

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**OCTOBER 15, 2009**

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

**October 15, 2009, 8:15 a.m. – Capital Improvement and Infrastructure Committee** meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Vice President Brett Waterfield, Commissioner Albert Guerra, Commissioner Simon George, Sandra Gonzalez, and Ramon Arevalo.

**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  
October 15, 2009

**I. ROLL CALL**

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

**II. APPROVAL OF MINUTES – SEPTEMBER 17, 2009**

**III. COMMISSION ACTION ITEMS**

**#09-1001**

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.

**#09-1002**

Recommendation to Authorize the Department Director to execute a Program Co-sponsorship Agreement with the Arthritis Foundation, a national non-profit organization, for the implementation of the Arthritis Foundation Exercise Program at the Long Beach Senior Center.

Director's Recommendation: Approve recommendation.

**#09-1003**

Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a permit to 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.

**#09-1004**

Approve the placement and installation of a memorial bench at Basin 4, between the Long Beach Yacht Club and the Sea Scout Base building, to honor Fred L. and Janet Riedman.

Director's Recommendation: Approve recommendation.

**IV. 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

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

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

Director's Recommendation: Approve recommendation.

**VI. CORRESPONDENCE**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Approve proposed improvements for a new mini-park located at 851 Orange Avenue, which will meet a recreational need in the city, through an appropriate design.

Director's Recommendation: Approve recommendation.

- B. Approve proposed improvements for a new mini-park located at 628 Baker Street, which meets a recreational need in the city, through an appropriately designed site.

Director's Recommendation: Approve recommendation.

- C. Approve proposed improvements to Scherer Park through the creation of the Scherer Park Dog Park, and, as proposed, meet at recreational need in the city, through an appropriately designed site.

Director's Recommendation: Approve recommendation.

**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 Parks and Recreation Commission meeting will be held on Thursday, November 19, 2009, at El Dorado Park West Community Center, 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).