

MINUTES
REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS
LONG BEACH, CALIFORNIA
APRIL 1, 2010

The Board of Water Commissioners of the City of Long Beach met in the Board Room of the Administration Building, 1800 E. Wardlow Road, Long Beach, California, on April 1, 2010.

The meeting was called to order at 9:03 a.m. by President Blanco.

PRESENT:	Paul Blanco	Commissioner
	Suzanne Dallman	Commissioner
	Frank Clarke	Commissioner
	William B. Townsend	Commissioner
	John Allen	Commissioner
	Charles Parkin	Principal Deputy City Attorney
	Kevin L. Wattier	General Manager
	Sandra L. Fox	Secretary to the Board of Water Commissioners
	Robert C. Cheng	Deputy General Manager – Operations
	B. Anatole Falagan	Deputy General Manager – Business
	Paul T. Fujita	Director of Finance
	Matthew P. Lyons	Director, Planning & Conservation
	Isaac C. Pai	Director of Engineering
	Matthew R. Veeh	Director of Government & Public Affairs
	Monya Hawkins	Manager Information Technology
	Robert Verceles	Division Engineer
	Melissa L. Keyes	Administrative Analyst III/Special Projects Coordinator
	Dynna Long	Office Administrator
	Ken Bott	Administrative Officer
	Joyce Barkley	Water Conservation Specialist
	Rachel Davis	Conservation Intern
	Daniel Cardoza	Conservation Intern
	Marcella Dunn	CSULB Student

ABSENT: NONE

1. PLEDGE OF ALLEGIANCE

Daniel Cardoza led the Board and audience in the Pledge of Allegiance.

NOTE: AGENDA ITEM 8 WAS TAKEN OUT OF ORDER AT THIS POINT IN THE MEETING

- 8. RECEIVE AND FILE THE REPORT ON THE LYON WEST GATEWAY DEVELOPMENT BROADWAY SEWER CONNECTION**
- Isaac Pai, Director of Engineering

Commissioner Allen announced that Agenda Item 8. (Receive and File the Report on the Lyon West Gateway Development Broadway Sewer Connection) was being withdrawn from the agenda, and could be rescheduled for a future board agenda

2. PUBLIC COMMENT

President Blanco opened the public comment period. As there were no requests to address the Board on non-agenda items, the public comment period was closed.

3. APPROVAL OF MINUTES

March 18, 2010

Upon motion by Commissioner Dallman, seconded by Commissioner Clarke and unanimously carried, the minutes of the March 18, 2010 meeting were unanimously approved.

4. PRESIDENT'S REPORT

- Paul C. Blanco, President, Board of Water Commissioners

None.

5. GENERAL MANAGER'S REPORT
Kevin L. Wattier, General Manager

DEPARTMENT OF WATER RESOURCES SNOW SURVEY

Mr. Wattier reported that the Department of Water Resources (DWR) was scheduled to release the end of season snow pack survey later in the afternoon on April 1, 2010. He noted that with this final report, they could also adjust the State Water Project allocation. He pointed out this information is critical for:

- MWD drought allocation
- MWD budget and rate setting

He advised the Board he would keep them apprised of the outcome of this report when it had been published.

MARCH 2010 WATER CONSERVATION

Mr. Wattier reported that preliminary numbers indicated that March 2010 water demand numbers were very close to last year's March results. He advised he would update the Board on the final March 2010 usage numbers as soon as staff had finalized their reporting.

STATE WATER RESOURCES CONTROL BOARD MAY 4, 2010 PUBLIC MEETING ANNOUNCEMENT REGARDING POLICY ON THE USE OF COASTAL AND ESTUARINE WATERS FOR POWER PLAN COOLING (SINGLE PASS/ONCE-THROUGH COOLING)

Mr. Wattier reviewed two cubby items regarding the State Water Resources Control Board public meeting being held in Sacramento on May 4, 2010, to adopt policy on modifying/restricting once-through cooling at coastal power plants. He noted this proposed Policy would apply to the 19 existing power plants (including two nuclear plants) that currently have the ability to withdraw over 15 billion gallons per day from the State's coastal and estuarine waters using a single-pass system, also known as once-through cooling. He pointed out that cooling water withdrawals cause adverse impacts when larger aquatic organisms, such as adult fish, are trapped against a facility's intake screens (impingement) and when smaller organisms, such as larvae and eggs, are drawn through the cooling system (entrainment) and killed.

GENERAL MANAGER VACATION

Mr. Wattier reminded the Board he would be on vacation from April 4, 2010 through April 9, 2010. He noted both Deputy General Managers (Robert Cheng and Anatole Falagan) would be in charge during his absence.

6. CONSENT CALENDAR

President Blanco asked the Board if any items were being pulled from the Consent Calendar for separate discussion and a vote.

It was moved by Commissioner Allen and seconded by Commissioner Townsend to approve Consent Calendar items 6a. – 6c.

President Blanco asked if there were any questions or discussion regarding the Consent Calendar items. Hearing none, he called for the vote. Consent Calendar items 6a. – 6c. were unanimously approved.

6a. Approval of Transfer of Funds by Journal Entry Dated April 1, 2010

A communication was presented to the Board from Paul Fujita, which is on file at the Long Beach Water Department.

6b. Adopt Specifications WD-20-09 and authorize the General Manager to execute an agreement with P.T.I. Sand & Gravel Inc. to furnish and deliver Temporary Asphalt Concrete (Cold Mix) in an amount not to exceed \$250,000 for a period of one year, and to exercise the options to renew during two additional one-year periods for an amount not to exceed 5% for each renewal period

A communication was presented to the Board from Robert Cheng, which is on file at the Long Beach Water Department.

6c. Authorize the General Manager to exercise the first amendment to Agreement WD-2828 with JCI Jones Chemicals, Inc. to furnish and deliver liquid chlorine in an amount not to exceed \$203,600 for a period of one year

A communication was presented to the Board from Robert Cheng, which is on file at the Long Beach Water Department.

7. Authorize the General Manager to sign the Final Change Order No. 2 to Agreement WD-2838 with MNR Construction, Inc. for the Cistern 3 Vault Repair Project

- **Isaac Pai, Director of Engineering**

Mr. Pai provided background information on the Final Change Order No. 2. and explained the scope of the project. He also explained the challenges encountered in conducting the work for this project. He noted the contractor was able to complete the project on time with added shifts and added work.

Mr. Wattier reported that the contractor did an excellent job, and the costs had been reviewed/negotiated with the contractor, therefore noting the requested costs were justified.

It was moved by Commissioner Clarke, seconded by Commissioner Allen and unanimously approved to Authorize the General Manager to sign the Final Change Order No. 2 to Agreement WD-2838 with MNR Construction, Inc. for the Cistern 3 Vault Repair Project.

NOTE: AGENDA ITEM 8. WAS CONSIDERED EARLIER IN THE AGENDA

9. LEGISLATIVE ISSUES/ACTIONS/BILLS

- **Matthew Veeh, Director of Government & Public Affairs**

Mr. Veeh included the following items in his report:

- Reported that Federal legislators would be in recess through April 9th. He also noted that State legislators would be in recess through April 5th.
- Advised that furloughs had been reinstated for some special fund state employees (70 departments) due to temporary stay (San Francisco District Court of Appeals) on judge's ruling to eliminate furloughs.
- Reported that on a recently conducted poll regarding important California issues, water had appeared as seventh on the list.
- Distributed a list of the recently nominated members of the Delta Stewardship Council.
- Mr. Veeh advised he had included a DVD in the Board cubbies containing a thirty minute video regarding the recently completed landscape giveaway projects.
- Distributed a copy of the April 90H20 newsletter.
- Footage of the Channel 7 news report on the new Lawn to Garden Rebate Program was reviewed

Commissioner Townsend complimented staff on the contents of the April 90H20 newsletter. He reported that a friend of his receives repeated inquires regarding his front yard project where he converted the lawn to drought-tolerant, California-friendly plantings.

10. NEW BUSINESS

None.

11. ADJOURNMENT

There being no further business to come before the Board, President Blanco adjourned the meeting at 9:35 a.m. to the next regular meeting of the Water Commission to be held April 15, 2010, in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California.

Frank Clarke, Secretary

Attest:

Paul C. Blanco, President

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION MINUTES
MARCH 18, 2010**

I. CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Drew Satariano, President, at 9:06 a.m., at the Long Beach Senior Center, in room #202. JC Squires, Manager of the Business Operations Bureau, took roll call and confirmed a quorum.

Present: Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Harry Saltzgaver
Sarah Sangmeister
Brett Waterfield

Absent: Albert Guerra, excused

Staff: JC Squires, Manager of Business Operations
Sandra Gonzalez, Manager, Planning and Development
Gladys Kaiser, General Superintendent
Anna Mendiola, Park Development Officer
Ellen Calomiris, Historic Sites Officer
Philip Lopez, Superintendent of Beach Maintenance
Robin Black, Executive Assistant to the Director

Guests: Dennis Eschen, Rancho Los Cerritos Foundation
Jeff Winkleplek, Development Services
Jorge Rivera, Children's Day USA
Meredith Reynolds, Sustainability Coordinator
Larry Rich, Sustainability Coordinator
Jessica Quintana, Centro CHA, Inc.
Summer Hanson, Children's Day
Larry Ryan, RJM
Anita, Walmart
Moki, Walmart

**It was moved by Commissioner Sangmeister and seconded by
Commissioner Saltzgaver to excuse Commissioner Guerra.
The motion carried unanimously.**

II. RECOGNITION OF RANCHO LOS CERRITOS FOUNDATION

Mr. Squires introduced Ellen Calomiris, Historic Sites Officer, and Dennis Eschen, representing the Rancho Los Cerritos Foundation.

Ms. Calomiris stated that the City Council also recognized the Rancho on Tuesday for this award. Lovetta Kramer was unable to attend this morning due to Jury Duty, so Dennis Eschen is here to accept the award on behalf of the Foundation. The award is the highest award that CPRS can give to an organization in the community that provides support to park facilities and programs. She mentioned previous awards received by the Foundation and that they raised \$4 million for master plan implementation of Phase II projects and reached out to the community. She said she is pleased and proud to work with such a board.

Mr. Eschen accepted the award from President Satariano.

III. RECOGNITION OF WALMART

President Satariano said that Anita and Moki are here to accept the award.

Mr. Squires said that they have taken on the responsibility of the El Dorado duck pond. He said on behalf of the Department, we are pleased to see Walmart step up.

President Satariano presented Moki with a framed photo of those who participated in the park cleanup.

Moki said he is looking forward to doing a lot more in the community and he appreciates everyone getting involved.

IV. APPROVAL OF MINUTES – FEBRUARY 18, 2010

It was moved by Commissioner George and seconded by Vice President Waterfield to approve the February 18, 2010 Parks and Recreation Commission minutes. The motion carried unanimously.

V. COMMISSION ACTION ITEMS

#10-0301

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.

President Satariano stated that there are no agreements this month.

#10-0302

Recommendation to authorize the Director of Parks, Recreation and Marine to issue a permit for the operation of a picnic service concession with Southern California Events, Inc., for a term of three years, expiring on February 28, 2013.

Commissioner Sangmeister asked to be reminded about the term.

Mr. Squires responded if you see a three-year term, they are a returning company and we have no problems with them. New companies are on a one-year term.

It was moved by Commissioner Saltzgaver and seconded by Commissioner George to approve the recommendation. The motion carried unanimously.

#10-0303

Recommendation to authorize the Director of Parks, Recreation and Marine to execute a permit for the operation of a picnic service concession with Team Play Events, Inc., for a term of three years, expiring on February 28, 2013, with options for renewal subject to the discretion of the Director.

It was moved by Commissioner Sangmeister and seconded by Commissioner George to approve the recommendation. The motion carried unanimously.

#10-0304

Recommendation to approve proposed improvements for a new park located at 4951 Oregon Avenue, which meet a recreational need in the city through an appropriately designed site.

Mr. Squires said we are excited about this new park.

Ms. Anna Mendiola introduced Jeff Winkleplek, with Development Services, who would describe the project.

Mr. Winkleplek introduced Larry Ryan with RJM Design Group, Inc. He said this park is about 3.3 acres and is at the southwest corner of Oregon Avenue and Del Amo Boulevard. We have had several meetings with residents in the area and heard what they want to see in the park.

Mr. Ryan said they have a brief PowerPoint presentation with an overview of the park improvements. He explained how they are making use of flood control easements and incorporating the access into the park, to give it a visual of being a bigger park. He described the different elements of the plan.

Commissioner Saltzgaver said that the plan mentions ADA access. He asked what about universally accessible?

Mr. Ryan responded yes, we are looking at both of those as well.

Commissioner Saltzgaver said that he believes it is the desire of the Parks and Recreation Commission that whenever we build a new playground, that it become universally accessible wherever possible.

Ms. Mendiola responded that whenever they renovate a playground and put in new ones, wherever possible, the Department makes them universally accessible.

Commissioner Saltzgaver asked how the field lighting would affect the neighborhood?

Mr. Ryan responded that there are direct neighbors on two sides.

Mr. Winkleplek responded that the neighbors directly to the south requested lights out at 9:00 p.m. and we indicated we would work with them. They were not really concerned about the lighting. They were more concerned about the noise. There was discussion about the ability to lock the park down. There will be an 8 ft. fence around the park and they will put in lockable gates.

Commissioner Saltzgaver asked about the light pole height.

Mr. Ryan responded that they don't have a height yet. They are working with MUSCO now.

Commissioner Saltzgaver asked if there are any plans for field use yet? Would it be used by adults or youth?

Ms. Kaiser responded that it has not been determined yet.

Mr. Squires said he was not sure there was a league on that side of town.

Commissioner Saltzgaver asked about the timeline?

Mr. Ryan responded that they are still trying to work with Los Angeles County Flood Control District. After that, it would take about four to six months to bid, and about 16 to 18 months to be built.

Commissioner Saltzgaver responded, so it would take about two years.

Commissioner Sangmeister asked how this is getting paid for?

Ms. Mendiola responded that RDA funds are paying for the entire park.

Commissioner Sangmeister asked if any neighborhood groups are excited?

Mr. Winkleplek responded that there is such a lack of park space they are excited about anything they can walk to.

Commissioner Sangmeister asked if the Councilperson was okay with this?

Mr. Winkleplek responded yes, they are aware.

Vice President Waterfield asked if we could get a sense of potential use?

Ms. Mendiola said we would start to discuss that with the Community Recreation Services Bureau.

Ms. Kaiser stated that we could limit the field usage by controlling the days and hours used.

Commissioner Saltzgaver asked if there was any discussion about real turf or artificial turf?

Ms. Mendiola responded that they are only considering real turf.

It was moved by Commissioner Saltzgaver and seconded by Commissioner Sangmeister to approve the recommendation. The motion carried unanimously.

#10-0305

Recommendation to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a First Amendment to Permit No. 29815 with Gregory M. Ruvolo and Theodore J. Snellen, individuals doing business as El Dorado Express, to amend and/or restate the Permission, Term and Permit Fee provisions of their Permit.

Mr. Squires said that the group fell behind in payments and are on a payment plan now. They have been forthcoming in their problems and this would document that and we could move forward with the group.

It was moved by Commissioner Saltzgaver and seconded by Commissioner George to approve the recommendation. The motion carried unanimously.

#10-0306

Recommendation to authorize the Director of Parks, Recreation and Marine to issue a nonexclusive right of entry permit to Equilon Enterprises, LLC, doing business as Shell Oil Products US, to enter City-owned property located at 6800 East Carson Street, for the purpose of drilling and installing two groundwater monitoring wells, for a term beginning May 1, 2010 through December 31, 2015.

Mr. Squires said this group came to us with a need to test the groundwater. This will not hamper any of our operations. It is near the golf course. There have been wells near this location for a long time. This is to put in two additional wells and give them access to the area.

Commissioner Saltzgaver asked if this is in the golf course or in the parking lot?

Mr. Squires responded that it is on the golf course behind the first green and it would not disrupt play.

Vice President Waterfield asked how frequently they would need to be accessed?

Ms. Mendiola responded usually twice a year. If there is a problem, they would contact the Water Board, who would contact our department.

Commissioner Sangmeister said she would want the City Attorney to be notified.

Mr. Squires responded that we would make sure the City Attorney is contacted. The wells are to check the drift of flow from the gas station across the street.

Commissioner Sangmeister asked if there would be any payment received?

Mr. Squires responded no, this is only to provide access.

It was moved by Commissioner Sangmeister and seconded by Commissioner Saltzgaver to approve the recommendation. The motion carried unanimously.

VI. **COMMITTEE STATUS REPORTS**

A. EXECUTIVE COMMITTEE President Satariano, Chair

President Satariano said the Committee met and discussed the agenda.

B. FINANCE AND APPEALS COMMITTEE President Satariano, Chair

President Satariano said the statement was included in the packet and there is a meeting scheduled next week.

Mr. Squires stated the Department is meeting with all the bureaus in anticipation of the 2011 budget starting in two weeks. There will be a special meeting of the City Council next week.

C. PARK SAFETY COMMITTEE Commissioner Saltzgaver, Chair

Commissioner Saltzgaver said the Committee did not meet. The statistics report is in the packet.

D. **MARKETING AND CUSTOMER SERVICE COMMITTEE**
Commissioner Guerra, Chair

Commissioner Sangmeister said they did meet this morning. Commissioner Guerra was not there, which was unfortunate, because it was a great meeting. We will forward Jane Grobaty's notes from the meeting this morning. At the May or June meeting we should do a presentation on the 100 Days of Summer project. The Department came up with a great idea and they are working with the Convention and Visitors Bureau to put it together. This is very exciting. The Department is working on award applications for the Helen Putnam award. Commissioner Sangmeister said they discussed the Department's website. We comprise 13% of the City's total of website users. They also discussed fans on Facebook.

President Satariano said he had a question about the budget process and the economy and people staying at home. How does that affect the budget process?

Mr. Squires responded that it does not impact the budget process. If park sites have too many kids and not enough staff, they have to rethink that. We are trying to get the citizens to use the programs we provide and we are trying to bring in more revenue. We will know shortly what our challenges will be for next year.

Ms. Kaiser said our goal is to brand the 100 Days of Summer event to let people know that it is the Department.

Mr. Squires said the CVB talked about getting hotel discounts for residents. The hotels would also drive attendance for some of the events.

E. **CAPITAL IMPROVEMENT AND INFRASTRUCTURE COMMITTEE**
Vice President Waterfield, Chair

Vice President Waterfield said they did not meet.

Ms. Gonzalez said this will be a very busy weekend. On Saturday at 9:00 a.m., the Mothers Beach groundbreaking with Universally Accessible Playground equipment takes place. On Saturday at 10:00 a.m., the Nature Center grand opening of the stream renovation project takes place. This is the first to be done with bioengineering and is a hugely successful project. It has done a lot

for the future of the overgrowth where the non-native plants have been taken out. At 11:00 a.m., we have our Chrissy Strong Marshall Plaza opening at Somerset Park. On Saturday at 10:00 a.m., the Rancho Los Cerritos will have a historical lecture series.

Ms. Kaiser said that on Sunday at 8:00 a.m., the 4th Street Senior Center is going to have a pancake breakfast.

Mr. Squires said that on Saturday there will also be a park cleanup at Silverado Park. It will be a busy day.

F. **SPECIAL EVENTS AND RECREATION COMMITTEE**
Vice President Brett Waterfield, Chair

Vice President Waterfield said they did not meet.

VII. **DIRECTOR'S REPORT TO COMMISSION**

A. Recommendation to receive and file the Director's Monthly Highlights Report for February 2010.

President Satariano said he was amazed at how much gets done in a month.

Commissioner Sangmeister asked if this report might be changing?

Mr. Squires responded we are working on that. Schedules are busy and this will take some time. We will give a draft in one of the committees and try to get this down to six to eight pages.

It was moved by Commissioner Saltzgaver and seconded by Commissioner Sangmeister to approve the recommendation. The motion carried unanimously.

VIII. **CORRESPONDENCE**

President Satariano said no correspondence was received.

IX. **UNFINISHED BUSINESS**

President Satariano said that there was no unfinished business.

X. NEW BUSINESS

- A. Recommendation to accept the Office of Sustainability's proposed Community Garden Policy and approve to implement the policy.

President Satariano said the Office of Sustainability has some representatives here. He introduced Daryl Supernaw.

Daryl Supernaw said he is the Chair of the Sustainability Committee. He introduced Larry Rich and Meredith Reynolds, of their staff.

Ms. Gonzalez said we met with the Sustainability Office staff and reviewed the document. We already have community gardens, but this is a more formalized framework for the process to set them up and to make it easier.

Ms. Reynolds said she is here to talk about the document and the process. This comes from our City's Sustainability Plan, which was adopted by City Council on February 2nd. It includes different focus areas on how to establish community gardens in every park that is over 5 acres. We have 12 community gardens currently. The packet includes a one-page application and a draft lease. We are looking at having this information available to Long Beach residents. They would fill that out, turn in their plot plan, choose one of the approved locations and sign a lease agreement. These gardens can transform communities.

Commissioner Saltzgaver asked what the numbers mean on the map? For example Houghton Park, acres 26.1, is that total acreage of the park? How large a plot are you talking about?

Ms. Reynolds responded yes, that is the number of acres.

Mr. Rich responded that the plots would vary in size and it would depend on the park.

Commissioner Saltzgaver said he is concerned about the group walking away. What do we do with that property?

Mr. Rich responded that we would hope to avoid that from the start. There is usually an internal garden association that would take care of that.

Commissioner Saltzgaver reiterated, so the community gardens would not move forward until you have vetted the group?

Mr. Rich responded that's right.

Ms. Reynolds said if the group disbands, they would then have to get the location back to its original condition.

Commissioner Saltzgaver said this proposed list looks like parks that are active right now, as opposed to putting a garden on the Pacific Electric Right-of-Way, or an area not heavily used. How are we going to integrate a community garden in a heavy-use area as opposed to a vacant lot?

Mr. Squires responded that we have really good relationships with all the garden associations we currently have. We would have to have established groups in place who understand the responsibility. As far as placing a garden in an active park, we would have to discuss this with the neighborhoods. We have the ability to terminate a lease, but we have not had to do that so far.

Commissioner Saltzgaver asked about parking. For example Davenport Park, where are you going to have the people park?

Mr. Squires responded that parking would have to be a discussion point. Redevelopment is assisting us in tearing down the property at Davenport Park and ultimately, we would have a much larger park. Parking, water, runoff, and refuse are all key components to the negotiations.

Commissioner Saltzgaver asked if the Sustainability Office would oversee the initial applications?

Ms. Reynolds responded that the Department of Parks, Recreation and Marine would oversee them.

Mr. Squires said the Sustainability Office is coming up with a lot of policies to help people.

Ms. Gonzalez said this would be a joint effort with Planning and Development and Business Operations Bureaus.

Commissioner Saltzgaver said we just went through a big deal last night with a change in park use and I just want to make sure we have all our ducks in a row. Are we going to review every community garden that goes in a public park?

Mr. Squires responded yes. Since it is park land it would require the Parks and Recreation Commission's approval.

Commissioner Sangmeister asked from an infrastructure standpoint, what is required, like a water line, sprinklers, and fencing? Who pays for this?

Ms. Reynolds responded it is the community group's responsibility. Those are negotiation points.

Mr. Ryan said we are proposing they would use raised beds and be responsible for bringing in their own materials like lumber and bringing in their own soil.

Commissioner Sangmeister asked who would be looking at this permit?

Mr. Squires responded that several bureaus would, such as Maintenance, Planning and Development, and Business Operations.

Commissioner Sangmeister said on the water side, Maintenance has a big challenge with water. Are there other places besides parks you are looking at?

Ms. Reynolds responded yes, we are also looking at areas like vacant lots. Redevelopment and Housing would oversee those areas.

Mr. Supernaw said there is recycled water in a lot of parks and we would not want to use that on plants. It would be the responsibility of the garden associations to put in dedicated water lines.

Ms. Mendiola said we require a separate water meter for each garden.

It was moved by Commissioner Saltzgaver and seconded by Commissioner George to approve the recommendation. The motion carried unanimously.

Commissioner Saltzgaver thanked the Sustainability Office staff.

- B. Recommend to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a one-day permit authorizing Centro CHA, Inc., and the Department of Parks, Recreation and Marine to conduct the 6th Annual Cesar E. Chavez Festival Celebrating the Legacy of Cesar Chavez on March 31, 2010, at Cesar E. Chavez Park and authorizing fee waivers for use of the amphitheater, the permit fee and the special event fee.

Ms. Kaiser said Centro Cha has been active in Chavez Park for the last six years. The Department partners with this organization for this event.

Ms. Jessica Quintana introduced herself as the Executive Director of Centro Cha. She said they are a community based family resource center. They specialize in helping families and youth with job training, workforce development, community health education, after school enrichment, and cultural arts. Your consideration will help us to continue to promote the legacy of Cesar Chavez. This year's festival is supported by the Los Angeles County Department of U.S. Census. They have given us \$4,600 for this event and we have raised other funds through donations. This year we will also be giving out scholarships by having a poetry contest for youth going to college. We had over 250 at the event last year.

Ms. Kaiser said we strongly recommend you approve the waiver of permits. In the past it has always been the goal of the Council office to educate the community about Cesar Chavez. In the past two years these organizations have done an incredible job in incorporating the community in the event.

Vice President Waterfield said this is more of a partnership than a fee waiver and a cost we are willing to absorb.

Commissioner Saltzgaver seconds that and said he has been to this event for the last several years. We have been taking a major role and it is great to see Centro Cha and others step up to partner.

It was moved by Commissioner Saltzgaver and seconded by Commissioner George to approve the recommendation. The motion carried unanimously.

- C. Recommendation to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a one-day permit authorizing the California Turtle and Tortoise Club to conduct their Annual Turtle and Tortoise Show at the El Dorado Park West community center in the social hall and adjacent patio, on May 23, 2010, and authorize a waiver of the permit fee requirement of 10% of the gross receipts on the sale of various sundry items associated with the care and feeding of the turtles and tortoises.

Ms. Kaiser said this is an historical group that has been with us for about 20 years. They work closely with our nature center. They come in and bring their animals and provide education to the citizens. They have grown to be too large for the nature center. This is a highly recognized, statewide group.

Commissioner Saltzgaver asked if their services are documented?

Mr. Squires responded that they are not at this time, but any nonprofit group that receives a waiver needs to provide an equal amount of volunteer time or services to the community.

Commissioner Saltzgaver said he would like to see this in a policy to have this documented.

Commissioner Sangmeister asked if they are still paying a permit fee?

Ms. Kaiser responded yes, they have already paid that fee to use the facility.

Commissioner Sangmeister asked if we know what the value is of the gross receipts?

Ms. Kaiser responded no, we don't know that number, but it is not a large amount.

It was moved by Commissioner Saltzgaver and seconded by Commissioner George to approve the recommendation. The motion carried unanimously.

- D. Recommendation to approve the 2009 Parks and Recreation Commission Annual Report and authorize the Director to forward it to the City Council.

President Satariano said this chronicles what we did in 2009.

It was moved by Vice President Waterfield and seconded by Commissioner George to approve the recommendation. The motion carried unanimously.

XI. COMMENTS

A. AUDIENCE

President Satariano asked for comments from the audience.

Ms. Reynolds said their office is participating in a big celebration for Earth Week 2010, from April 19-24. We have programmed the whole week with green programs throughout the city. We would like to release the approved garden policy that week also. They are going to install a rain barrel at the north library and at some of the park locations. They would also be planting trees donated by Southern California Edison. This week would culminate with an event at Aquarium on April 24. They have also been working on the City's model landscape ordinance. This is required by the State and is in the Planning Commission in a study session. It would go back to the Planning Commission at their April 1 meeting. Then it would go before the City Council and through the ordinance process. We would be happy to give a future presentation on that.

Ms. Summer Hanson said she was attending to speak about the 16th Annual Children's Day event. There is a State Resolution that there be a Children's Day in all of California. It is the last Saturday in April and they try and link Earth Day and Children's Day together. She introduced Jorge Rivera, who is their 2010 team leader. Ms. Hanson said they met with Sherri Nixon-Joiner, Gladys Kaiser, and Councilwoman Uranga about some of their requests. They have been partnering with the Department for a long time. She said she is asking for the fees to be waived again and insurance taken care of. She said that Superintendent Steinhauser has been their honorary chair for many years.

Commissioner Sangmeister asked if Ms. Hanson discussed the fee waiver with Department staff? We cannot decide on this because it has not been agendized.

Mr. Squires said it is a great event. He said that Ms. Hanson has all the paperwork, but needs complete it and submit it to staff. The park is on hold for the event. I think your date is April 24, and our next Parks and Recreation Commission meeting is on April 15.

Ms. Hanson said the schools have participated in this event.

Commissioner Sangmeister said it sounds like a wonderful program. We have been tightening up our fee waivers and we can't just waive fees. We have to have the paperwork go through the process. I am not comfortable with just rubber stamping fee waivers.

President Satariano said we are very aware and supportive of this event. What Commissioner Sangmeister said is true. We can't just waive fees. We will be seeing you at the April 15 meeting.

Mr. Supernaw said he wanted to mention the vote Tuesday night on Whaley Park. Although it passed 9-0, there was some public dissent. There was public outreach with the neighbors. I don't know why there were issues that day. No one was qualifying the YMCA for what it is and what it does. It is a recreation facility.

Commissioner Saltzgaver said we vetted that project last month and went through a ton of stuff. The comment that we rubber stamped it, there is no reason to respond to that. The due diligence has been done.

B. STAFF

President Satariano asked for comments from staff.

Ms. Black reminded the Commissioner to fill out and submit their Form 700.

Mr. Squires said that Saturday would be a busy day.

C. COMMISSIONERS

President Satariano asked for comments from the Commissioners.

Commissioner Sangmeister said that NIA and Councilmember DeLong's office is planning a big event for the Mothers Beach playground project opening on Saturday. There will be an Easter egg hunt. She encouraged the Commissioners to attend.

Vice President Waterfield said he would like to see tours of the parks that have work in progress.

President Satariano said he attended the State California Park and Recreation Society Conference and the California Association of Park and Recreation Commissioners and Board Members Conference (CAPRCBM). He and Commissioner Saltzgaver decided some time back that it was important that Long Beach be a part of the CAPRCBM. A lot of the awards go to Long Beach because we are very deserving. It is great to support these organizations.

XII. NEXT MEETING

President Satariano stated that the next meeting would be held at 9:00 a.m., on Thursday, April 15, 2010, at the El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XIII. ADJOURNMENT

President Satariano adjourned the meeting at 10:58 a.m.

Respectfully submitted,



Robin Black
Executive Assistant to the Director

c: Phil T. Hester, Director of Parks, Recreation and Marine

CITY OF LONG BEACH
CULTURAL HERITAGE COMMISSION
MINUTES

MONDAY, MARCH 8, 2010
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:30 PM

Karen Highberger, Chair
Laura H. Brassler, Vice Chair
Shannon Carmack, Commissioner
Irma Hernandez, Commissioner



Louise Ivers, Commissioner
Harvey Keller, Commissioner
Richard Powers, Commissioner

FINISHED AGENDA & MINUTES

CALL TO ORDER

see media

At 5:32 P.M., Chair Highberger called the meeting to order.

ROLL CALL

see media

Boardmembers Laura H. Brassler, Karen L. Highberger, Shannon Carmack, Irma
Present: Hernandez, Louise Ivers, Harvey Keller and Richard Powers

ALSO PRESENT: Reginald Harrison, Deputy City Manager and Interim Director of
Development Services; Derek Burnham, Current Planning Officer; Pat Garrow, Senior
Planner; Angie Zetterquist, Planner; and Thelinjoris Roberts, Clerk III.

FLAG SALUTE

see media

Commissioner Powers led in the flag salute.

MINUTES

see media

10-006CH Recommendation to receive and file the Cultural Heritage Commission
minutes of February 8, 2010.

**A motion was made by Commissioner Keller, seconded by
Commissioner Powers, to approve recommendation. The motion
carried by the following vote:**

Yes: 6 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez,
Louise Ivers, Harvey Keller and Richard Powers

Abstain: 1 - Shannon Carmack

DIRECTOR'S REPORT

see media

Reginald Harrison, Deputy City Manager and Interim Director of Development Services, provided the Director's report.

Derek Burnham, Current Planning Officer, spoke.

PUBLIC PARTICIPATION: Members of the public are invited to address the Cultural Heritage Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

see media

There was no public participation.

SWEARING OF WITNESSES

see media

Do you solemnly swear or affirm that the evidence you shall give in this Cultural Heritage Commission Meeting shall be the truth, the whole truth, and nothing but the truth?

REGULAR AGENDA

see media

see media

10-003CH

Recommendation to approve a Certificate of Appropriateness request to remove an existing two-car garage and replace it with a new three-car garage and add a 713-square-foot one-story addition to the rear of an existing residence located at 3001 E. 1st Street within the Bluff Park Historic District. (District 3) (Application No. HP09-0273)

Derek Burnham, Current Planning Officer, introduced Angie Zetterquist, Planner, who provided the staff report.

Chair Highberger spoke.

Paul Hendrickson, Applicant, spoke.

Commissioner Brassler spoke.

Paul Hendrickson, Applicant, spoke.

A dialogue ensued between Commissioner Brassler and Paul Hendrickson, Applicant.

Commissioner Keller spoke.

Elizabeth Keenie, Long Beach Resident, spoke.

Helena Siegalhurst, Long Beach Resident, spoke.

Chair Highberger spoke.

Derek Burnham, Current Planning Officer, spoke.

Commissioner Keller spoke.

Commissioner Brassler spoke.

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

Yes: 7 - Laura H. Brassler, Karen L. Highberger, Shannon Carmack, Irma Hernandez, Louise Ivers, Harvey Keller and Richard Powers

STUDY SESSION - Downtown Historic Survey

see media

Derek Burnham, Current Planning Officer, spoke.

Angie Zetterquist, Planner, provided the staff report and introduced Peter Moruzzi, Architectural Historian, ICF Jones & Stokes.

Commissioner Ivers spoke.

A dialogue ensued between Commissioner Ivers and Peter Moruzzi, Architectural Historian, ICF Jones & Stokes.

Derek Burnham, Current Planning Officer, spoke.

Commissioner Ivers spoke.

Peter Moruzzi, Architectural Historian, ICF Jones & Stokes, continued presenting the Downtown Historic Survey.

Commissioner Ivers spoke.

Commissioner Keller spoke.

Peter Moruzzi, Architectural Historian, ICF Jones & Stokes, spoke.

Commissioner Hernandez spoke.

Derek Burnham, Current Planning Officer, spoke.

Commissioner Ivers spoke.

A dialogue ensued between Commissioner Ivers and Derek Burnham, Current Planning Officer.

STUDY SESSION - Draft Historic Preservation Element of the Long Beach General Plan

see media

Derek Burnham, Current Planning Officer, introduced Pat Garrow, Senior Planner.

Pat Garrow, Senior Planner, introduced Historic Resources Group (HRG), who provided the Draft Historic Preservation Element of the Long Beach General Plan presentation.

Christy McAvoy, Managing Principal, HRG, spoke.

Commissioner Keller spoke.

A dialogue ensued between Commissioner Keller and Christy McAvoy, Managing Principal, HRG.

Commissioner Ivers spoke.

A dialogue ensued between Commissioner Ivers and Christy McAvoy, Managing Principal, HRG.

Derek Burnham, Current Planning Officer, spoke.

Christy McAvoy, Managing Principal, HRG, spoke.

Commissioner Hernandez spoke.

Christy McAvoy, Managing Principal, HRG, spoke.

A dialogue ensued between Commissioner Hernandez and Christy McAvoy, Managing Principal, HRG.

Commissioner Powers spoke.

Christy McAvoy, Managing Principal, HRG, spoke.

Commissioner Ivers spoke.

A dialogue ensued between Commissioner Ivers and Christy McAvoy, Managing Principal, HRG.

Derek Burnham, Current Planning Officer, spoke.

Commissioner Ivers spoke.

Chair Highberger spoke.

Christy McAvoy, Managing Principal, HRG, spoke.

A dialogue ensued between Chair Highberger and Christy McAvoy, Managing Principal, HRG.

Chair Highberger spoke.

Derek Burnham, Current Planning Officer, spoke.

John Thomas, President, Long Beach Heritage, spoke.

June Freeman, Long Beach Resident, spoke.

Chair Highberger spoke.

A dialogue ensued between Chair Highberger and June Freeman, Long Beach Resident.

Derek Burnham, Current Planning Officer, spoke.

STUDY SESSION - Art Exchange

see media

Angie Zetterquist, Planner, provided the staff report.

Peter Chang, Project Architect, Studio One Eleven, provided the Art Exchange powerpoint presentation.

Commissioner Ivers spoke.

Alan Pullman, Principal, Studio One Eleven, spoke.

Commissioner Carmack spoke.

Peter Chang, Project Architect, Studio One Eleven, spoke.

A dialogue ensued between Commissioner Carmack and Peter Chang, Project Architect, Studio One Eleven.

Commissioner Brassler spoke.

Peter Chang, Project Architect, Studio One Eleven, spoke.

A dialogue ensued between Commissioner Brassler and Peter Chang, Project Architect, Studio One Eleven.

Commissioner Ivers spoke.

Peter Chang, Project Architect, Studio One Eleven, spoke.

Commissioner Brassler, Commissioner Ivers, and Peter Chang, Project Architect, Studio One Eleven, spoke.

Commissioner Hernandez spoke.

Peter Chang, Project Architect, Studio One Eleven, spoke.

A dialogue ensued between Commissioner Hernandez and Peter Chang, Project Architect, Studio One Eleven.

Commissioner Carmack spoke.

Peter Chang, Project Architect, Studio One Eleven, spoke.

Commissioner Brassler spoke.

Peter Chang, Project Architect, Studio One Eleven, spoke.

A dialogue ensued between Commissioner Brassler and Peter Chang, Project Architect, Studio One Eleven.

Chair Highberger spoke.

Derek Burnham, Current Planning Officer, spoke.

Commissioner Powers spoke.

John Thomas, President, Long Beach Heritage, spoke.

Commissioner Brassler spoke.

Peter Chang, Project Architect, Studio One Eleven, spoke.

A dialogue ensued between Commissioner Brassler and Peter Chang, Project Architect, Studio One Eleven.

Derek Burnham, Current Planning Officer, spoke.

Commissioner Brassler spoke.

A dialogue ensued between Commissioner Brassler and Derek Burnham, Current Planning Officer.

Commissioner Carmack spoke.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

see media

Commissioner Brasser spoke.

Chair Highberger spoke.

Derek Burnham, Current Planning Officer, spoke.

A dialogue ensued between Chair Highberger and Derek Burnham, Current Planning Officer.

Commissioner Ivers spoke.

Derek Burnham, Current Planning Officer, spoke.

A dialogue ensued between Commissioner Ivers and Derek Burnham, Current Planning Officer.

ADJOURNMENT

see media

At 7:23 P.M., Chair Highberger made a motion to adjourn the meeting. There being no objection, the meeting was adjourned.

tr