

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

**THURSDAY, NOVEMBER 21, 2019
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Julie Heggeness, Chair
David Zanatta, Vice Chair

Gerardo Mouet, Director
Valerie Davis, Executive Assistant



Ben Goldberg, Commissioner
Mariela Salgado, Commissioner
Ron Sievers, Commissioner
Stella Ursua, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Heggeness at 9:02 a.m., at the El Dorado Park West Community Center.

ROLL CALL

Director Mouet took the roll call and confirmed a quorum.

Commissioners Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, Stella
Present: Ursua, David Zanatta and Julie Heggeness

Vice Chair Zanatta joined the meeting at 9:07 am.

PRESENTATIONS

Employee of the Month - October 2019

Melissa Snyder was awarded Employee of the Month for October 2019.

Michelle Wilson spoke.
Gladys Kaiser spoke.

Community Recreation Services - Winners Reaching Amazing Potential (WRAP)
Program

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Sherlyn Beatty provided a presentation on the WRAP Program to the Commission.

Joy Warren spoke.

Sherlyn Beatty spoke.

Vice Chair Zanatta spoke.

Commissioner Goldberg spoke.

Commissioner Ursua spoke.

Commissioner Sievers spoke.

Commissioner Salgado spoke.

GUESTS PRESENT

Donald Cook, AYSO

Mellissa Bruenig, Richard Bruenig Foundation

Corliss Lee, Friends of El Dorado Park East

Antoinette Jabat, Camp Kaseem at Long Beach State

Jon Schultz, PLAY Long Beach

Doug Hambright, Resident

Gloria Bradley, Country Club Manor Association

Mykel Duffey, Long Beach Advocates for Change

James Christian, Teach1 Reach1 Foundation

Wang L. Xiong, Hmong Association of Long Beach

Douglas Smil, Director of the West

David Babore, USA Athletics Kmett

Laura Su, Cambodian American Community Civic Council

Almarles Song, Cambodian American Community Civic Council

Randy Zarn, Partners of Parks

Trinka Roswell, Partners of Parks

Steve Pond, Resident

Mike Sickles, El Dorado AYSO

Susan Kollins, Resident

Maryanne Wescott, Resident

Tito Rofiguez, Local Hearts Foundation

Karen Harper, Hmong Association

Mike Twiteholl, AYSO

Mary Parsell, El Dorado Audubon

David Rey, Resident

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STAFF PRESENT

Gerardo Mouet, Director - Valerie Davis, Executive Assistant

Business Operations

Stephen Scott - Leah Salgado - Del Ransom

Community Recreation Services

Gladys Kaiser - Michelle Wilson - Joy Warren - Sherlyn Beatty - Veronica Ortega - Araceli Oviedo, Radiance Brownlow - Debresha Adams - Maria Gutierrez - Ricky Rin - Vince Green

Maintenance Operations

Hurley Owens

Park Planning and Partnerships

Meredith Reynolds

Public Works

Monica Der Gevorgian - Eric Lopez

APPROVAL OF MINUTES

1. 19-057PR Recommendation to approve the Parks & Recreation Commission Meeting Minutes of October 17, 2019.

Chair Heggeness spoke.

A motion was made by Commissioner Goldberg, seconded by Vice Chair Zanatta, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, Stella Ursua, David Zanatta and Julie Heggeness

COMMISSION ACTION ITEMS

2. [19-058PR](#) Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Director Mouet spoke.
Gladys Kaiser spoke.
Chair Heggeness spoke
Vice Chair Zanatta spoke.
Commissioner Goldberg spoke.
Wang L. Xiong, Hmong Association of Long Beach
Gloria Bradley, Country Club Manor Association
James Christian, Teach1 Reach1 Foundation
Tito Rodriguez, Local Hearts Foundation
Antoinette Jabat, Camp Kaseem at Long Beach State

A motion was made by Vice Chair Zanatta, seconded by Commissioner Goldberg, to approve permit numbers: R19739, R20392, R20393, R20406, R20399, R20398, R20400 and R20535, and to hold permit numbers 16695 and R20394, for discussion. The motion carried by the following vote:

Yes: 6 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, Stella Ursua, David Zanatta and Julie Heggeness

Commissioner Ursua spoke.
Chair Heggeness spoke.
Vice Chair Zanatta spoke.
Commissioner Sievers spoke.
Commissioner Goldberg spoke.
David Babore, USA Athletics Kmett
Laura Su, Cambodian American Community Civic Council

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A motion was made by Vice Chair Zanatta, seconded by Commissioner Goldberg, to deny permit numbers: 16695 and R20394. The motion carried by the following vote:

Yes: 6 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, Stella Ursua, David Zanatta and Julie Heggeness

3. 19-059PR

Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a Use Permit to LARPBO: Los Angeles Responsible Pit Bull Owners, Inc., dba LARPBO Dog Training for the continued provision of on-leash dog training/handling classes (commercial recreation) at Heartwell Park for a term of two years and approximately seven months, from April 12, 2019 to November 30, 2021, with one, two-year renewal option through November 30, 2023, at the discretion of the Director or his designee. (District 5)

Chair Heggeness spoke.

Director Mouet spoke.

Gladys Kaiser spoke.

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

Yes: 6 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, Stella Ursua, David Zanatta and Julie Heggeness

4. 19-060PR

Recommend to the City Manager the approval of an artificial turf sports field and associated site improvements for public recreation at El Dorado Park West, which meets a recreational need within the City. (District 5).

Chair Heggeness spoke.

Vice Chair Zanatta spoke.

Director Mouet spoke.

Meredith Reynolds spoke.

Stephen Scott spoke.

Monica Der Gevorgian spoke.

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Eric Lopez spoke.
Hurley Owens spoke.
Gladys Kaiser spoke.
Commissioner Ursua spoke.
Commissioner Goldberg spoke.
Commissioner Sievers spoke.
Commissioner Salgado spoke.
Ann Cantrell spoke.
Summer Wells spoke.
Corliss Lee spoke.
Donald Reese spoke.
Susan Kollins spoke.
Mike Twiteholl spoke.
Mary Parsell spoke.
Carrie Sharp spoke.
Youshiba Vasishth spoke.
Raman Vasishth spoke.
Maryanne Wescott spoke.
Steve Pond spoke.
Jon Schultz spoke.
Doug spoke.
David Rey spoke.

A motion was made by Commissioner Goldberg, seconded by Vice Chair Zanatta, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Benjamin Alan Goldberg, Mariela Salgado, Stella Ursua, David Zanatta and Julie Heggeness

No: 1 - Ron Sievers

DIRECTOR'S REPORT TO COMMISSION

5. 19-061PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for November 2019.

Chair Heggeness spoke.
Director Mouet spoke.

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A motion was made by Commissioner Goldberg, seconded by Vice Chair Zanatta, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, Stella Ursua, David Zanatta and Julie Heggeness

OLD BUSINESS

Chair Heggeness discussed committee assignments.

NEW BUSINESS

Nothing to report.

Chair Heggeness and Commissioner Ursua excused themselves from the meeting at 11:12 am.

6. [19-062PR](#) eComments received for the Parks and Recreation Commission meeting of Thursday, November 21, 2019.

This PR-Agenda Item was received and filed.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Julie Heggeness - Chair

Chair Heggeness provided the update. Reviewed and discussed the November Agenda and Draft Minutes of the October 17, 2019, Commission meeting.

FINANCE & APPEALS COMMITTEE

David Zanatta - Chair

Vice Chair Zanatta informed the Commission that the committee met to discuss the department's budget.

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Deputy Director Scott spoke.

JOINT USE COMMITTEE

Stella Ursua - Chair

Commissioner Ursua informed the Commission that the committee did not meet.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

Vice Chair Zanatta informed the Commission that the committee discussed the project at Heartwell Park.

MARKETING & RECREATION COMMITTEE

Vacant - Chair

Committee did not meet.

PARKS USAGE & REGULATIONS COMMITTEE

Mariela Salgado - Chair

Commissioner Salgado informed the Commission that the committee did not meet.

PUBLIC COMMENT

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 members of the Commission from responding to public comment on non-agenda items.

PUBLIC COMMENTS

Ann Cantrell spoke.

Mary Parsell spoke.

Corliss Lee spoke.

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STAFF COMMENTS

Gladys Kaiser spoke.
Hurley Owens spoke.

COMMITTEE MEETING REMINDERS

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, December 6, 2019, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE - Thursday, December 12, 2019, 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE - Thursday, December 12, 2019, 4:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, December 19, 2019, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Vice Chair Zanatta adjourned the meeting at 11:23 a.m.

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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 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. A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.

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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, 24 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, 24 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, 24 horas hábiles antes de la reunión de la comisión de estatutos.

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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 telefono 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.

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