CITY OF WEST COVINA
REGULAR MEETING OF THE
COMMUNITY SERVICES COMMISSION

Commissioners
Chair - Betty Valles
Vice Chair - Nick Lewis

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

Tuesday, March 13, 2012 **West Covina City Hall**
6:30 p.m. **MRC Room #314**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

ROLL CALL

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.

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

B. MINUTES FOR APPROVAL
1) Regular Community Services Commission Meeting-Tuesday, January 10, 2012

MOTION
Motion by _____, seconded by _____ to _____.

C. PRESENTATIONS
None

D. ADMINISTRATION
1) NEW BUSINESS – *Manager Morgan*
a. City Council Staff Reports
3/6 Authorization to Draft FY 2012-2013 Community Development Block Grant (CDBG) Action Plan

3/6 Extension of the California Street Hockey Association Contract through 2032

5/1 FY 2012-2013 Community Development Block Grant (CDBG) Action Plan

b. Reassignment of Supervisors for Senior Citizens Center and Shadow Oak Community Center – *Manager Morgan*

c. City Commission Changes – *Manager Morgan*

2) OLD BUSINESS – *Manager Morgan*
None.

3) UPCOMING EVENTS – *Managers Morgan & Smilowitz*
Saturdays Farmers' Market 8:00 a.m. – 1:00 p.m.
Glendora by the Lakes and Edwards Theaters

3/25 Police Reserve Pancake Breakfast (*attachment)*
Elks Lodge 7:30 a.m. – 11:30 a.m.

3/31 West Covina Easter Egg Hunt (*attachment)*
Civic Center 10:00 a.m. – 12:00 p.m.

4/26 City of West Covina's Platinum Award
Big League Dreams 11:30 a.m. – 2:00 p.m.

Sports Council Opening Days
Please note that the leagues frequently change the times and dates for opening ceremonies. Call Community Services (626) 939-8430 for the most accurate and up to date information prior to attending an event. In the event of rain, please contact Cameron Community Center on event morning at (626) 919-6966 for up to date information.

League	Location	Date	Time
WC Pony/Colt	Orangewood Park	3/17/12	12:00pm
WC Galaxie LL	Friendship Park	3/24/12	9:00am (Parade at 8:30am)

E. COMMUNITY AND RECREATION SERVICES – Managers Morgan & Smilowitz

1) NEW BUSINESS
a) Get Active Walking Guide
b) Palmview Park Playground Project
c) Del Norte Park Splash Pad Project
d) Independence Day Celebration Update

2) OLD BUSINESS
None

F. AD HOC REPORTS

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

2) CIP (Bennett, Curcio, Fennell, Kennedy, Lewis) - *Manager Morgan*
1. FY 2012-2013 Capital Improvement Program (CIP) Projects Priority Ranking *(Handout)*

Staff recommends that the Commission propose to the City Council the CIP Ad Hoc Committee's recommendations; or provide alternate direction.

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

3) **SPECIAL EVENTS** (Blackburn, Ogden, St. Gaudens, Torres, Valles) - *Manager Smilowitz*
None

4) SPORTS COUNCIL (Kennedy, Valles) – *Supervisor Reynosa*
Spring Update.

G. COMMISSIONER REPORTS/COMMENTS

1) Individual Reports/Comments on Activities

H. ITEMS TO BE AGENDIZED

I. ADJOURNMENT

MOTION
Motion by _____, seconded by _____, to adjourn the meeting at _____.

2012 Regular Commission Meetings

Jan 10	Mar 13
May 8	Jul 10
Sep 11	Nov 13