



MINUTES (Revised)

Commissioners:	Jesus-Alex Cainglet Kisa Fulbright Oscar Ramos	Kimberly Cortado Walter Gonzalez Vacant	Cesar Dahilig DeAnthony Langston Vacant
Alternates:	Shannon Lawrence Alternate 1	Jo Jacqueline Johnson Alternate 2	Clarence Dunning Alternate 3
Staff:	Robert Lennox Director Luchie Magante Principal Administrative Analyst Evelyn Castaneda Administrative Secretary	Tim Grierson Recreation Superintendent Adrian Reynosa Community Center Manager	Mike Whittiker Human Services Manager Jason Jo Transportation Services Supervisor

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Recreation Department office at 310-847-3570 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

PUBLIC INFORMATION

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE EXECUTIVE CONFERENCE ROOM DURING PARKS, RECREATION AND CULTURAL ARTS COMMISSION MEETINGS. THE MEETING WILL BE CONDUCTED VIA REMOTE TELECONFERENCING USING THE ELECTRONIC “ZOOM” APPLICATION.

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. *Live via Zoom Application – Members of the public wishing to provide public comment in real-time will be invited to join the Zoom meeting remotely to provide their public comment live with their audio/video presented to the Parks, Recreation and Cultural Arts Commission. Members of the public wishing to do so must email p&rcommission@carsonca.gov, providing their real name and the phone number they will use to call in from, no later than 3:00 p.m. on the date of our meeting. For further details/requirements and meeting invite information, please email p&rcommission@carsonca.gov no later than 3:00 p.m. on the date of the hearing.*

2. *Email – You can email comments to p&rcommission@carsonca.gov no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into record.*

3. *Telephone – You can record your comments at (310) 847-3581 no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.*

NOTE: Members of the public wishing to observe the meeting live without providing public comment will be able to do so by watching it on the City’s PEG television channel (Channel 35 on Charter or Channel 99 on AT&T for Carson Residents) or via live streaming on the City’s website, <http://ci.carson.ca.us>.

CALL TO ORDER

Director Lennox called the meeting to order at 6:30PM

***ROLL CALL**

Commissioners Present: A. Cainglet, K. Cortado, C. Dahilig, K. Fulbright, W. Gonzalez, D. Langston, O. Ramos

Alternates Present: S. Lawrence (Alt. 1), J. Johnson (Alt. 2), C. Dunning (Alt. 3)

Commissioners Absent:

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Introduction and Update from Director of Strategic Impact Diana Mendel, Boys and Girls Club

PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

The public may address the Commission on any matters within the jurisdiction of the Carson Parks, Recreation and Cultural Arts Commission or on any items on the agenda of the Carson Parks, Recreation and Cultural Arts Commission, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Chair with the approval of the Parks, Recreation and Cultural Arts Commission. Due to the threat of COVID-19 (aka the "Coronavirus"), you are urged to take all appropriate health safety precautions.

CONSENT CALENDAR

1. **Parks, Recreation and Cultural Arts Commission Meeting Minutes, June 24, 2021 (pgs. 3-5)**
2. **Community Services Department Monthly Report (JUNE 2021) (pgs. 6-17)**
3. **Programs-At-A-Glance August 2021 (pgs. 18-20)**
4. **Community Center Audio Visual Upgrades (pgs. 21-91)**
5. **Choura Contract Amendment (pgs. 92-106)**
6. **Winter Holiday Decoration Contract Extension (pgs. 107-139)**
7. **CSUDH Praxis Contract Agreement (pgs. 140-148)**

Commissioner K. Cortado requests to form an ad-hoc committee regarding implementation of uniform process. Commissioner's A. Cainglet and W. Gonzalez volunteer to join Commissioner K. Cortado to meet next week with Park Association Volunteers and staff regarding their concerns.

Commissioner A. Cainglet (1st) Motion to Receive and File all items under the Consent Calendar, Commissioner O. Ramos 2nd, Motion passes unanimously.

Director R. Lennox suggests taking Item 1. Commission Elections under DISCUSSION out of order. There were no objections from commissioner.

DISCUSSION

1. Commission Elections – Chair, Vice Chair, Secretary

Commissioner O. Ramos nominates Commissioner Walter Gonzalez for Chair of the commission, Commissioner K. Cortado seconds and motion passes unanimously.

Commissioner O. Ramos nominates Commissioner Alex Cainglet for Vice Chair of the commission, Commissioner K. Fulbright seconds and motion passes unanimously.

Commissioner A. Cainglet nominates Commissioner K. Cortado for Secretary of the commission, Commissioner O. Ramos seconds and motion passes unanimously.

Vice Chair A. Cainglet suggest moving on to Item 2. Park Assignments under DISCUSSION.

2. Park Assignments

Commissioner J. Johnson is assigned to Anderson Park.

Secretary K. Cortado is assigned to Calas Park.

Carriage Crest Park is closed due to construction; no vote was taken for assignment at this time

Vice Chair A. Cainglet is assigned to Carson Park.

Commissioner C. Dunning is assigned to Del Amo Park.

Commissioner C. Dahilig is assigned to Dolphin Park.

Secretary K. Cortado is assigned to Dominguez Park.

Vice Chair A. Cainglet is assigned to Foisia Park.

Commissioner C. Dahilig is assigned to Friendship Mini Park

Commissioner K. Fulbright is assigned to Hemingway Park.

Commissioner K. Fulbright is assigned to Mills Park.

Commissioner S. Lawrence is assigned to Stevenson Park.

Commissioner O. Ramos and Commissioner D. Langston will share park assignment at Veterans Park.

Secretary K. Cortado (1st) Motion to Receive and File Park Assignments, Commissioner J. Johnson 2nd, Motion passes unanimously.

Superintendent T. Grierson highlighted the mini-parks and the park supervisors they are assigned to. Friendship Mini-Park is under Dolphin Park supervisor, Reflections Mini-Park is under Carson Park supervisor, Perry Mini-Park is under Calas Park supervisor, and Walnut Mini-Park is under Hemingway Park supervisor.

Secretary K. Cortado is assigned to Enrichment Program.

Vice Chair A. Cainglet assigned to:

Carson Park

- Reflection Mini-Park

Foisia Park

Secretary K. Cortado assigned to:

Calas Park

- Perry Mini-Park

Dominguez Park

Enrichment Program

Commissioner C. Dahilig assigned to:

Dolphin Park

- Friendship Mini-Park

Commissioner K. Fulbright assigned to:

Hemingway Park

- Walnut Mini-Park

Mills Park

Commissioners D. Langston and O. Ramos conjointly assigned to:

Veterans Park

Commissioner S. Lawrence assigned to:

Stevenson Park

Commissioner J. Johnson assigned to:

Anderson Park

Commissioner C. Dunning assigned to:

Del Amo Park

CONTINUED BUSINESS

1. Special Events Permits Process - Draft Ordinance and Final Application Form (pgs. 149-150)

DISCUSSION

3. Long Beach Transit Contract (pgs. 151-156)

Director Lennox and Transportation Services Supervisor Jo gave an oral presentation of the item.

Secretary K. Cortado (1st) Motion to Receive and File, Commissioner O. Ramos 2nd, Motion passes unanimously.

4. Flag Football 5 vs. 5 (pgs. 157-181)

Superintendent T. Grierson and Recreation Center Supervisor J. Pina gave an oral presentation of the item.

Commissioner O. Ramos (1st) Motion to Receive and File, Secretary K. Cortado 2nd, Motion passes unanimously.

5. AARP Network of Age Friendly States and Communities (NAFSC)

No staff report was provided for the agenda.

Human Services Manager M. Whittiker delivered oral information on this item.

Commissioner O. Ramos (1st) Motion to Receive and File, Secretary K. Cortado 2nd, Motion passes unanimously.

PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA

The public may at this time address the members of the Parks, Recreation and Cultural Arts Commission on any matters within the jurisdiction of the Parks, Recreation and Cultural Arts Commission. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

Mr. Flores addressed the commission regarding a concerns with the Senior Basketball program at the Carson Park gym.

The first concern is why hasn't the gym opened up for the Senior Basketball program since Foisia Park has already opened their gym.

Mr. Flores' second concern is that he noticed that the Senior Basketball program was open in the afternoon at Carson Park gym, according to information provided to him by one of the players, however "they" were collecting \$7 per player. And he noticed the same situation regarding the fee collection at Stevenson Park in the afternoon. He asked that the commissioners look into this situation.

Vice Chair A. Cainglet asks that staff look into this matter. He would like the findings reported back to the commission at the next meeting. He also asks for the hours that the parks' gyms operate.

Human Services Manager M. Whittiker stated that the Senior Programs only operate from 8:00am until 12:00pm (noon); the gyms are open to the public in the afternoon. He has not been made aware of payments to play neither at Carson Park nor at Stevenson Park but assured commissioners that he and staff will look into this matter.

Mr. Flores asked when the 10:00am to 12:00pm Senior Basketball program time slot will open up.

Human Services Manager M. Whittiker expressed that at this time Human Services Division is in the process of hiring more staff due to the shortage of staff to properly police the gyms and assure the health and safety of patrons based on the CDC guidelines and the City's regulations. Carson Park Gym is scheduled to be open on August 2nd. There are two (2) time-slots that will open for Seniors; 8:00am-9:00am and from 9:00am to 9:30am basketball players must vacate the gym. At that time staff will enter the gym and disinfect all touch points the next group entering the gym. The next time slot is from 9:30am-10:30am, and from 10:30am-10:45am all participants must vacate the gym so that staff again may clean and disinfect all touch points for the next group of participants. The next time slot is from 10:45am-11:45am for Senior Basketball. After that last time slot staff will again come into the gym to clean and disinfect all touchpoints. Human Services Manager M. Whittiker conveyed that it is a big process to keep the seniors safe and to provide a multitude of programs for residents at the City's gyms.

COMMISSIONERS' ORAL COMMUNICATIONS

Vice Chair A. Cainglet congratulates Chair W. Gonzalez for his appointment to Chair of the commission and welcomes all the new commissioners.

Commissioner K. Fulbright congratulates all those who were elected tonight and is excited to be involved the commission.

Commissioner O. Ramos comments on Item number 6 "Winter Holiday Decoration Contract Extension" of the Consent Calendar. He agrees with *2021 Staff Recommendation* and disagrees with the *2021 Vendor Proposal* and instead would like to make a recommendation to add electric banners from Bonita Street to Figueroa Street.

Commissioner S. Lawrence thanks the Mayor and City Council for the appointment to the commission. Commissioner S. Lawrence asks that the resident's telephone number, which was orally relayed during Public Oral Communication, be edited out of the recording as well as the physical minutes.

Commissioner J. Johnson congratulates all those who were elected tonight. Is grateful to be back and is looking forward to participating in this commission.

Commissioner C. Dahilig congratulates all those elected tonight and welcomes the newly appointed members. Is looking forward to working together.

Commissioner D. Langston congratulates all the old and new commissioners. Is excited and looking forward to working this commission. Commissioner D. Langston stated that he can assist with Del Amo Park assignment or any other park as needed.

Commissioner C. Dunning is glad to be back in the commission for another term. Is looking forward to meeting in person. Commissioner C. Dunning congratulates everyone elected tonight.

Secretary K. Cortado would now like to comment on the Consent Calendar items. Asked if the monthly reports that are included in the agenda packet could be emailed rather than included in the agenda packet as it was done in the past. Asked if the report with pictures that was distributed in the past to the commissioner and Council can be continued. Stated that the dates on the Programs-At-A-Glance are confusing. Secretary K. Cortado is requesting a breakdown spreadsheet of Park Assignments as it was done in the past. She suggested the app Game Changer for park baseball programs because there are no scoreboards at any of the parks. Secretary K. Cortado asks that the commission end this meeting in honor of Jayda and Bobby Sanchez and announced that Jayda Sanchez' services is tomorrow at Mission Ebenezer.

Chair W. Gonzalez thanks the commissioners for their support and confidence in electing him tonight. He mentioned that the scoreboards was a subject he spoke on many times pre-pandemic. Asks that staff follow-up on the re-naming of the Veterans Basketball Gym on behalf of Kobe Bryant. Chair W. Gonzalez again asks to revisit the Community Garden. Chair W. Gonzalez wants to know if the presentation for Parks and Recreation Proclamation is being continued in the future. Asked if we're going to have awards for next month since the City Champions are over.

Commissioner D. Langston wants to invite everyone to the Real Run Championship on August 12 at the Veterans SportsComplex.

STAFF ORAL COMMUNICATIONS

Human Services Manager M. Whittiker relayed information on the Relay for Life Event; it is scheduled for August 14th at Carson Park from 10:00am until 4:00pm

Recreation Superintendent T. Grierson shared that Public Safety along with the Carson Sheriffs are holding a Heroes Parade on Wednesday, August 4th. It will be a caravan visiting four (4) parks; Dominguez Park at 5:00pm; Veterans Park at 5:30pm; Stevenson Park at 6:00pm; and Mills Park at 7:00pm. There will be ice cream and treats and goodie bags that will be given to the families at the mentioned parks. There will also be a raffle.

ADJOURNMENT

Commissioner D. Langston (1st) Motion to Adjourn the meeting, Secretary K. Cortado 2nd, motion passes unanimously.

This meeting was adjourned at 8:53pm in honor of Jayda and Bobby Sanchez.

This Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Commission agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Commission and items not on the Commission agenda but are within the subject matter jurisdiction of the Commission. The Commission may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

*Revised to reflect Alternate Commissioners Present