CITY OF LONG BEACH PARKS AND RECREATION COMMISSION MINUTES

THURSDAY, DECEMBER 16, 2021 EL DORADO PARK W. COMMUNITY CNTR BRIDGE ROOM 2800 N. STUDEBAKER ROAD, 9:00 AM

David Zanatta, Chair Mariela Salgado, Vice Chair



Sharleen Higa, Commissioner Robert Livingstone, Commissioner Susan Redfield, Commissioner Kasey Schoen, Commissioner Ron Sievers, Commissioner

Brent Dennis, Director Valerie Davis, Executive Assistant

FINISHED AGENDA & MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Zanatta at 9:06 AM, at the El Dorado Park W. Community Center.

ROLL CALL

Director Brent Dennis took the roll call and confirmed a quorum.

Commissioners Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Present: Sievers, Mariela Salgado and David Zanatta Commissioners Sharleen Higa Excused:

STAFF PRESENT

Brent Dennis, Director

Stephen Scott, Deputy Director

Gladys Kaiser, Bureau Manager, Community Recreation Services

Hurley Owens, Bureau Manager, Maintenance Operations

Nancy Villasenor, Bureau Manager, Park Planning & Partnerships

Elvira Hallinan, Bureau Manager, Marine Bureau

Alma Castro, Park Partnerships Officer, Park Planning & Partnerships

Ashleigh Griset, Superintendent, Community Recreation Services

Cedric Banks, Supervisor, Marine Maintenance

Valerie Davis, Executive Assistant to the Director

Jenny Roberts, Admin Aide, Executive Office

Anthony Vazquez, Marine Maintenance

GUESTS PRESENT

Trinka Rowsell, Executive Director, Partners of Parks

Randy Zarn, Partners of Parks

Matthew Hamlett, Chief of Staff, Council District 9

Franklin Sims, Resident, Council District 6

Barry Cogert, Jazz Angels

Jeanne Perales, Long Beach Resident

Lucy Johnson, Aquatic Capital of America

Bill Grisolia, Long Beach Blues Society

Anna Christensen, LBAPN/Los Cerritos Wetlands Task Force

PRESENTATIONS

Anthony Vazquez from the Marine Bureau was awarded Employee of the Month for November.

Director Brent Dennis spoke.

Elvira Hallinan spoke.

Cedric Banks spoke.

Ashleigh Griset spoke.

Chair Zanatta spoke.

APPROVAL OF MINUTES

1. <u>21-077PR</u> Recommendation to approve the Parks & Recreation Commission Meeting Minutes of November 18, 2021.

Chair Zanatta spoke.

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

- **Yes:** 6 Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Excused: 1 Sharleen Higa

COMMISSION ITEMS

2. <u>21-078PR</u> Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Bill Grisolia spoke.

Barry Cogert spoke.

Trinka Rowsell spoke.

Franklin Sims spoke.

A motion was made by Commissioner Livingstone, seconded by Commissioner Schoen, to approve permits for Long Beach Blues Society, Jazz Angel Inc., and Habitat for Humanity Greater Los Angeles. The motion carried by the following vote:

Yes: 6 - Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta

Excused: 1 - Sharleen Higa

A motion was made by Commissioner Redfield, seconded by Commissioner Livingstone, to approve permit for Partners of Parks. The motion carried by the following vote:

- **Yes:** 5 Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers and Mariela Salgado
- Abstain: 1 David Zanatta
- **Excused:** 1 Sharleen Higa
- **3.** <u>21-079PR</u> Recommendation to the City Council to authorize the City Manager, or designee, to execute any and all documents necessary for a License Agreement with the Water Replenishment District for operations and maintenance of the monitoring well from January 1, 2022 through December 31, 2042, with the option to renew for four (4) additional five-year terms. (District 5)

Director Brent Dennis spoke.

Nancy Villasenor spoke.

Chair Zanatta spoke.

Lucy Johnson spoke.

Anna Christensen spoke.

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

- **Yes:** 6 Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- Excused: 1 Sharleen Higa
- 4. <u>21-081PR</u> Recommendation to approve Special Event Permit Application #22-109 from the Camarata Singers of Long Beach, a domestic nonprofit 501-(c)(3) organization, for permission to include alcohol service at an invitation only, holiday event celebration at the Doris Topsy-Elvord Community Center, located at 6301 Myrtle Avenue, on Friday, December 17, 2021, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 9)

Or

Determine the proposed activity does not provide overall public benefit and deny Special Event Permit Application #22-109 from the Camarata Singers of Long Beach, a domestic nonprofit 501-(c)(3) organization, for permission to include alcohol service at an invitation only, holiday event celebration at the Doris Topsy-Elvord Community Center, located at 6301 Myrtle Avenue, on Friday, December 17, 2021, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 9)

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Sievers spoke.

Commissioner Livingstone spoke.

Commissioner Schoen spoke.

Commissioner Redfield spoke.

Matthew Hamlett spoke.

Anna Christensen spoke.

A motion was made by Commissioner Redfield, seconded by Commissioner Sievers, to approve recommendation to approve Special Event Permit Application #22-109 from the Camarata Singers of Long Beach, a domestic nonprofit 501-(c) (3) organization, for permission to include alcohol service at an invitation only, holiday event celebration at the Doris Topsy-Elvord Community Center, located at 6301 Myrtle Avenue, on Friday, December 17, 2021, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 9) The motion carried by the following vote:

- **Yes:** 5 Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers and David Zanatta
- No: 1 Mariela Salgado
- **Excused:** 1 Sharleen Higa

DIRECTOR'S REPORT TO COMMISSION

5. <u>21-080PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Highlights" for December 2021.

Director Brent Dennis spoke.

Chair Zanatta spoke.

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

- **Yes:** 6 Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- **Excused:** 1 Sharleen Higa

COMMITTEE STATUS REPORT

FINANCE & APPEALS COMMITTEE

Deputy Director Stephen Scott spoke.

Chair Zanatta spoke.

EXECUTIVE COMMITTEE

Chair Zanatta spoke.

PUBLIC COMMENTS

Trinka Rowsell spoke.

Randy Zarn spoke.

Jeanne Perales spoke.

Anna Christensen spoke.

Lucy Johnson spoke.

COMMISSIONER COMMENTS

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Redfield spoke.

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Commissioner Sievers spoke.

Commissioner Livingstone spoke.

Commissioner Schoen spoke.

STAFF COMMENTS

Director Brent Dennis spoke.

Deputy Director Stephen Scott spoke.

Gladys Kaiser spoke.

Jenny Roberts spoke.

Valerie Davis spoke.

Hurley Owens spoke.

Nancy Villasenor spoke.

Alma Castro spoke.

ADJOURNMENT

Chair Zanatta adjourned the meeting at 10:47 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.

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