

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

1

**THURSDAY, AUGUST 15, 2019
EL DORADO PARK W. COMMUNITY CNTR
SENIOR BRIDGE ROOM
2800 N. STUDEBAKER ROAD, 9:00 AM**

Julie Heggeness, Chair
David Zanatta, Vice Chair

Gerardo Mouet, Director
Valerie Davis, Executive Assistant



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

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Vice Chair Zanatta at 9:04 a.m., at the El Dorado Park Senior Center.

ROLL CALL

Director Mouet took the roll call and confirmed a quorum.

A motion was made by Commissioner Ben Goldberg and seconded by Stella Ursua to excuse Chair Heggeness from the August 15, 2019, Parks and Recreation Commission Meeting. The motion carried by the following vote:

Yes: 6 - David Zanatta, Stella Ursua, Ben Goldberg and Ron Sievers

Excused: 1 - Julie Heggeness

Absent: 2 - Margo Morales and Mariela Salgado

Vice Chair Zanatta spoke.
Director Mouet spoke.
Ben Goldberg spoke.
Stella Ursua spoke.

Commissioners Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron
Present: Sievers, Stella Ursua and David Zanatta

Commissioners Julie Heggeness

Excused:

PRESENTATIONS

PRM FY-20 Budget Presentation

Director Mouet, provided a presentation on the PRM FY-20 Budget Presentation to the Commission.

Vice Chair Zanatta spoke.

Director Mouet spoke.

Commissioners Morales and Salgado joined the meeting at 9:11 a.m.

GUESTS PRESENT:

Julie Bartolotto Historical Society of Long Beach

Sam Ruth, United Cambodian Community

William Grisolia, New Blues Festival

Steve Proctor, New Blues Festival

Pamela Fields, Donte' Jordan Foundation

Jeanine Koehler, Long Beach Pickleball

Linda Carreras, Long Beach Pickleball

Lucy Johnson, Aquatic Capital of America

Acacia Audell, Historical Society of Long Beach

Laura Vena, Love Live Animal Rescue

Alex Gomez, Resident

Joe Buzzolar

STAFF PRESENT:

Business Operations

Gerardo Mouet, Director - Stephen Scott, Deputy Director - Valerie Davis - Leah Salgado - Del Ransom

Community Recreation Services

Gladys Kaiser - Michelle Wilson - Meaghan O'Neill

Maintenance Operations

Kelly Parkins

Special Events and Filming

Jay Lopez - Jacque Sweeting

APPROVAL OF MINUTES

1. 19-036PR Recommendation to approve the Parks & Recreation commission Meeting minutes of July 18, 2019.

Vice Chair Zanatta spoke.
Commissioner Ursua spoke.
Commissioner Morales spoke.

A motion was made by Commissioner Ursua, seconded by Commissioner Morales, to approve the Parks & Recreation Commission Minutes for July 2019. The motion carried by the following vote:

Yes: 6 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers, Stella Ursua and David Zanatta

Excused: 1 - Julie Heggeness

COMMISSION ACTION ITEMS

2. 19-037PR Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Gladys Kaiser informed the Commission that Martha Cota, Latinos in Action withdrew permit number R19437 - Health Fair.

Director Mouet spoke.

Gladys Kaiser spoke.
Vice Chair Zanatta spoke.
Commissioner Morales spoke.
Commissioner Goldberg spoke.
Commissioner Salgado spoke.
Commissioner Sievers spoke.
Laura Vena spoke.
Julie Bartolotto spoke.
Pamela Fields spoke.
Sam Ruth spoke.

A motion was made by Commissioner Morales, seconded by Commissioner Goldberg, to approve permits: R19432 - Live Love Animal Rescue - Dog Adoption - Laura Vena; R19348 - Historical Society of Long Beach- Historical Walking Tour -Acacia Audell; R19435 - Donte' Jordan Foundation- Backpack Giveaway -Pamela Fields; and 19212 - United Cambodian Community- Health Fair -Davisna Oum and to hold permit numbers #19139 - Long Beach Pickleball- Pickleball Play -Linda Carreras and # R19440 - Cambodia-American Alliance- Annual Convention -Rita Sisowath, for discussion. The motion carried by the following vote:

Yes: 6 - Ben Goldberg, Mariela Salgado, Ron Sievers, Stella Ursua, David Zanatta and Margo Morales

Excused: 1 - Julie Heggeness

Gladys Kaiser spoke.
Vice Chair Zanatta spoke.
Commissioner Morales spoke.
Commissioner Goldberg spoke.
Linda Carreras spoke.
Jeanine Koehler spoke.
Laura of Long Beach Pickleball spoke.
Lucy Johnson spoke.
Commissioner Salgado spoke.
Commissioner Sievers spoke.

A motion was made Commissioner Morales, seconded by Commissioner Goldberg, to deny permit #19139 - Long Beach Pickleball.

Pickleball Play - Linda Carreras.

Yes: 6 - Ben Goldberg, Mariela Salgado, Ron Sievers, Stella Ursua,
David Zanatta and Margo Morales

Excused: 1 - Julie Heggeness

Gladys Kaiser spoke.
Vice Chair Zanatta spoke.
Commissioner Morales spoke.
Commissioner Goldberg spoke.
Commissioner Salgado spoke.
Commissioner Sievers spoke.

**A motion was made Commissioner Morales, seconded by
Commissioner Goldberg, to deny permit # R19440 -
Cambodia-American Alliance- Annual Convention -Rita
Sisowath.**

Yes: 6 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado,
Ron Sievers, Stella Ursua and David Zanatta

Excused: 1 - Julie Heggeness

3. 19-038PR 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.

Director Mouet spoke.
Gladys Kaiser spoke.

**A motion was made by Commissioner Goldberg, seconded by
Commissioner Ursua, to authorize the Director, or his or her
management designee, to execute the Personal Services and
Instruction Agreement and to amend Attachment "A" of the
agreements as needed with Lacey Marsac for Yoga Instruction
at Wardlow Park.**

Yes: 6 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers, Stella Ursua and David Zanatta

Excused: 1 - Julie Heggeness

4. 19-039PR Approve Special Events Permit #20-10539 of William Grisolia, dba the Long Beach Blues Society, a California non-profit organization, for the New Blues Festival in El Dorado East Regional Park Area III, within parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 5)

Or

Determine the operation of the proposed activity has an adverse impact to the park, park users and/or surrounding communities that precludes overall public benefit, and deny Special Event Application #20-10539 of Bill Grisolia, dba the Long Beach Blues Society, a California non-profit organization, for operation of the New Blues Festival in El Dorado East Regional Park Area III. (District 5)

Vice Chair Zanatta spoke.
Gladys Kaiser spoke.
Commissioner Goldberg spoke.
Commissioner Morales spoke.
William Grisolia spoke.
Commissioner Salgado spoke.
Director Mouet spoke.
Steve Proctor spoke.
Commissioner Sievers spoke.
Jay Lopez spoke.

A motion was made by Commissioner Goldberg, seconded by Commissioner Morales, to deny Special Event Application #20-10539 of Bill Grisolia, dba the Long Beach Blues Society, a California non-profit organization, for operation of the New Blues Festival in El Dorado East Regional Park Area III. (District 5)

The Commission determined that the operation of the proposed activity has an adverse impact to the park, park users and/or surrounding communities that precludes overall public benefit and denied Special Event Application #20-10539 of Bill Grisolia, dba the Long Beach Blues Society, a California non-profit organization, for operation of the New Blues Festival in El Dorado East Regional Park Area III.

Yes: 5 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers and David Zanatta

Excused: 2 - Stella Ursua and Julie Heggeness

- 5. 19-040PR** Approve Special Event Permit Application #20-10525 of Anthony Formoso, dba Long Beach Filipino Festival, for the operation of the 2nd Annual Long Beach Filipino Festival at Silverado Park with parameters determined by the Department of Parks, Recreation and Marine and the Office of Special Events and Filming and paying all applicable fees. (District 7)

Or

Determine the operation of the proposed activity has an adverse impact to the park, park users and/or surrounding communities that precludes overall public benefit and deny Special Event Permit #20-10525 for the 2nd Annual Long Beach Filipino Festival, for the operation of the 2nd Annual Long Beach Filipino Festival at Silverado Park. (District 7)

Vice Chair Zanatta spoke.
Gladys Kaiser spoke.
Commissioner Goldberg spoke.
Commissioner Morales spoke.
Commissioner Salgado spoke.

Commissioner Sievers spoke.

A motion was made by Commissioner Goldberg, seconded by Commissioner Morales, to deny Special Event Permit #20-10525, for the 2nd Annual Long Beach Filipino Festival, for the operation of the 2nd Annual Long Beach Filipino Festival at Silverado Park.(District 7)

The Commission determined that the proposed activity does not provide a sufficient overall public benefit and denied Special Event Permit #20-10525, for the 2nd Annual Long Beach Filipino Festival, for the operation of the 2nd Annual Long Beach Filipino Festival at Silverado Park.

Yes: 5 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers and David Zanatta

Excused: 2 - Stella Ursua and Julie Heggeness

6. 19-041PR Recommend to the City Manager the approval of a new playground as an improvement for public recreation at Channel View Park, which meets a recreational need within the City; and

Recommend to the City Manager to accept the donation of \$500,000 from The AES Corporation, for the installation of a playground at Channel View Park. (District 3)

Vice Chair Zanatta spoke.
Deputy Director Scott spoke.
Jack Cunningham spoke.
Commissioner Goldberg spoke.
Commissioner Sievers spoke.

A motion was made by Commissioner Goldberg, seconded by Commissioner Morales, to recommend to the City Manager the approval of a new playground as an improvement for public recreation at Channel View Park, which meets a recreational need within the City and recommend to the City Manager to accept the donation of \$500,000 from The AES Corporation, for the installation of a playground at Channel View Park. (District 3)

Yes: 5 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers and David Zanatta

Excused: 2 - Stella Ursua and Julie Heggeness

DIRECTOR'S REPORT

7. 19-042PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for August, 2019.

Director Mouet spoke.
Commissioner Goldberg spoke.

A motion was made by Commissioner Goldberg, seconded by Commissioner Morales, to receive and file the Director's monthly highlights report, "We Create Community" for August, 2019. The motion carried by the following vote:

Yes: 5 - Benjamin Alan Goldberg, Margo Morales, Mariela Salgado, Ron Sievers and David Zanatta

Excused: 2 - Stella Ursua and Julie Heggeness

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Julie Heggeness - Chair

Vice Chair Zanatta provided the update. Reviewed and discussed the August Agenda Items.

FINANCE & APPEALS COMMITTEE

David Zanatta - Chair

Commissioner Morales provided the update. Reviewed and discussed fee waivers, budget and vandalism.

JOINT USE COMMITTEE

Stella Ursua - Chair

Vice Chair Zanatta informed the Commission that Commissioner Ursua was scheduling a date to meet.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

Vice Chair Zanatta informed the Commission that the committee did not meet.

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

Commissioner Morales informed the Commission that the committee did not meet.

PARKS USAGE & REGULATIONS COMMITTEE

Mariela Salgado - Chair

Commissioner Salgado informed the Commission that the committee did not meet.

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.

PUBLIC COMMENTS

Lucy Johnson spoke.
Alex Gomez spoke.

STAFF COMMENTS

Director Mouet spoke.
Gladys Kaiser spoke.
Valerie Davis spoke.
Kelly Parkins spoke.

COMMISSIONER COMMENTS

Vice Chair Zanatta spoke.
Commissioner Sievers spoke.
Commissioner Morales spoke.
Commissioner Sievers spoke.
Commissioner Salgado spoke.

COMMITTEE MEETING REMINDERS

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

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

EXECUTIVE COMMITTEE - Thursday, September 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 on Thursday, September 19, 2019, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Vice Chair Zanatta adjourned the meeting at 11:03 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. 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 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.

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