FOR FURTHER INFORMATION ON AGENDA ITEMS, PLEASE CONTACT THE COMMUNITY SERVICES OFFICE, ROOM 205 OF THE WEST COVINA CITY HALL LOCATED AT 1444 W. GARVEY AVE., WEST COVINA, CA 91790. THE CITY COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT (ADA). IF YOU NEED SPECIAL ASSISTANCE AT THIS MEETING, THE CITY WILL TRY TO ACCOMMODATE YOU IN EVERY REASONABLE MANNER. PLEASE CALL (626) 814-8430 (VOICE) OR (626) 960-4422 (TDD) FROM 8:00 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY. NOTICE OF FOUR WORKING DAYS MAY BE REQUIRED. ANY WRITINGS OR DOCUMENTS, NOT EXEMPT FROM PUBLIC DISCLOSURE, PROVIDED TO A MAJORITY OF THE COMMUNITY SERVICES COMMISSION REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE, ROOM 317 OF CITY HALL LOCATED AT 1444 W. GARVEY AVENUE, WEST COVINA, DURING NORMAL BUSINESS HOURS.

CITY OF WEST COVINA
REGULAR MEETING OF THE
COMMUNITY SERVICES COMMISSION

Chair - Glenn Kennedy
Vice Chair - Betty Valles

Commissioners

Steve Bennett	**Nick Lewis**
Paul Blackburn	**George Ogden**
Jerry Curcio	**Jeanne St. Gaudens**
Marjorie Fennell	**Arcy Torres**

Tuesday, July 12, 2011 — **West Covina City Hall**
6:30 p.m. — **MRC Room #314**

AGENDA

I. CALL TO ORDER
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II. PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

III. ROLL CALL

IV. COMMISSION BUSINESS - *Director McNeill*

A. Commission Reorganization –- Selection of Commission Chair and Vice Chair to be Effective Immediately

MOTION
Motion by _____, and seconded by _____to adopt the nomination of _____ to seat of Chair. Motion carried by a vote of _____.

MOTION
Motion by _____, and seconded by _____to adopt the nomination of _____ to seat of Vice Chair. Motion carried by a vote of _____.

ADDRESSING THE COMMISSION - (3 minutes each speaker)

If you would like to address the Commission regarding a municipal matter that is **not on the Agenda,** please complete a **Speaker's Card** and submit it to the Commission Secretary any time prior to Oral Communications - Item IV on the Agenda. You may approach the Commission when called upon by the Chair.

If you would like to address the Commission regarding an item **on the Agenda**, please complete a **Speaker's Card** and submit it to the Commission Secretary any time prior to the item being discussed. Citizen's comments will be taken at the time the subject matter is considered by the Commission. You may approach the Commission when called upon by the Chair. **Speaker's Cards** are available on the table along with the Agendas.

V. CORRESPONDENCE AND ORAL COMMUNICATIONS
(3 minutes each speaker)

VI. MINUTES FOR APPROVAL

A. Approval of the Minutes of the Regular Community Services Commission Meeting held on Tuesday, May 10, 2011.

MOTION
Motion by _____, seconded by _____, to _____. Motion carried by a vote of _____.

B. Approval of the Minutes of the Special Community Services Commission Meeting held on Tuesday, June 14, 2011.

MOTION
Motion by _____, and seconded by _____ to_____. Motion carried by a vote of _____.

VII. PRESENTATIONS – *ManagerSmilowitz*
LA County Fair Announces Home Town Heroes
- Adult – Lloyd Johnson, Veteran and Community Activists
- Youth - WC Youth Council

VIII. ADMINISTRATION

A. NEW BUSINESS

1. City Council Staff Reports – *Director McNeill*

2. Review of Commissioner's Roles and Responsibilities - Item #1 (attachment) - *Manager Morgan*

3. Volunteer of the Year Letters (*attachment) – Manager Morgan*

4. City of West Covina Unveils Twitter Account – (attachment) – *Director McNeill*

5. Sharon Gardner's Retirement (HR) – *Director McNeill*

B. OLD BUSINESS – *Managers Morgan & Smilowitz*
None.

C. UPCOMING EVENTS – *Managers Morgan & Smilowitz*

Saturdays	Farmers' Market 8:00 a.m. – 1:00 p.m. Westfield West Covina (near Firestone Tires)
6/28 – 8/23	Galster Park Twilight Tuesdays (*attachment)*
7/07 – 8/11	Summer Concert Series (attachment)
7/14 – 8/01	All Star Tournaments (attachment)
9/11	West Covina Remembers – 10-year Anniversary (attachment)
9/22	LA County Fair – West Covina Day (details to come)

IX. COMMUNITY AND RECREATION SERVICES

A. NEW BUSINESS – *Manager Morgan*
Proposition 84 Grant Application (attachment)

B. OLD BUSINESS

1. Independence Day Celebration Recap – Manager Smilowitz
2. Sports Council Athletic Facility Usage
   a. Compliancy Update
      i. West Covina Pony/Colt Baseball

MOTION
Motion by _____, and seconded by _____ to_____. Motion carried by a vote of _____.

X. AD HOC REPORTS

A. CDBG (Blackburn, Lewis) - *Analyst II McDonald*

B. CIP (Bennett, Curcio, Fennell, Kennedy, Lewis) - *Manager Morgan*

C. **Special Events** (Blackburn, Ogden, St. Gaudens, Torres, Valles) – *Manager Smilowitz*

D. **Sports Council** (Kennedy, Valles) – *Supervisor Iseri*

XI. COMMISSIONER REPORTS/COMMENTS

A. Individual Reports/Comments on Activities

Commissioner Bennett

Commissioner Blackburn

Commissioner Curcio

Commissioner Fennell

Commissioner Kennedy

Commissioner Lewis

Commissioner Ogden

Commissioner St. Gaudens

Commissioner Torres

Commissioner Valles

XII. ITEMS TO BE AGENDIZED

XIII. ADJOURNMENT

MOTION
Motion by _____, seconded by _____, to adjourn the meeting at _____.
Motion carried by a vote of _____.

2011 Regular Commission Meetings
Sep 13, Nov 8