

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
AUGUST 20, 2009

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

August 20, 2009, 8:15 a.m. – Park Safety Committee meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Harry Saltzgaver, Commissioner Albert Guerra, Commissioner Sarah Sangmeister, Tristina Meche, Ted Stevens, Bill Greco, and Ed White.

REGULAR AGENDA

LOCATION

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

DATE AND TIME

9:00 a.m., Thursday
August 20, 2009

I. ROLL CALL

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

II. APPROVAL OF MINUTES – JULY 16, 2009

III. PRESENTATION OF DOWNTOWN VISIONING PLAN

IV. COMMUNITY RECREATION SERVICES BUREAU PRESENTATION

V. COMMISSION ACTION ITEMS

#09-0801

Recommendation to 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.

Director's Recommendation: Approve recommendation.

#09-0802

Recommendation to authorize the Department Director to execute a Special Event Concession Permit to SMG Food and Beverage, LLC, for food and non-alcoholic beverage sales at the Movies in the Park and Thursday Night Concerts in the Park 2009 series with one, one-year renewal option for the 2010 series.

Director's Recommendation: Approve recommendation.

#09-0803

Recommendation to approve the placement and installation of a memorial bench on the perimeter of the entrance to the Recreation Dog Park to honor D. Joan Shamitz.

Director's Recommendation: Approve recommendation.

#09-0804

Recommendation to receive and file an update on five-year plan for placement of Long Beach Marathon memorial benches at Shoreline Park, funded by International City Bank.

Director's Recommendation: Approve recommendation.

VI. PUBLIC HEARING

- A. Recommendation to approve the Miscellaneous League and Youth Sports League Participant fees of \$10 for residents and \$15 for non-residents per season; and, approve new Homeland Cultural Center fees for Specialty Classes, with a range of \$2 to \$15 per class, and Dance Fest, with a range of \$5 to \$20, and add these fees to the 2010 fee schedule.

Director's Recommendation: Approve recommendation.

VII. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Satariano, Chair
- B. FINANCE AND APPEALS COMMITTEE
President Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Saltzgaver, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Brett Waterfield, Chair
- F. SPECIAL EVENTS AND RECREATION COMMITTEE
Vice President Brett Waterfield, Chair

VIII. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for July 2009.

Director's Recommendation: Approve recommendation.

IX. CORRESPONDENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- A. Recommend to the Housing and Neighborhoods Committee and the full City Council that "K-9 Corner" is an appropriate name for the new dog park at Pacific Avenue and 9th Street.

Director's Recommendation: Approve recommendation.

XII. 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

XIII. NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, September 17, 2009, at California Recreation Center, 1550 Martin Luther King, Jr. Avenue, Long Beach, California.

XIV. 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.