CITY OF LONG BEACH PARKS AND RECREATION COMMISSION MINUTES

THURSDAY, MARCH 22, 2018 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER 2800 N. STUDEBAKER ROAD, 9:00 AM

Ben Goldberg, Chair Julie Heggeness, Vice Chair

Stephen Scott, Interim Director Valerie Davis, Executive Assistant



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

FINISHED AGENDA & APPROVED 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.

ROLL CALL

Interim Director Scott took the roll call and confirmed a quorum.

Commissioners Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua,

Present: David Zanatta and Benjamin Alan Goldberg

Commissioners Julie Heggeness

Absent:

A motion was made by Commissioner Ursua and seconded by Commissioner Antonette to excuse Vice Chair Heggeness from the March 22, 2018, Parks and Recreation Commission Meeting. The motion carried by the following vote:

Yes: 6 - Ron Antonette, Margo Morales and Stella Ursua, David Zanatta, Ben Goldberg and Ron Seivers

Excused: 1 - Julie Heggeness

GUESTS PRESENT:

Adoracion Arino - Fil-American Senior Civic Club

CITY OF LONG BEACH PARKS AND RECREATION COMMISSION MINUTES

THURSDAY, MARCH 22, 2018 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER 2800 N. STUDEBAKER ROAD, 9:00 AM

Allison Zanatta - Resident

Josephine Bincad - Fil-American Senior Civic Club

Ofelis Felez - Fil-American Senior Civic Club

Rogeria Ruiz - Fil-American Senior Civic Club

Nora Prenzales - Fil-American Senior Civic Club

Didi MacPherson - Honoring Our Fallen

Jane Maher - Honoring Our Fallen

Mark Chung - Amateur Radio Association of Long Beach

Myron Wollin - Long Beach Gray Panthers

Ruth Williams - Bourgess White Scholarship Foundation

Mr. & Mrs. Castaneda - Employee Parents

Dan Smith - Resident

Tony Cruz - City Staff

Lucy Johnson - Aquatic Capital

Randy Zarn - Partners of Parks

Monica Parrilla - Semillas De Esperanza

Elana Rodriguez - Semillas De Esperanza

Sylvia Cintera - Veterans Affairs Commission

Gerrie Schipske - Open Up Long Beach

Griselda Suarez - Arts Council

Gina Overholt - Veterans Affairs Commission Coordinator

Alan Crawford - Bikeable Communities

Rebecca Syracopoulos - Bikeable Communities

STAFF PRESENT:

Stephen Scott - Interim Director

Valerie Davis - Executive Assistant

Gladys Kaiser - Manager, Community Recreation Services

Hurley Owens - Manager, Maintenance Operations Bureau

Robert Livingstone - Superintendent of Golf Operations and Contracts Division

Meredith Reynolds - Park Development Officer, P.L.A.D.

Leah Salgado - PRM Analyst

Del Ransom - Bureau Assistant

Leslie Untener - Interim Manager, Business Operations

Joy Warren - Superintendent, Community Recreation Services

Michelle Wilson - Superintendent, Community Recreation Services

Lori Jarmacz - Superintendent, Community Recreation Services

Brandon Castaneda - RLS, Community Recreation Services

Todd Leland - Supervisor, Community Recreation Services

Sarah Jane Amick - Supervisor, Community Recreation Services

PRESENTATIONS

Employee of the Month - February 2018

Lori Jarmacz introduced Brandon Castaneda as the February Employee of the Month.

Brandon Castaneda is a greater Long Beach area native. Brandon joined the City of Long Beach Department of Parks, Recreation and Marine in August of 2014, as a Recreation Leader Specialist VII-NC. Brandon Castaneda, epitomizes the very best of what a Senior Guard must be. His ability to adapt in fluid environments and learn quickly has made him a staff member that can always be relied upon. Brandon is vital to the execution of our Aquatic programs due to his ability to work well with and empower staff while creating positive relationships with our pool users.

On a daily, weekly and monthly basis he manages lifeguard and swim lesson rotations, completes and tracks monthly reports and checklists, aids in managing staff schedules, knows and provides department program information beyond just aquatics and he does all of this the PRM WAY.

Brandon can currently be found at King Pool, as he has stepped up to fill the role of Interim

Interim Director Scott spoke.
Michelle Wilson spoke.
Lori Jarmacz spoke.
Todd Leland spoke.
Gladys Kaiser spoke.
Brandon Castaneda spoke.
Chair Goldberg spoke.

APPROVAL OF MINUTES

1. <u>18-013PR</u> Recommendation to approve the Parks & Recreation Commission Meeting minutes of February 15, 2018.

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

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

Excused: 1 - Julie Heggeness

COMMISSION ACTION ITEMS

2. <u>18-014PR</u> Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Gladys Kaiser provided the staff report.

Chair Goldberg spoke.

Commissioner Zanatta spoke.

Commissioner Antonette spoke.

Mike Donelon of the ASK Foundation spoke.

Mark Chung of Amateur Radio Association of Long Beach spoke.

Martin Howard of Bikeable Communities spoke

A discussion ensued.

A motion was made by Commissioner Zanatta, seconded by Commissioner Ursua, to approve the recommendation for waiver requests #13074-13084, 13088 and 13090. The motion carried by the following vote:

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

Excused: 1 - Julie Heggeness

Motion by Commissioner Zanatta to approve fee waiver #13226 for all fees except staff charges. Seconded by Commissioner Morales.

Substitute Motion by Commissioner Antonette to waive 2 hours of the Exclusive Use Fee for Area III on fee waiver request #13226, for each day of racing, seconded by Commissioner Morales. The Motion failed 3-3.

Yes: 3 - Ron Antonette, Margo Morales and Stella Ursua **No:** 3 - David Zanatta, Ben Goldberg and Ron Sievers

Excused: 1 - Julie Heggeness

Motion by Commissioner Morales to table the Item until the Commission receives further clarification from the City Attorney, seconded by Commissioner Ursua.

Yes: 6 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua,

David Zanatta and Benjamin Alan Goldberg

Excused: 1 - Julie Heggeness

Motion by Commissioner Ursua to take the off the item from the table, seconded by Commissioner Antonette.

Yes: 6 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua,

David Zanatta and Benjamin Alan Goldberg

Excused: 1 - Julie Heggeness

The original motion to approve fee waiver #13226 for all fees except staff charges passed 4-2.

Yes: 4 - David Zanatta, Ben Goldberg, Stella Ursua and Ron Sievers

No: 2 - Ron Antonette and Margo Morales

Excused: 1 - Julie Heggeness

Interim Director Scott Spoke.

Commissioner Antonette spoke.

Chair Goldberg spoke.

Commissioner Zanatta spoke.

Commissioner Morales spoke.

Commissioner Sievers spoke.

Gladys Kaiser Spoke.

Alan Crawford of Bikeable Communities spoke.

Rebecca Syracopoulos of Bikeable Communities spoke.

A discussion ensued.

3. <u>18-015PR</u>

Recommend to the City Manager the approval of installation of fitness equipment as an improvement for public recreation at DeForest Park and Ramona Park, which meets a recreational need within the City. (District 9)

Meredith Reynolds provided the staff report.

Interim Director Scott spoke.

Commissioner Zanatta spoke.

Lucy Johnson of Aquatic Capital spoke.

Sylvia Cintrera of the Veterans Affairs Commission spoke.

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

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

Excused: 1 - Julie Heggeness

4. <u>18-016PR</u>

Approve the new concept submitted by Honoring Our Fallen, a 501(c) (3) non-profit organization based in Cypress, California, to add the "Global War on Terror Wall of Remembrance" to the existing Honoring Our Fallen Memorial Wall;

Authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit and any other documents necessary for the installation of the Global War on Terror Wall of Remembrance, and the maintenance of both the Honoring Our Fallen Memorial Wall and the Global War on Terror Wall of Remembrance, with Honoring Our Fallen for a three-year term, from April 1, 2018 through March 31, 2021, with one, three-year renewal option. (District 5)

Bob Livingstone provided the staff report.

Chair Goldberg spoke.

Didi MacPherson of Honoring Our Fallen spoke.

Jane Maher of Honoring Our Fallen spoke.

Commissioner Antonette spoke.

Gerrie Schipske spoke.

Lucy Johnson spoke.

Commissioer Morales spoke.

Commissioner Ursua spoke.

Commissioner Zanatta spoke.

Bob Livingstone spoke.

Sylvia Cintrera of the Veterans Affairs Commission spoke.

Gina Overholt of the Veterans Affairs Commission Coordinator spoke.

Interim Director Scott spoke.

A motion was made by Commissioner Ursua, seconded by Commissioner Sievers, to authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit and any other documents necessary for the completion of the concepts initially approved in Permit No P-00035 (namely completion and continuation of installation of plaques with the names of those persons who died while in active military service since 9/11/01; installation of the "A Hero Remembered Never Dies" plaque; maintenance of all plaques associated with the previous and new Permit; and replacement of the "fallen heroes" banners on flagpoles throughout the park) with Honoring our Fallen, a 501 (c)(3) non-profit corporation based in Cypress, CA, for a three-year term from April 1, 2018 through March 31, 2021, with one three-year renewal option.

Yes: 5 - Ron Antonette, Margo Morales, Ron Sievers, Stella Ursua and David Zanatta

No: 1 - Benjamin Alan Goldberg

Excused: 1 - Julie Heggeness

5. 18-017PR

Recommend to the Housing and Neighborhood Committee the name "Luke Tatsu Johnson Court" for the multi-use sport court in Marina Vista Park. (District 3)

Bob Livingstone provided the staff report.

Chair Goldberg spoke.

Commissioner Sievers spoke.

Council District 3 - Chief of Staff Jack Cunningham spoke.

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

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

Excused: 1 - Julie Heggeness

2800 N. STUDEBAKER ROAD, 9:00 AM

6. <u>18-018PR</u>

Authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit and any other documents necessary with the Public Corporation for the Arts Long Beach, dba Arts Council for Long Beach, a California non-profit corporation, for the production and maintenance of several murals on walls located within the Drake-Chavez Greenbelt. (District 1)

Meredith Reynolds provided the staff report. Interim Director Scott spoke. Griselda Suarez - Arts Council spoke.

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

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

Excused: 1 - Julie Heggeness

7. 18-019PR

Approve the Special Event Application #18-09686 of the Cambodian Coordinating Council, a Domestic non-profit corporation, for the operation of the Cambodian New Year's Celebration in El Dorado East Regional Park, Area III, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 5)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny the Special Event Permit Application #18-09686 of the Cambodian Coordinating Council, a Domestic Non-profit corporation, for the operation of the Cambodian New Year's Celebration in El Dorado East Regional Park. (District 5)

Bob Livingstone provided the staff report. Interim Director Scott spoke. Chair Goldberg spoke. Gladys Kaiser Spoke.

Commissioner Ursua left the meeting at 11:10 a.m.

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

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

Excused: 1 - Julie Heggeness

Absent: 1 - Stella Ursua

DIRECTOR'S REPORT

8. <u>18-020PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for March 2018.

Interim Director Scott provided the report. Commissioner Sievers spoke. Chair Goldberg spoke.

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

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

Excused: 1 - Julie Heggeness

Absent: 1 - Stella Ursua

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Benjamin Goldberg - Chair

Chair Goldberg provided the update. Review and discussion of the March Agenda and the Park Equity City Council Meeting.

FINANCE & APPEALS COMMITTEE

Julie Heggeness - Chair

Chair Goldberg provided the update. Review and discussion of the March Fee Waivers and Vandalism in the Parks.

JOINT USE COMMITTEE

Stella Ursua - Chair

The Committee did not meet.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

David Zanatta - Chair

Commissioner Zanatta provided the update. Reported on the Veterans Park tour.

MARKETING & RECREATION COMMITTEE

Margo Morales - Chair

Commissioner Morales informed the Commission that the committee would not meet April.

PARKS USAGE & REGULATIONS COMMITTEE

Stella Ursua - Chair

The Committee did not meet.

OLD BUSINESS

Nothing to Report.

NEW BUSINESS

Nothing to Report.

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

Lucy Johnson of Aquatic Capital spoke. Dan Smith, Long Beach resident spoke.

STAFF COMMENTS

Interim Director Scott spoke.
Meredith Reynolds spoke.
Gladys Kaiser spoke.
Hurley Owens spoke.
Valerie Davis spoke.

COMMISSIONER COMMENTS

Chair Goldberg spoke.

Commissioner Zanatta spoke.

Commissioner Morales spoke.

Commissioner Antonette spoke.

Commissioner Sievers spoke.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, April 19, 2018, at the El Dorado Park West Community Center, Senior Center located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Chair Goldberg adjourned the meeting at 11:34 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 envelope 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.

CITY OF LONG BEACH PARKS AND RECREATION COMMISSION MINUTES THURSDAY, MARCH 22, 2018 EL DORADO PARK W. COMMUNITY CNTR SENIOR CENTER 2800 N. STUDEBAKER ROAD, 9:00 AM

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ពៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។