

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

There is one Parks and Recreation Commission committee meeting that will be held prior to the regular meeting.

December 21, 2006, 8:00 a.m. – Equal Employment Opportunity and Customer Satisfaction Committee meeting at the administration building in the small conference room, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Albert Guerra, Commissioner Simon George, Commissioner Sarah Tong Sangmeister, and Ken Campbell.

REGULAR AGENDA

LOCATION

DATE AND TIME

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

9:00 a.m., Thursday
December 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 – NOVEMBER 16, 2006

III. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR DECEMBER

IV. COMMISSION ACTION ITEMS

#06-1201

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.

#06-1202

MEMORIAL BENCH FOR E. JANE DAVIS

Director's Recommendation: Approve the placement and installation of the memorial bench for E. Jane Davis.

#06-1203

MEMORIAL BENCH FOR ANDY AND ROSE CAPIC

Director's Recommendation: Approve the placement and installation of the memorial bench for Andy and Rose Capic.

#06-1204

AUTHORIZE THE EXECUTION OF A PERMIT WITH LOS ALTOS YOUTH BASEBALL AND SOFTBALL OF LONG BEACH, INC. FOR THE NONEXCLUSIVE USE OF SPORTS FIELDS

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a youth sports permit with Los Altos Youth Baseball and Softball of Long Beach, Inc. commencing on January 1, 2006 and expiring on February 22, 2011.

V. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

- 1) Discussion of off-site meeting locations for 2007.

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 – NOVEMBER 2006

VII. CORRESPONDENCE

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. RECOMMENDATION REGARDING "ROSA PARKS COMMUNITY RECREATION AREA" AS THE POTENTIAL NAME FOR THE NEW PARK TO BE CONSTRUCTED AT 15TH STREET AND ALAMITOS AVENUE

Director's Recommendation: Recommend to the Housing and Neighborhood Committee and the full City Council that Rosa Parks Community Recreation Area is an appropriate name for the new park being developed on 15th Street and Alamitos Avenue in Central Long Beach.

- B. 2005 LONG BEACH PARKS AND RECREATION COMMISSION ANNUAL REPORT

Director's Recommendation: Approve the 2005 Parks and Recreation Commission Annual Report and authorize the Director to forward it to the City Council.

- C. SPECIAL OLYMPICS PROPOSAL PRESENTATION – GEOFF HALL

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, January 18, 2007, 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.