CITY OF LONG BEACH PARKS AND RECREATION COMMISSION AGENDA

THURSDAY, NOVEMBER 17, 2022 DR. THOMAS J. CLARK COMMUNITY CENTER BRIDGE ROOM 2800 N. STUDEBAKER ROAD, 9:00 AM

Robert Livingstone, Chair Susan Redfield, Vice Chair Christopher Chavez, Commissioner



Sharleen Higa, Commissioner Kasey Schoen, Commissioner Silissa Uriarte Smith, Commissioner

Brent Dennis, Director Jennifer Roberts, Executive Assistant

REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Employee of the Month - October 2022

APPROVAL OF MINUTES

1. <u>22-048PR</u> Recommendation to approve the Parks and Recreation Commission Meeting Minutes of October 20, 2022.

Suggested Action: Approve recommendation.

HEARING

2. <u>22-054PR</u> Recommendation to adopt a Resolution and approve the proposed Fiscal Year 2023 (FY 23) General Park Mid-Year fee changes and make such changes effective November 18, 2022.

Suggested Action: Approve recommendation.

COMMISSION ITEMS

3. 22-049PR

Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation.

4. 22-050PR

Recommendation to authorize the Director of Parks, Recreation and Marine to execute a First Amendment to Right of Entry Permit No. P-00249, and any other necessary documents, with California State University, Long Beach, a public university, to access Recreation Park to install a replacement scoreboard for Blair Field. (District 3)

Suggested Action: Approve recommendation.

5. 22-051PR

Recommendation to authorize the Director of Parks, Recreation and Marine to approve resurfacing two soccer mini pitches at existing futsal courts located at DeForest Park and to issue all documents necessary for a Right of Entry Permit to TD Sports, Inc., a Delaware Corporation of Sacramento, CA, doing business as Sport Court of Southern California, for a one-year term beginning December 1, 2022, through November 30, 2023. (District 9)

Suggested Action: Approve recommendation.

6. 22-053PR

Recommendation to excuse Commissioners absent from the meeting of the Parks and Recreation on November 17, 2022.

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

7. <u>22-052PR</u>

Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Highlights" for November 2022.

Suggested Action: Approve recommendation.

CITY OF LONG BEACH PARKS AND RECREATION COMMISSION AGENDA

THURSDAY, NOVEMBER 17, 2022 DR. THOMAS J. CLARK COMMUNITY CENTER BRIDGE ROOM 2800 N. STUDEBAKER ROAD, 9:00 AM

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. The Brown Act prohibits members of the Commission from responding to public comment on non-agenda items. The public also has the option to provide comments by submitting an email to the Board Executive Assistant at: jennifer.roberts@longbeach.gov

COMMISSIONER COMMENTS

STAFF COMMENTS

COMMITTEE MEETING REMINDERS

FINANCE & APPEALS COMMITTEE Thursday, December 8, 2022 at 3:00 PM Meeting location: TBD

EXECUTIVE COMMITTEE
Thursday, December 8, 2022 at 4:00 PM
Meeting location: TBD

NEXT COMMISSION MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, December 15, 2022, at the Dr. Thomas J. Clark Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

THURSDAY, NOVEMBER 17, 2022 DR. THOMAS J. CLARK COMMUNITY CENTER BRIDGE ROOM 2800 N. STUDEBAKER ROAD, 9:00 AM

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 ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្ដីពី ជនពិការអាមេរិកាំង សូមមេត្ដាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ពៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្ដើមបើកកិច្ចប្រជុំ គណកម្មការធម្មនុញ្ញ)។ 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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្ដីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកឌែលមិនចេះនិយាយអង់គ្លេស សូមមេត្ដាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ងៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្ដើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។