

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

**THURSDAY, OCTOBER 15, 2015
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ron Antonette, President
Ben Goldberg, Vice President



Julie Heggeness, Commissioner
Stacey Morrison, Commissioner
Ron Sievers, Commissioner
David Zanatta, Commissioner
Stella Ursua, Commissioner

Stephen P. Scott, Interim Director
Valerie Davis, Executive Assistant

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by President Ron Antonette at 9:05 am, at the El Dorado West Sr. Center, Library. Acting Director Scott to roll call and confirmed a quorum.

ROLL CALL

Commissioners Stella Ursua, Julie Heggeness, Stacey Morrison, Ron Sievers,
Present: David Zanatta, Benjamin Alan Goldberg and Ron Antonette

STAFF PRESENT:

Stephen Scott - Acting Director - Parks, Recreation & Marine
Amy Bodek - Director of Development Services
Amy Manning - Bureau Manager, Business Operations
Gladys Kaiser - Bureau Manager, Community Recreation Services
Hurley Owens - Bureau Manager, Maintenance Operations
Meredith Reynolds - Park Planning Officer
Robert Livingstone - Contracts Officer - Parks, Recreation & Marine
Michelle Wilson - Superintendent, Community Recreation Services
Valerie Davis - Executive Assistant

GUESTS:

Ann Cantrell - resident
David P. Denevan - Lincoln Park Cannon project
Susan Miller - resident
Lucy Johnson - resident

PRESENTATIONS

Employee of the Month -

Jason Gunkle of the Maintenance Operations Bureau was presented with the Employee of the Month for the month of July 2015.

Marla Camerino of the Community Recreation Services Bureau was presented with the September 2015 Employee of the Month.

Congratulations to both recipients!

APPROVAL OF MINUTES

1. 15-061PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of September 17, 2015.

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

Yes: 7 - Stella Ursua, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

COMMISSION ACTION ITEMS

Item #5 was taken out of order in the interest of attendees schedules.

5. 15-065PR

Recommend approval of the design of Lincoln Park to the Planning Commission and City Council. (District 2)

Meredith Reynolds presented a brief verbal overview of the September 15, 2015 presentation on Lincoln Park.

Commissioner Zanatta spoke.
Acting Director Scott spoke.

President Antonette called for public comment.

David Denevan spoke.
Amy Bodek, Director of Development Services spoke.
A discussion ensued.

Ann Cantrell spoke.
Director Bodek spoke.
Vice President Goldberg spoke.
Commissioner Sievers spoke.
Commissioner Zanatta spoke.
President Antonette spoke.

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

Yes: 7 - Stella Ursua, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

2. 15-062PR 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.

Gladys Kaiser presented the staff report.

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

Yes: 7 - Stella Ursua, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

3. 15-063PR Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Gladys Kaiser presented the staff report.

Vice President Goldberg spoke.

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

Yes: 7 - Stella Ursua, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

4. 15-064PR Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to enter into an agreement with the Los Angeles County Area Agency on Aging for the continuation of the Senior

Community Services Employment Program at the Long Beach Senior Center located at 1150 East 4th Street, Long Beach, for a term of three years, ending on June 30, 2018. (District 2)

Commissioner Ursua spoke.

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

Yes: 7 - Stella Ursua, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

6. 15-066PR

Recommend approval of the Houghton Park Master Plan to the City Council. (District 9)

Meredith Reynolds provided the staff report.

Vice President Goldberg spoke.
Commissioner Ursua spoke.
Commissioner Morrison spoke.
Commissioner Zanatta spoke.
Meredeth Reynolds spoke.
President Antonette spoke.
Robert Livingstone spoke.

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

Yes: 7 - Stella Ursua, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

DIRECTOR'S REPORT TO COMMISSION

7. 15-067PR

Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for October of 2015.

Acting Director Scott provided the update.

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

Yes: 7 - Stella Ursua, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

A. Update on irrigation projects - Meredith Reynolds

CORRESPONDENCE

Morgan T. Humphry - Lincoln Park Historical Cannon
Ann Cantrell - Artificial Turf
David Denevan - Lincoln Park Historical Cannon

A motion was made by Vice President Goldberg and seconded by Commissioner Heggeness to receive and file correspondence for October 2015.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

President Antonette provided the update. The Lincoln Park presentation was discussed.

FINANCE & APPEALS COMMITTEE

Vice President Goldberg provided the report. Discussion centered around the Livingston Tot Lot and recent damage to playground equipment due to a vehicle accident that impacted the park.

MARKETING & RECREATION COMMITTEE

Commissioner Morrison - Chair

The Committee did not meet.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

President Antonette - Chair

The Committee met. Commissioner Sievers provided an update. The group toured El Dorado Regional Park. Fishing line disposal was discussed as well as the habitats existing in dead trees in the parks.

PARKS USAGE & REGULATIONS COMMITTEE

Commissioner Heggeness - Chair

The Committee did not meet.

A. Special Events and Filming report was reviewed

B. Ranger report was reviewed

OLD BUSINESS

None

NEW BUSINESS

None

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.

Lucy Johnson spoke regarding condition of the beach at Bayshore and the need for dredging. In addition she spoke regarding the lack of soap in the showers at the pool.

Ann Cantrell thanked the Maintenance and Infrastructure Committee for looking into fishing line disposal. Ms. Cantrell also asked about the status of bids on artificial turf. Acting Director Scott indicated the bidding process is still open.

STAFF COMMENTS:

Gladys Kaiser provided information on upcoming events, including the Youth Fishing Derby, El Dorado Nature Center trail walk and Sugar Peach Festival.

Amy Manning advised the Winter Recreation Connection guide is published.

Acting Director Scott advised PRM is finishing closing out the 2015 Fiscal Year.

COMMISSIONER COMMENTS:

Commissioner Zanatta requested an update on Marine Bureau Operations.

Commissioner Heggeness provided a report on the recent tour with the Metropolitan Water District.

Commissioner Sievers advised there will be a free concert for Partners of Parks members at the El Dorado Nature Center on November 14, 2015.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, November 19, 2015 at 9:00 am, at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

The meeting was adjourned at 10:39 am.

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.

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 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 ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវបានធ្វើឡើង។