

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
SEPTEMBER 17, 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. – Marketing and Customer Service Committee meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Albert Guerra, Commissioner Simon George, Commissioner Sarah Sangmeister, JC Squires, and Jane Grobaty.

REGULAR AGENDA

LOCATION

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

DATE AND TIME

9:00 a.m., Thursday
September 17, 2009

I. ROLL CALL

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

II. APPROVAL OF MINUTES – AUGUST 20, 2009

III. SUSTAINABLE CITY PLAN PRESENTATION

IV. WRAP PRESENTATION

V. COMMISSION ACTION ITEMS

#09-0901

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.

#09-0902

Recommendation to approve the placement and installation of a memorial bench near the bike path in Heartwell Park to honor Carol Lynn Hillis.

Director's Recommendation: Approve recommendation.

#09-0903

~~Recommendation to authorize the Director of Parks, Recreation and Marine to execute the First Amendment to Permit No. 31252 with ESPN, Inc., doing business as ESPN/RISE, for the use of Blair and Joe Rodgers Fields for the 2010 Area Code Games, from August 4, 2010 through August 10, 2010.~~

~~Director's Recommendation: Approve recommendation.~~

This item was pulled from the agenda.

VI. 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

VII. DIRECTOR'S REPORT TO COMMISSION

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

Director's Recommendation: Approve recommendation.

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. 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

XII. NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, October 15, 2009, at El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XIII. 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.