REGULA MEETING

CALL TO ORDER

ROLL CALL

PRESENTATIONS
Employee of the Month - November 2019

APPROVAL OF MINUTES

1. 19-063PR Recommendation to approve the Parks & Recreation Commission Meeting Minutes of November 21, 2019.

Suggested Action: Approve recommendation.

COMMISSION ACTION ITEMS

2. 19-064PR Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment “A” in accordance with the Fee Waiver Policy.

Suggested Action: Approve recommendation.
Authorize the Director of Parks, Recreation and Marine to approve a new park amenity and to execute all documents necessary to issue a Right of Entry Permit with Adventures to Dreams Enrichment Inc., a non-profit public benefit corporation, to begin the pre-construction (i.e. planning and organization) for a youth and family educational garden at Drake Chavez Greenbelt for a period of three months from January 1, 2020 through March 31, 2020, or until a City Council approved Lease can be executed and;

Recommend to the City Manager the approval of a Lease with Adventures to Dreams Enrichment Inc., a non-profit public benefit corporation, for the use of approximately 0.23-acres of City-owned land within the Drake Chavez Greenbelt as a youth and family educational garden and farm produce stand, for a period of five years, from March 1, 2020 through February 28, 2025, with two, two-year renewal options, at the discretion of the City Manager, which meets a recreational need within the City. (District 1)

**Suggested Action:** Approve recommendation.

Authorize the Director of Parks, Recreation and Marine to execute a Right of Entry Permit, and any other documents necessary, with SCAN Health Plan, a not-for-profit Health Maintenance Organization based in Long Beach, for the production and maintenance of one mural in Pan American Park, for a term of one year from January 1, 2020 through December 31, 2020, to paint, complete, and maintain the murals, with two, one-year options to renew through December 30, 2022, for mural maintenance purposes, at the discretion of the Director. (District 5)

**Suggested Action:** Approve recommendation.

**DIRECTOR'S REPORT TO COMMISSION**

Recommendation to receive and file the Director’s monthly highlights report, "We Create Community" for December 2019.

**Suggested Action:** Approve recommendation.
OLD BUSINESS
Committee Assignments

NEW BUSINESS

COMMITTEE REPORTS

EXECUTIVE COMMITTEE
Julie Heggeness - Chair

FINANCE & APPEALS COMMITTEE
David Zanatta - Chair

JOINT USE COMMITTEE
Stella Ursua - Chair

MAINTENANCE & INFRASTRUCTURE COMMITTEE
David Zanatta - Chair

MARKETING & RECREATION COMMITTEE
Vacant - Chair

PARKS USAGE & REGULATIONS COMMITTEE
Mariela Salgado - Chair

PUBLIC COMMENT
Opportunity is given to those members of the public who would like to address the Parks and Recreation Commission on non-agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission. The Brown Act prohibits members of the Commission from responding to public comment on non-agenda items.

COMMITTEE MEETING REMINDERS
MAINTENANCE & INFRASTRUCTURE COMMITTEE
Friday, January 3, 2020, 9:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

FINANCE & APPEALS COMMITTEE
Thursday, January 9, 2020 3:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

EXECUTIVE COMMITTEE
Thursday, January 9, 2020, 4:00 p.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach

MARKETING & RECREATION COMMITTEE
Thursday, January 16, 2020 11:00 a.m. - PRM Administration Building Small Conference Room - 2760 N. Studebaker Road, Long Beach.

NEXT MEETING
The next Parks and Recreation Commission meeting will be held on Thursday, January 16, 2020, at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT
A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.

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: Valerie Davis, 2760 N. Studebaker Rd., Long Beach, CA 90815.

The Parks and Recreation Commission agenda and supporting documents are available on the Internet at http://longbeach.legistar.com/Calendar.aspx. Persons interested in obtaining an agenda via e-mail should e-mail their request to valerie.davis@longbeach.gov or subscribe to the City of Long Beach LINKLB System at http://www.longbeach.gov/linklb.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 N. Studebaker Rd., Long Beach, CA 90815 or online. Please contact Valerie Davis at (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 Valerie Davis, 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 valerie.davis@longbeach.gov. A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.
NOTE:

If oral 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 the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the Charter Commission meeting.

Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión de estatutos.
If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.