

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

**THURSDAY, FEBRUARY 16, 2017  
MACARTHUR PARK, GAMBOA THEATER  
1321 ANAHEIM STREET  
LONG BEACH, 9:00 AM**

Ben Goldberg, President  
Julie Heggeness, Vice President

Marie Knight, Director  
Valerie Davis, Executive Assistant



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

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**REGULAR MEETING - 9:00 A.M.**

**CALL TO ORDER**

**ROLL CALL**

**PRESENTATIONS**

Employee of the Month - January 2017

**APPROVAL OF MINUTES**

1. [17-005PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of January 19, 2017.

**Suggested Action:** Approve recommendation

**COMMISSION ACTION ITEMS**

2. [17-006PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

**Suggested Action:** Approve recommendation.

3. [17-007PR](#) Support the proposed activity and allow the Office of Special Events and Filming to execute a Permit with Green Education, Inc., a California Non-profit corporation, for the operation of the Green Prize Festival at Houghton Park. (District 9)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and instruct the Office of Special Events and Filming to deny the Special Event Permit Application for Green Education, Inc., a California Non-profit corporation, for the operation of the Green Prize Festival at Houghton Park. (District 9)

**Suggested Action:** Approve a recommendation.

4. [17-008PR](#) Support the proposed activity and allow the Office of Special Events and Filming to execute Special Event Application with Carlos Gaspar, dba a for-profit organizer of the Tacos and Beer 5K Run in El Dorado East Regional Park Area III. (District 5)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and instruct the Office of Special Events and Filming to deny Special Event Application with Carlos Gaspar, dba a for-profit organizer of the Tacos and Beer 5K Run in El Dorado East Regional Park Area III. (District 5)

**Suggested Action:** Approve a recommendation.

5. [17-009PR](#) Recommend to the City Manager the approval of a Class I bike path as an improvement for public recreation at El Dorado Park, which meets a recreational need within the City. (Districts 4 & 5)

**Suggested Action:** Approve recommendation.

#### DIRECTOR'S REPORT TO COMMISSION

6. [17-010PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community", for February, 2017.

**Suggested Action:** Approve recommendation.

## CORRESPONDENCE

## COMMITTEE STATUS REPORTS

### EXECUTIVE COMMITTEE

Benjamin Goldberg - Chair

### FINANCE & APPEALS COMMITTEE

Julie Heggeness - Chair

### MAINTENANCE & INFRASTRUCTURE COMMITTEE

Ron Antonette - Chair

### MARKETING & RECREATION COMMITTEE

Davis Zanatta - Chair

### PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

### JOINT USE COMMITTEE

Ron Sievers - 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. The Brown Act prohibits Commissioners from responding to comments on non-agenda items.

## COMMITTEE MEETING REMINDERS

PARKS USAGE & REGULATIONS COMMITTEE - Thursday, February 16, 2017 -  
MacArthur Park - Gamboa Theater

MAINTENANCE & Infrastructure COMMITTEE - Friday, March 3, 2017 - Molina Park, 4951  
Oregon Avenue, Long Beach

FINANCE & APPEALS COMMITTEE - Thursday, March 9, 2017 - El Dorado Senior Center  
Bridge Room, 2800 N. Studebaker Road, Long Beach

EXECUTIVE COMMITTEE - Thursday, March 9, 2017 - PRM Administration - PLAD  
Conference Room, 2760 N. Studebaker Road, Long Beach

### **NEXT MEETING**

The next Parks and Recreation Commission meeting will be held on Thursday, March 16,  
2017, at a location to be determined.

### **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](mailto: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](mailto: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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Charter Commission meeting.

Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, 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 Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, 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 de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀវភៅ ក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

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 pagpulong 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្លៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។