

Julie Heggeness, Chair
David Zanatta, Vice Chair

Gerardo Mouet, Director
Valerie Davis, Executive Assistant



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

REGULAR MEETING - 9:00 A.M.

CALL TO ORDER

ROLL CALL

PRESENTATIONS

Employee of the Month - November 2018

APPROVAL OF MINUTES

1. [18-078PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of November 15, 2018.

Suggested Action: Approve recommendation

COMMISSION ITEMS

2. [18-079PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation

3. [18-080PR](#) Recommend to the Housing and Neighborhood Committee to re-name the Uptown Dog Park as the "Gayle Carter Uptown Dog Park." (District 8)

Suggested Action: Approve recommendation

4. [18-081PR](#) Authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit and any other documents necessary with the Public Corporation of the Arts Long Beach, dba Arts Council for Long Beach, a California non-profit corporation, to enter Houghton Park for the production and maintenance of a mural on the bleacher stand of the baseball field at Houghton Park for a term of five-years, with two, five-year options to renew at the discretion of the Director. (District 9)

Suggested Action: Approve recommendation

5. [18-082PR](#) Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to enter into an Agreement for Use of Facilities and Services with the Long Beach Unified School District for the facilitation of the District's work-based Learning Community Classroom at the Long Beach Senior Center, located at 1150 East 4th Street, Long Beach, through June 20, 2021. (District 2)

Suggested Action: Approve recommendation

6. [18-083PR](#) Approve the proposed improvements to softball fields 3, 4 and 5; baseball fields 1 and 2; and the tee ball field at El Dorado West Park and Authorize the Director of Parks, Recreation and Marine to execute all documents necessary for a new Right of Entry Permit with Los Altos Youth Baseball and Softball of Long Beach, a non-profit corporation and/or its agents to facilitate the performance of the various improvements, for a period of two years with one, one-year renewal; authorize the Director to amend the scope of work as needed; and accept a donation of planning, labor and materials; and

Support the proposed improvements to the baseball field 6 at El Dorado West Park and recommend City Council approve a Right of Entry and any other necessary documents, for Los Altos Youth Baseball and Softball of Long Beach, Inc., a non-profit corporation, and/or its agents, to facilitate the performance of the various improvements, for a period of two years with one, one-year renewal; authorize the City Manager or his designee to amend the scope of work as needed; and accept a donation of planning, labor and materials. (District 5)

Suggested Action: Approve recommendation

DIRECTOR'S REPORT TO COMMISSION

7. [18-084PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for December, 2018.

Suggested Action: Approve recommendation

UNFINISHED BUSINESS

8. [18-075PR](#) Receive the supporting documentation into the record, conclude the hearing and recommend that the Site Plan Review Committee in the Department of Development Services approve a Wireless Telecommunication Facility on an existing transmission tower operated by Southern California Edison (SCE), a California corporation, and installed by T-Mobile West, (T-Mobile), a Delaware limited liability corporation, within El Dorado East Regional Park, Area III, pursuant to Section 21.56.130 (B) of the Long Beach Municipal Code, and recommend City Council execution of a Site License Agreement with SCE, as Licensee with T-Mobile, for said Wireless Telecommunication Facility. (District 5)

Suggested Action: Approve recommendation.

9. [18-074PR](#) Receive the supporting documentation into the record, conclude the hearing and recommend that the Site Plan Review Committee in the Department of Development Services approve a Wireless Telecommunication Facility within Wardlow Park, pursuant to Section 21.56.130 (B) of the Municipal Code, and recommend City Council execution of a Lease with New Cingular Wireless PCS, LLC (AT&T) of Atlanta, GA for said Wireless Telecommunication Facility. (District 5)

Suggested Action: Approve recommendation.

NEW BUSINESS

COMMITTEE STATUS REPORT

EXECUTIVE COMMITTEE

Julie Heggeness - Chair

FINANCE & APPEALS COMMITTEE

David Zanatta - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE

Margo Morales - Chair

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

JOINT USE COMMITTEE

Stella Ursua - Chair

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

COMMITTEE MEETING REMINDERS

MAINTENANCE & INFRASTRUCTURE COMMITTEE

Friday, January 3, 2018, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE

Thursday, January 10, 2018 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE

Thursday, January 10, 2018, 4:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach

MARKETING AND RECREATION COMMITTEE

Thursday, January 17, 2018, 11:00 a.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, January 17, 2019, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Note:

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.

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.

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, 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.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 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 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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។