

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

**THURSDAY, DECEMBER 21, 2017
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ben Goldberg, Chair
Julie Heggeness, Vice Chair

Marie Knight, Director
Valerie Davis, Executive Assistant



Ron Antonette, Commissioner
Ron Sievers, Commissioner
David Zanatta, Commissioner
Stella Ursua, Commissioner
Margo Morales, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Goldberg at 9:00 a.m., at the El Dorado Park Senior Center. Director Knight took the roll call and confirmed a quorum.

ROLL CALL

Commissioners Ron Antonette, Margo Morales, Stella Ursua, Julie Heggeness

Present: and Benjamin Alan Goldberg

Commissioners Ron Sievers and David Zanatta

Excused:

A motion was made by Vice Chair Heggeness and seconded by Commissioner Antonette to excuse Commissioner Sievers and Commissioner Zanatta from the December 21, 2017, Parks and Recreation Commission Meeting. The motion carried by the following vote:

Yes: 5 - Ron Antonette, Margo Morales, Stella Ursua, Julie Heggeness, Ben Goldberg

Excused: 2 - Ron Sievers and David Zanatta

GUESTS PRESENT:

Robert Collins

Pierre Davis - California Conference of Equity and Justice

STAFF PRESENT:

Marie Knight -Director
Stephen Scott -Deputy Director
Gladys Kaiser - Manager, Community Recreation Services
Hurley Owens - Manager, Maintenance Operations Bureau
Robert Livingstone - Superintendent of Golf Operations and Contracts Division
Leah Salgado - PRM Analyst
Del Ransom - Bureau Assistant
Valerie Davis - Executive Assistant
Michelle Wilson - Superintendent, Community Recreation Services
Lori Jarmacz - Superintendent, Community Recreation Services

PRESENTATIONS

EMPLOYEE OF THE MONTH - November 2017

Michelle Wilson introduced Kelly Parkins. Kelly introduced her grounds team and recognized the excellent work they do. Kelly then introduced Clemente Cerrillos as the November Employee of the Month. Clemente combines creativity, experience, organization and energy to do his job. He is well respected among his co-workers as a leader and mentor. Congratulations, Clemente!

Kelly Parkins spoke.
Hurley Owens spoke.
Director Knight spoke.

APPROVAL OF MINUTES

1. 17-080PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of December 21, 2017.

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

Yes: 5 - Ron Antonette, Margo Morales, Stella Ursua, Julie Heggeness and Benjamin Alan Goldberg

Excused: 2 - Ron Sievers and David Zanatta

COMMISSION ACTION ITEMS

2. 17-084PR Receive an update from the Finance and Appeals Committee and approve the revised Department of Parks, Recreation and Marine Fee Waiver Policy No 3.15, effective January 1, 2018.

Vice Chair Heggeness provided background information regarding the fee waiver policy process.

Deputy Director Scott provided the staff report.

Commissioner Ursua spoke.
Director Knight spoke.
Commissioner Antonette spoke
Commissioner Morales spoke.
Chair Goldberg spoke.

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

Yes: 5 - Ron Antonette, Margo Morales, Stella Ursua, Julie Heggeness and Benjamin Alan Goldberg

Excused: 2 - Ron Sievers and David Zanatta

3. 17-082PR Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Gladys Kaiser provided the staff report.

Vice Chair Heggeness spoke
Commissioner Antonette spoke.
Commissioner Morales spoke.

Pierre Davis of California Conference of Equality and Justice spoke.

Vice Chair Heggeness left the meeting at 9:30 a.m., a quorum of four Commissioners was confirmed.

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

Yes: 5 - Ron Antonette, Margo Morales, Stella Ursua, Julie Heggeness and Benjamin Alan Goldberg

Excused: 2 - Ron Sievers and David Zanatta

4. 17-083PR Authorize the Director, or his or her management designee, to execute a new Personal Service Agreement for Homeland Cultural Center and amend Attachment "A" of the agreement as needed. (District 6)

Gladys Kaiser provided the staff report.

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

Yes: 4 - Ron Antonette, Margo Morales, Stella Ursua and Benjamin Alan Goldberg

Excused: 3 - Ron Sievers, David Zanatta and Julie Heggeness

5. 17-081PR Authorize the Director of Parks, Recreation and Marine to execute any documents necessary with the Public Corporation for the Arts Long Beach, dba Arts Council for Long Beach, a California non-profit corporation, for the coordination and administration of pre-approved community activities in the East Village Arts Park,

And

Authorize the Director of Parks, Recreation and Marine to execute any documents necessary with the Downtown Long Beach Alliance, a California non-profit corporation, for the opening, cleaning and closing of the East

Village Arts Park. (District 2)

Robert Livingstone provided the staff report.

Commissioner Antonette spoke.

Director Knight spoke.

Chair Goldberg spoke.

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

Yes: 4 - Ron Antonette, Margo Morales, Stella Ursua and Benjamin Alan Goldberg

Excused: 3 - Ron Sievers, David Zanatta and Julie Heggeness

DIRECTOR'S REPORT TO COMMISSION

6. 17-085PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for December, 2017.

Director Knight provided the report.

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

Yes: 4 - Ron Antonette, Margo Morales, Stella Ursua and Benjamin Alan Goldberg

Excused: 3 - Ron Sievers, David Zanatta and Julie Heggeness

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Chair Goldberg provided update. Review and discussion of the December Agenda.

FINANCE & APPEALS COMMITTEE

Julie Heggeness - Chair

Chair Goldberg provided update. Changes to the Fee Waiver Policy were discussed.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

Commissioner Morales provided update. The Committee met and toured the Deforest Wetlands to view the current status of the project.

Chair Goldberg spoke.

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

The Committee did not meet.

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

The Committee did not meet.

JOINT USE COMMITTEE

Stella Ursua - Chair

The Committee did not meet.

OLD BUSINESS

NEW BUSINESS

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. The Brown Act prohibits members of the Commission from responding to public comment on non-agenda items.

GUEST COMMENTS

Robert Collins spoke regarding the Tennis fees, maintenance and policies and procedures at the El Dorado and Billie Jean King Tennis Centers.

STAFF COMMENTS

Gladys Kaiser provided an update on the Winter Fun Days program and Partnerships with the LA Dodgers and the LA Kings.

Director Knight spoke.

Valerie Davis thanked the Commission and CRS staff for their support.

COMMISSIONER COMMENTS

Commissioner Ursua thanked PRM staff for their hard work throughout the year.

Chair Goldberg commented on the partnership with the LA Kings and thanked PRM staff for all work they provided through the tough budget constraints in 2017.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, January 18, 2018, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Chair Goldberg adjourned the meeting at 10:09 a.m.

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 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 comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: នឹងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមនូវស័ព្ទដោយហៅការិយាល័យស្មើនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។