

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
SEPTEMBER 21, 2006

September 15, 2006, 8:00 a.m. – Special Events and Recreation Committee meeting in the administration building's large conference room, 2760 Studebaker Rd., Long Beach, in the small conference room. Attendees include: Commissioner Bob Livingstone, Commissioner Drew Satariano, Commissioner Albert Guerra, and Dave Ashman.

REGULAR AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
September 21, 2006

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – AUGUST 17, 2006

III. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR JUNE AND SEPTEMBER

IV. COMMISSION ACTION ITEMS

#06-0901

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#06-0902

AUTHORIZE THE EXECUTION OF A NEW PICNIC SERVICE CONCESSION PERMIT WITH ALL SUITE MARKETING, INC., DBA INTERNATIONAL EVENTS

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a Picnic Service Concession Permit with All Suite Marketing, Inc., dba International Events for an initial term of one year with one-year renewal options at the discretion of the Director.

#06-0903

EAGLE SCOUT PROJECT AT RECREATION PARK

Director's Recommendation: Approve the request of Mr. Jarrod Lofy to refurbish and rebuild the volleyball courts at Recreation Park.

V. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair
- B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair
- C. PARK SAFETY COMMITTEE
Commissioner George, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

VI. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – AUGUST 2006

VII. CORRESPONDENCE

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. IMPLEMENTATION OF THE OPEN SPACE AND RECREATION ELEMENT

Director's Recommendation: Approve this report for transmitting to the Planning Commission for inclusion in the annual Implementation Report for the Open Space and Recreation Element.

X. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XI. NEXT MEETING

The next meeting will be held on Thursday, October 19, 2006, at El Dorado Park West in the Senior Center Library, 2760 Studebaker Rd., Long Beach, California.

XII. 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: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to

robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (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 Robin Black, 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 robin_black@longbeach.gov.