION MINUTES
October 16, 2014

CALL TO ORDER

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

ROLL CALL

Present: Ron Antonette
 Benjamin Goldberg
 Stacey Morrisson
 David Zanatta
 Rudolph Galindo
 Ron Sievers

Absent: Julie Heggeness

Staff: George Chapjian, Director
 Gladys Kaiser, Manager, Community Recreation Services
 Stephen Scott, Business Operations
 Ramon Arevalo, Maintenance Operations
 Anna Mendiola, Parks Planning officer
 Robert Livingstone, Business Operations
 Valerie Davis, Executive Assistant
 Leah Salgado, Analyst, PRM

Guests: Sarah Sangmeister – former Parks & Recreation Commissioner
 Mary Parsell – El Dorado Audubon
 Lori Prichard – Resident
 Susan Miller – Belmont Stakeholder

APPROVAL OF MINUTES

1. 14-063PR Recommendation to approve the Parks and Recreation Commission minutes for August, 2014.

Suggested action: Approve recommendation.

A motion was made by Vice President Goldberg and seconded by Commissioner Sievers to approve the recommendation with a noted correction of the month to “September”.

The motion carried:

Yes: Commissioner Antonette
 Commissioner Goldberg
 Commissioner Zanatta
 Commissioner Galindo
 Commissioner Morrisson
 Commissioner Sievers

Absent: Commissioner Heggeness

Vice President Goldberg made a motion to excuse Commissioner Heggeness from the October 16, 2014 Parks & Recreation Commission meeting. Commissioner Sievers seconded the motion.

The motion carried:

**Yes: Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Sievers**

Absent: Commissioner Heggeness

PRESENTATIONS

Commission presentation to Anna Mendiola for her retirement and many years of service to the City of Long Beach and its citizens.

President Antonette spoke.

Former Commissioner Sarah Sangmeister spoke.

Vice President Goldberg spoke.

COMMISSION ACTION ITEMS

- 2. 14-064PR** 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.

Suggested Action: Approve recommendation.

Gladys Kaiser provided the staff report.

A motion was made by Vice President Goldberg and seconded by Commissioner Sievers to approve the recommendation.

The motion carried:

**Yes: Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Sievers**

Absent: Commissioner Heggeness

- 3. 14-065PR** Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver Policy.

Suggested Action: Approve recommendation.

Gladys Kaiser provided the staff report.

A motion was made by Vice President Goldberg to approve all requests with the exception of fee waiver request number 57848, to be discussed separately. The motion was seconded by Commissioner Galindo.

The motion carried:

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Sievers

Absent: Commissioner Heggeness

A motion was made by Vice President Goldberg to deny the fee waiver request number 57848 on the basis that it does not meet the Fee Waiver Guidelines. The motion was seconded by Commissioner Sievers.

Vice President Goldberg spoke.
Commissioner Sievers spoke.
Gladys Kaiser spoke.
Commissioner Galindo spoke.
President Antonette spoke.

The motion carried:

Yes:
Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Sievers

Absent: Commissioner Heggeness

Commissioner Zanatta spoke
Gladys Kaiser spoke.

DIRECTOR'S REPORT TO COMMISSION

- 4. 14-066PR** Recommendation to receive and file the Director's monthly highlights report "We Create Community" for October, 2014.

Suggested Action: Approve recommendation.

Director Chapjian provided the staff report.

A motion was made by Commissioner Goldberg and seconded by Commissioner Galindo to approve the recommendation.

The motion carried:

Yes: Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Sievers

Absent: Commissioner Heggeness

President Antonette asked if the "We Create Community" Newsletter could be easily accessible to the community through Facebook and any other means.

Commissioner Sievers suggested having an insert in the different newspaper outlets.

Vice President Goldberg suggested having a link on the newspaper websites directing the public to this publication.

A. Budget update

Stephen Scott provided the update.

CORRESPONDENCE

3 Pieces of Correspondence regarding Bixby Park, parcel 1 were reviewed.

Commissioner Goldberg spoke.

Vice President Goldberg made a motion to receive and file October Correspondence, Commissioner Morrison seconded the motion.

The motion carried:

Yes: Commissioner Antonette
Commissioner Goldberg
Commissioner Zanatta
Commissioner Galindo
Commissioner Morrison
Commissioner Sievers

Absent: Commissioner Heggeness

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

President Antonette provided the update.

Vice President Goldberg spoke.

FINANCE AND APPEALS COMMITTEE

Vice President Goldberg, chair of the committee provided the update.

MARKETING & RECREATION COMMITTEE

Commissioner Morrison, chair of the committee, stated the committee did not meet

- A. Special Events Report – there was no report for the month of October

MAINTENANCE & INFRASTRUCTURE COMMITTEE

President Antonette, chair of the committee, provided the update.

Ramon Arevalo spoke.
Commissioner Zanatta spoke.
Commissioner Sievers spoke.
A discussion ensued.

PUBLIC SAFETY & PARK USAGE COMMITTEE

President Antonette, on behalf of Chair Commissioner Heggeness, stated the committee did not meet.

- A. Ranger Report – Director Chapjian spoke and updated the Commission on the MOU between PRM and the Long Beach Police Department (LBPD) for the transfer of the Park Rangers to LBPD, which was effective 10/1/14.

JOINT USE COMMITTEE

No report

PUBLIC COMMENT

Audience

(This 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.)

Mr. Rosas spoke regarding Archery.
Vice President Goldberg spoke.
Susan Miller spoke regarding the Belmont Pool project.
President Antonette spoke.
Mary Parsell spoke regarding Sims Pond.
Director Chapjian spoke.

Staff Comments

Gladys Kaiser spoke regarding the Coastal Clean up event and upcoming events.

Anna spoke regarding the bids for the DeForest Wetlands project.

Robert Livingstone stated a large project will be taking place at local golf courses to remove and replace trees.

Ramon Arevalo stated Anna Mendiola will be missed greatly and thanked her for her service to the City.

Director Chapjian reported on the upcoming action at the Council meeting regarding Belmont Pool. Additionally he spoke regarding Anna Mendiola's departure and she will be very hard to replace.

Commissioner Comments

Commissioner Galindo thanked Anna Mendiola for her service.

Commissioner Morrison thanked Anna Mendiola for her service.

Commissioner Sievers thanked Anna for her service.

Vice President Goldberg thanked Director Chapjian for his work on the Belmont Pool project.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, November 20, 2014 at 9 am, at El Dorado Park Community Center, Senior Center Library.

ADJOURNMENT

The meeting was adjourned at 10:08 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 is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to valerie.davis@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 N. Studebaker Rd., Long Beach, CA. Please contact Valerie Davis, (562) 570-3170, to make these arrangements.

If oral 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, 72 hours prior to the Charter 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 City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ
និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា

ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562)
570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។

Respectfully submitted,

Valerie Davis

Executive Assistant to the Commission