CITY OF LONG BEACH PARKS AND RECREATION COMMISSION AGENDA

Christopher Chavez, Commissioner Sharleen Higa, Commissioner Robert Livingstone, Commissioner

Brent Dennis, Director Jennifer Roberts, Executive Assistant



Susan Redfield, Commissioner Kasey Schoen, Commissioner Silissa Uriarte Smith, Commissioner

REGULAR MEETING

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS

PRESENTATIONS

Employee of the Month - June & July 2022

APPROVAL OF MINUTES

1. <u>22-028PR</u> Recommendation to approve the Parks and Recreation Commission Meeting Minutes of June 16, 2022.

Suggested Action: Approve recommendation.

COMMISSION ITEMS

2. <u>22-029PR</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>22-030PR</u> Recommendation to 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.

Suggested Action: Approve recommendation.

4. <u>22-031PR</u> Recommendation to authorize the Director of Parks, Recreation and Marine to recommend to the City Manager to terminate Permit #35159 and execute a new right-of entry permit with Signal Hill Petroleum, a California private energy company, to maintain a landscape improvement project at Willow Springs Park for a term of five years from July 1, 2022, through June 30, 2027. (District 5)

Suggested Action: Approve recommendation.

5. <u>22-034PR</u> Recommendation to approve Special Event Permit Application #22-328 from Cassandra Leeman, dba the Creative Class Collective, a domestic nonprofit corporation, to host an art exhibit and festival that will include sculptures, live music, live art painting, food vendors, alcohol, and local merchants at Lincoln Park on Sunday, September 4, 2022, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine, and pay applicable fees. (District 1)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny Special Event Permit Application #22-328 from Cassandra Leeman, dba the Creative Class Collective, a domestic nonprofit corporation, to host an art exhibit and festival that will include sculptures, live music, live art painting, food vendors, alcohol, and local merchants at Lincoln Park on Sunday, September 4, 2022. (District 1)

Suggested Action: Approve recommendation.

6. <u>22-035PR</u> Recommendation to recommend to the Government, Personnel and Elections Oversight Committee for consideration of renaming a section of Channel View Park to Ashlee's Park in memory or Ashlee Armond and forward this item to the City Council for approval. (District 3)

Suggested Action: Approve recommendation.

DIRECTOR'S REPORT TO COMMISSION

7. <u>22-033PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Highlights" for August 2022.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORT

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 Chair. 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, September 8, 2022 at 3:00 PM Meeting location: TBD

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

NEXT COMMISSION MEETING

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

ADJOURNMENT

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)។