

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**December 20, 2007**

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

**December 20, 2007, 8:15 a.m. – Planning and Performance Committee** meeting at the administration building in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Albert Guerra, Commissioner Simon George, Commissioner Sarah Sangmeister, Geoff Hall, and J.C. Squires.

**REGULAR AGENDA**

**LOCATION**

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

**DATE AND TIME**

9:00 a.m., Thursday  
December 20, 2007

**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 15, 2007**

**III. COMMISSION ACTION ITEMS**

**#07-1201**

**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.

**IV. COMMITTEE STATUS REPORTS**

- A. EXECUTIVE COMMITTEE  
President Saltzgaver, Chair
  - 1) Commission Retreat – January 18, 2008 from 12:00 noon to 4:00 p.m.
- B. FINANCE AND APPEALS COMMITTEE  
President Saltzgaver, Chair
- C. PARK SAFETY COMMITTEE  
Commissioner George, Chair
- D. PLANNING AND PERFORMANCE 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

**V. DIRECTOR'S REPORT TO COMMISSION**

- A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR NOVEMBER 2007  
  

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for November 2007.

**VI. CORRESPONDENCE**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. 2008 Meeting Locations

**IX. 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

**X. NEXT MEETING**

The next meeting will be held on Thursday, January 17, 2008, at El Dorado Park West in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

**XI. 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](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](mailto: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](mailto:robin_black@longbeach.gov).