

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

**THURSDAY, SEPTEMBER 18, 2014
BIXBY PARK COMMUNITY CENTER
130 CHERRY AVENUE
LONG BEACH, CA, 9:00 AM**

Ron Antonette, President
Ben Goldberg, Vice President



Rudolph Galindo, Commissioner
Julie Heggeness, Commissioner
Stacey Morrison, Commissioner
Ron Sievers, Commissioner
David Zanatta, Commissioner

George Chapjian, Director
Valerie Davis, Executive Assistant

REGULAR MEETING - 9:00 AM

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [14-053PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of August 21, 2014.

Suggested Action: Approve recommendation

PRESENTATIONS

Mike Donelon - ASK Foundation presentation

COMMISSION ACTION ITEMS

2. [14-054PR](#) 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.

3. [14-055PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver Policy.

Suggested Action: Approve recommendation.

4. [14-056PR](#) Recommend City Council approval of a Second Amendment to Lease No. 32385 with Long Beach Local, Inc., a non-profit public benefit corporation, for the continued use of approximately 0.6 acres of City-owned land within Willow Springs Park as an urban farm and sustainable produce stand for an extended term through November 30, 2017.

Suggested Action: Approve recommendation.

5. [14-057PR](#) Support the refurbishment of an existing picnic table at MacArthur Park with mosaic tile artwork as part of a Veterans Art Therapy project, and authorize the Director of Parks, Recreation and Marine to execute any documents that may be necessary to facilitate the project. (District 6)

Suggested Action: Approve recommendation.

6. [14-058PR](#) Recommend that the City Council approve the Bixby Park Master Plan and Infrastructure Funding Priorities.

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

7. [14-059PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Creat Community" for September of 2014.

Suggested Action: Approve recommendation.

A. Park Ranger move to Long Beach Police Department

B. Budget Update - Stephen Scott

CORRESPONDENCE

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Commissioner Antonette - Chair

A. Park Tour review of itinerary

[14-060PR](#)

The Commissioners will participate in an educational Parks tour on September 18, directly following the adjournment of the Parks and Recreation Commission meeting. The tour is scheduled to take place between approximately 11:30 am and 4pm. A list of parks and facilities to be visited will be available to the public. The schedule is not time certain and may be amended.

FINANCE & APPEALS COMMITTEE
Commissioner Goldberg - Chair

MARKETING & RECREATION COMMITTEE
Commissioner Morrison - Chair

A. Special Events and Filming Report

[14-061PR](#)

MAINTENANCE & INFRASTRUCTURE COMMITTEE
Commissioner Antonette - Chair

PUBLIC SAFETY & PARKS USAGE COMMITTEE
Commissioner Heggeness - Chair

A. Ranger Report

[14-062PR](#)

JOINT USE COMMITTEE
Commissioner Galindo - Chair

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.

COMMITTEE MEETING REMINDERS

MARKETING & RECREATION COMMISSION MEETING

Thursday, September 18, 2014 - 8:15 am, Bixby Park Community Center

MAINTENANCE & INFRASTRUCTURE COMMITTEE

Wednesday, October 1, 2014 - 4pm PRM Administration Office - Small Conference Room

FINANCE & APPEALS COMMITTEE

Thursday, October 9, 2014 - 3pm, PRM Administration Building, Small Conference Room

EXECUTIVE COMMITTEE

Thursday, October 11, 2014 - 4pm., PRM Administration Building, Small Conference Room

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, October 18, 2014, at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

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 E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

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

Kung ang pasalitang pagsasalin-wika para sa mga taong hindi nagsasalita ng Ingles ay hinahangad o kung ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Komisyon sa Karta.

Si desea una interpretación verbal en otro idioma para las personas que no hablan inglés o si se desea una adaptación especial de acuerdo con la Ley de Estadounidenses con Discapacidad, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión de Estatutos.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មើនិស្សិតសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការធម្មនុញ្ញក្រុងត្រូវប្រារព្ធធ្វើឡើង។

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 Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណើប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។