THURSDAY, JULY 18, 2019 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER LIBRARY 2800 N. STUDEBAKER ROAD, 9:00 AM

Julie Heggeness, Chair David Zanatta, Vice Chair OF LONG PARTED

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 MacArthur Park Vision Plan Drake/Chavez Vision Plan

APPROVAL OF MINUTES

1. <u>19-031PR</u> Recommendation to approve the Parks & Recreation Commission Meeting minutes of June 20, 2019.

Suggested Action: Approve recommendation

COMMISSION ACTION ITEMS

2. <u>19-032PR</u> Recommendation to approve the fee waiver requests outlined in Attachment "A," in accordance with the Fee Waiver policy.

Suggested Action: Approve recommendation.

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3. <u>19-033PR</u>

Support the proposed activity and allow the Office of Special Events and Filming to execute Special Event Application #20-10510, with Tersit Asrat, dba a non-profit organizer of the Hosanna Broadcasting Foundation (Hosanna) 5K Walk, in El Dorado East Regional Park Area II and the festival taking place in El Dorado East Regional Park Area III. (District 5)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and instruct the Office of Special Events and Filming to deny Special Event Application #20-10510, with Tersit Asrat, dba a non-profit organizer of the Hosanna Broadcasting Foundation (Hosanna) 5K Walk, in El Dorado East Regional Park Area II and the festival taking place in El Dorado East Regional Park Area III. (District 5)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT

4. <u>19-034PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for July 2019.

Suggested Action: Approve recommendation

UNFINISHED BUSINESS

NEW BUSINESS

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COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE
Julie Heggeness - Chair

FINANCE & APPEALS COMMITTEE David Zanatta - Chair

JOINT USE COMMITTEE Stella Ursua - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE Margo Morales - Chair

MARKETING & RECREATION COMMITTEE Margo Morales - Chair

PARKS USAGE & REGULATIONS COMMITTEE Mariela Salgado - Chair

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.

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COMMITTEE MEETING REMINDERS

MAINTENANCE & INFRASTRUCTURE COMMITTEE

Friday, August 2, 2019, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE

Thursday, August 8, 2019 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE

Thursday, August 8, 2019, 4:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach

PARKS USAGE & REGULATIONS COMMITTEE

Thursday, August 15, 2019 11:00 a.m. - El Dorado Park West Community Center, Bridge Room - 2800 N. Studebaker Road, Long Beach.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, August 15, 2019, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

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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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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.

បើមានការចង់បានឲ្យមានការបកប្រែកាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្ដីពី ដនពិការអាមេរិកាំង សូមមេត្ដាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្មៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្ដើមបើកកិច្ចប្រជុំ គណកម្មការធម្មនុញ្ញ)។

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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 ចាប់ផ្ដើមបើកកិច្យបង្គំគណកមការធមនុញ្ញ)។