CITY OF LONG BEACH PARKS AND RECREATION COMMISSION AGENDA

THURSDAY, NOVEMBER 21, 2019 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER LIBRARY 2800 N. STUDEBAKER ROAD, 9:00 AM

Julie Heggeness, Chair David Zanatta, Vice Chair

Gerardo Mouet, Director Valerie Davis, Executive Assistant



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

REGULAR MEETING

CALL TO ORDER

ROLL CALL

PRESENTATIONS

Employee of the Month - October 2019

Community Recreation Services - Winners Reaching Amazing Potential (WRAP) Program

APPROVAL OF MINUTES

1. <u>19-057PR</u> Recommendation to approve the Parks & Recreation Commission Meeting Minutes of October 17, 2019.

Suggested Action: Approve recommendation.

COMMISSION ACTION ITEMS

2. <u>19-058PR</u> 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.

3. <u>19-059PR</u> Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a Use Permit to LARPBO: Los Angeles Responsible Pit Bull Owners, Inc., dba LARPBO Dog Training for the continued provision of on-leash dog training/handling classes (commercial recreation) at Heartwell Park for a term of two years and approximately seven months, from April 12, 2019 to November 30, 2021, with one, two-year renewal option through November 30, 2023, at the discretion of the Director or his designee. (District 5)

Suggested Action: Approve recommendation.

4. <u>19-060PR</u> Recommend to the City Manager the approval of an artificial turf sports field and associated site improvements for public recreation at El Dorado Park West, which meets a recreational need within the City. (District 5).

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

5. <u>19-061PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for November 2019.

Suggested Action: Approve recommendation

OLD BUSINESS

Committee Assignments

NEW BUSINESS

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE Julie Heggeness - Chair

FINANCE & APPEALS COMMITTEE David Zanatta - Chair

JOINT USE COMMITTEE Stella Ursua - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE David Zanatta - Chair

MARKETING & RECREATION COMMITTEE VACANT - 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.

COMMITTEE MEETING REMINDERS

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, December 6, 2019, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE - Thursday, December 12, 2019, 3:00 p.m. -PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE - Thursday, December 12, 2019, 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 at 9:00 a.m. on Thursday, December 19, 2019, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

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.

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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ថៀន ក្រុងតាមរយ:លេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រងុំ គណកម្មការធម្មនុព្ណ)។ 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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ពៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។