

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

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Heggeness at 9:01 a.m., at the El Dorado Park Senior Center.

ROLL CALL

Director Mouet took the roll call and confirmed a quorum.

A motion was made by Commissioner Goldberg and seconded by Vice Chair Zanatta to excuse Commissioner Morales from the November 15, 2018, Parks and Recreation Commission Meeting. The motion carried by the following vote:

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

Excused: 1 - Margo Morales

Commissioners Benjamin Alan Goldberg, Mariela Salgado, Ron Sievers, Stella

Present: Ursua, David Zanatta and Julie Heggeness

Commissioners Margo Morales

Excused:

GUESTS PRESENT

Gretchen Swanson, Rose Park Neighborhood Association
Jim Danno, Wilmore City Heritage Association
Sherry Martinez, Boy Scouts of America
Christine Perit, Long Beach Forward
Monica Parrillo, Semillas De Esperanza
Rith Thach, Asian American Drug Abuse Program
Dena Thong, Aquatic Capital of America
Julia Vong, Cambodian Association of America
Chanthly Yi, Cambodian Association of America

STAFF PRESENT

Gerardo Mouet - Director - Valerie Davis - Executive Assistant

Business Operations

Stephen Scott - Robert Livingstone - Leah Salgado - Del Ransom

Community Recreation Services

Gladys Kaiser - Michelle Wilson

Maintenance Operations

Hurley Owens - Meredith Reynolds

PRESENTATIONS

Employee of the Month - October 2018

PRM staff and the Parks and Recreation Commission congratulated Bob Livingstone on his selection as the November "Employee of the Month," not only because he definitely deserved the honor, but because it would also be his last meeting before retiring from City service. Bob worked for Parks, Recreation and Marine since 2009. His official title was Superintendent of Golf Operations and Contracts, but he was also affectionately referred to as the "Chief of Stuff" for his resourcefulness and "Honey Badger" for his tenaciousness in achieving goals.

In retirement, Bob plans to stay active in supporting golf, is considering adopting a rescue dog, and as he says, "Give time and resources to worthwhile causes that make the community better."

Gerardo Mouet spoke.

Michelle Wilson spoke.
Stephen Scott spoke.
Gladys Kaiser spoke.
Robert Livingstone spoke.

APPROVAL OF MINUTES

1. 18-072PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of October 18, 2018.

Chair Heggeness spoke.

A motion was made by Commissioner Goldberg, seconded by Commissioner Ursua, 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

Excused: 1 - Margo Morales

COMMISSION ITEMS

2. 18-073PR Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

A motion was made by Vice Chair Zanatta, seconded by Commissioner Ursua, to approve permit numbers: 16209, 16248, 16288, 16292, 16304, 16318-16320 and to hold permit #16289, 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

Excused: 1 - Margo Morales

Action Notes:

Director Mouet spoke.
Gladys Kaiser spoke.

Chair Heggeness spoke
Vice Chair Zanatta spoke.
Stephen Scott spoke
Commissioner Salgado spoke.
Commissioner Ursua spoke.
Gretchen Swanson, Rose Park Neighborhood Association
Jim Danno, Wilmore City Heritage Association
Christine Perit, Long Beach Forward
Monica Parrillo, Semillas De Esperanza
Rith Thach, Asian American Drug Abuse Program
Chanthy Yi, Cambodian Association of America

To avoid conflict of interest, Commissioner Goldberg recused himself from the vote at 9:26 a.m., as he is a board member of the Greater Long Beach, Boy Scouts of America.

A motion was made by Vice Chair Zanatta, seconded by Commissioner Ursua, to approve permit number 16289.

Vice Chair Zanatta, amended his motion to approve permit number 16289, to include corrections to the organizations application. The motion was seconded by Commissioner Ursua. The motion carried by the following vote:

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

Excused: 1 - Margo Morales

3. 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)

Chair Heggeness spoke.

This PR-Agenda Item was withdrawn.

4. 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)

Chair Heggeness spoke.

This PR-Agenda Item was withdrawn.

5. 18-076PR 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 Peace Park for the production and maintenance of a mural on a privately-owned wall delineating the northern border of Peace Park for a term of five-years, with two, five-year options to renew at the discretion of the Director. (District 1)

Director Gerardo spoke.

Chair Heggeness spoke.

Robert Livingstone spoke.

Commissioner Salgado spoke.

Commissioner Ursua 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

Excused: 1 - Margo Morales

DIRECTOR'S REPORT TO COMMISSION

6. 18-077PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for November, 2018.

Director Mouet spoke.
Gladys Kaiser spoke.
Stephen Scott spoke.
Commissioner Salgado spoke.

A motion was made by Commissioner Goldberg, seconded by Commissioner Ursua, 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

Excused: 1 - Margo Morales

COMMITTEE STATUS REPORT

EXECUTIVE COMMITTEE

Julie Heggeness - Chair

Chair Heggeness provided the update. Reviewed and discussed the November Agenda.

FINANCE & APPEALS COMMITTEE

David Zanatta - Chair

Vice Chair Zanatta informed the Commission that the committee did not meet.

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 did not meet.

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

Valerie Davis informed the Commission that the committee did not meet.

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

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

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

STAFF COMMENTS

Director Mouet spoke.

Valerie Davis spoke.

Gladys Kaiser spoke.

Meredith Reynolds spoke.

Robert Livingstone spoke.

Hurley Owens spoke.

COMMISSIONER COMMENTS

Chair Heggeness spoke.

Vice Chair Zanatta spoke.

Commissioner Sievers spoke.

Commissioner Ursua spoke.

Commissioner Goldberg spoke.

COMMITTEE MEETING REMINDERS

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, December 7, 2018, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE - Thursday, December 13, 2018, 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE - Thursday, December 13, 2018, 2017, 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 20, 2018, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Chair Heggeness adjourned the meeting at 10:06 a.m.

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.

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.

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 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.

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