

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

**THURSDAY, OCTOBER 20, 2016
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ben Goldberg, President
Julie Heggeness, Vice President

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 APPROVED MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by President Goldberg at 9:06 a.m., at the El Dorado Senior Center Library. Director Marie Knight took roll call and confirmed a quorum.

ROLL CALL

Commissioners Ron Antonette, Margo Morales, Ron Sievers, David Zanatta and

Present: Benjamin Alan Goldberg

Commissioners Stella Ursua and Julie Heggeness

Absent:

A motion was made by Commissioner Antonette and seconded by Commissioner Morales to excuse Vice President Heggeness and Commissioner Ursua from the October 20, 2016 Parks & Recreation Commission meeting. The motion passed unanimously.

STAFF PRESENT:

Marie Knight, Director
Stephen Scott, Business Operations Bureau Manager
Gladys Kaiser, Community Recreation Services Bureau Manager
Hurley Owens, Maintenance Operations Bureau Manager
Robert Livingstone, Superintendent Contracts and Golf Operations
Meredith Reynolds, Park Planning Officer
Marley Williams, Management Assistant
Joy Warren, Superintendent, Community Recreation Services
Michelle Wilson, Superintendent, Community Recreation Services
Del Ransom, Community Recreation Services Bureau Secretary
Valerie Davis, Executive Assistant

GUESTS:

Susan Miller, resident
Ketty Citterow - resident
Ann Cantrell, resident
Lucy Johnson, Aquatics Capital of America
William Hong, St. Gregory's Catholic Church

PRESENTATIONS

Employee of the Month - August & September, 2016

Michelle Wilson presented the Employee of the month for August, 2016 to PRM Recreation Services Analyst, Jeff Brown. Jeff has been instrumental in the implementation of the ActiveNet program.

Joy Warren presented the Employee of the month for September, 2016 to PRM Recreation Services Supervisor of WRAP (Winners Reaching Amazing Potential), Etnangte Roeung. Etnangte's passion for the WRAP program inspires the program participants and employees every day.

Congratulations Jeff and Etnangte!

APPROVAL OF MINUTES

1. [16-060PR](#) Recommendation to approve the Parks & Recreation Commission Meeting minutes of September 15, 2016.

The motion carried with Commissioner Morales abstaining due to her absence from the Parks & Recreation Commission meeting on September 15, 2016.

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

Yes: 4 - Ron Antonette, Ron Sievers, David Zanatta and Benjamin Alan Goldberg

Abstain: 1 - Margo Morales

Absent: 2 - Stella Ursua and Julie Heggeness

COMMISSION ACTION ITEMS

2. [16-061PR](#) 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.

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

Absent: 2 - Stella Ursua and Julie Heggeness

3. [16-062PR](#) Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Gladys Kaiser provided the staff report.

Commissioner Antonette provided information gathered in the Finance & Appeals Committee meeting.

A motion was made by Commissioner Antonette, seconded by Commissioner Morales, to approve Fee Waiver request with the exception of #6859, to be pulled for further discussion. The motion carried by the following vote:

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

Absent: 2 - Stella Ursua and Julie Heggeness

President Goldberg spoke.

William Hong from St. Gregory's Catholic Church spoke.

Commissioner Zanatta spoke.

Commissioner Sievers spoke.

Director Knight spoke.

A discussion ensued.

A motion was made by Commissioner Antonette and seconded by Commissioner Morales to deny the fee waiver for request #6859 (St. Gregory's Catholic Church). The motion carried unanimously.

4. [16-063PR](#)

Support the relocation of a previously-approved storage container to an existing cement pad in proximity to Field #2 in El Dorado Park West and authorize the Director of Parks, Recreation and Marine to execute an amendment to Right of Entry Permit P-00051, and any other necessary documents, with Los Altos Youth Baseball and Softball of Long Beach, Inc. a California non-profit corporation. (District 5)

Director Knight provided the staff report.

President Goldberg spoke.

Commissioner Antonette spoke.

Robert Livingstone spoke.

Ann Cantrell spoke.

A discussion ensued.

A motion was made by Commissioner Morales, seconded by Commissioner Sievers, 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

Absent: 2 - Stella Ursua and Julie Heggeness

5. [16-064PR](#) Authorize the Director, or his or her management designee, to execute Personal Service Agreements for Homeland Cultural Center and amend Attachement "a" of the agreements as needed. (District 6)

Gladys Kaiser provided the staff report.

President Goldberg spoke.

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

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

Absent: 2 - Stella Ursua and Julie Heggeness

DIRECTOR'S REPORT TO COMMISSION

6. [16-065PR](#) Recommendation to receive and file the Director's monthly highlights report, "We Create Community", for October, 2016.

Director Knight provided the staff report.

President Goldberg spoke.
Commissioner Zanatta spoke.
Commissioner Sievers spoke.

A motion was made by Commissioner Sievers, seconded by Commissioner Antonette, to receive and file the Director's Report for the month of October. The motion carried by the following vote:

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

Absent: 2 - Stella Ursua and Julie Heggeness

CORRESPONDENCE

None

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Ben Goldberg, Chair

FINANCE & APPEALS COMMITTEE

Julie Heggeness, Chair

The Committee met and discussed fee hearings.

Commissioner Antonette spoke.

Stephen Scott spoke.

President Goldberg spoke.

A discussion ensued.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

Ron Antonette, Chair

The committee met at Davenport park. Meredith Reynolds provided the report.

Commissioner Zanatta spoke.

Ann Cantrell spoke.

MARKETING & RECREATION COMMITTEE

David Zanatta, Chair

The Committee met and discussed PRM website and social media.

PARK USAGE COMMITTEE

Stella Ursua, Chair

The Committee will meet in November.

JOINT USE COMMITTEE

Ron Sievers, Chair

The Committee will not meet. The City Joint Use Committee did not meet.

OLD BUSINESS

None

NEW BUSINESS

None

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 the Commission from responding to public comments on non-agenda items.

Susan Miller spoke regarding homeless issues at the Belmont Pool area parks.
Ann Cantrell spoke regarding the use of Round Up in City parks.
 President Goldberg spoke.
 Director Knight spoke.
Lucy Johnson spoke regarding the recent Aquatics Capital of America Awards Dinner.
 Commissioner Zanatta spoke.
Ketty Gerterio spoke regarding homeless issues in Bixby Park.
 Director Knight spoke.
 Commissioner Morales spoke.
 Commissioner Zanatta spoke.
 Susan Miller spoke.

At 10:30 a.m. the Great American Shakeout was conducted. Stephen Scott provided an overview of PRM involvement in Citywide Disaster Management Operations.

STAFF COMMENTS:

Gladys Kaiser thanked El Dorado Nature Center staff for their hard work on the annual plant sale.
Stephen Scott introduced Marley Williams, Management Assistant.
Hurley Owens reported the Maintenance Bureau is looking forward to the one-time additional funds coming forth from a couple of sources to fix some issues that have been on the list to be addressed for some time.

COMMISSIONER COMMENTS:

Commissioner Sievers stated he participated in the El Dorado Nature Center plant sale.
Commissioner Zanatta encouraged the Commissioners to "like" Parks, Recreation and Marine on their social media pages.

COMMITTEE MEETING REMINDERS

MARKETING & RECREATION COMMITTEE - Thursday, October 20, 2016 - 8:15 a.m.,
PRM Administration Building, Small Conference Room

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, November 4, 2016 - 9:00
a.m., Houghton Park

FINANCE & APPEALS COMMITTEE - Thursday, November 10, 2016 - 3:00 p.m., PRM
Administration Building, Small Conference Room

EXECUTIVE COMMITTEE - Thursday, November 10, 2016 - 4:00 p.m., PRM
Administration Building, Small Conference Room

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, November 17, 2016, at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

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.

បើមានការចង់បានឱ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: នឹងកំណត់ហេតុឱ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។