

CITY OF WEST COVINA
COMMUNITY AND SENIOR SERVICES COMMISSION

AGENDA

TUESDAY SEPTEMBER 13, 2016, 6:00 PM
REGULAR MEETING

WEST COVINA CITY HALL
MANAGEMENT RESOURCE CENTER (MRC) ROOM 314
WEST COVINA, CALIFORNIA 91790

Chair Steve Bennett
Vice-Chair Phil Kaufman
Commissioner Luanne Arredondo
Commissioner Paul Blackburn
Commissioner Steve Cox
Commissioner Tam Dinh
Commissioner Glenn Kennedy
Commissioner Nick Lewis
Commissioner Leticia Lopez
Commissioner David Stewart

AMERICANS WITH DISABILITIES ACT

The Commission complies with the Americans with Disabilities Act (ADA). If you will need special assistance at Commission Meetings, please call (626) 939-8433 (voice) or (626) 960-4422 (TTY) from 8:00 a.m. to 5:00 p.m. Monday through Thursday, at least 48 hours prior to the meeting to make arrangements.

AGENDA MATERIAL

Agenda material is available for review at the West Covina City Clerk's Office, Room 317 in City Hall, 1444 W. Garvey Avenue and at www.westcovina.org. Any writings or documents regarding any item on this agenda not exempt from public disclosure, provided to a majority of the Commission that is distributed less than 72 hours before the meeting, will be made available for public inspection in the City Clerk's Office, Room 317 of City Hall during normal business hours.

PUBLIC COMMENTS
ADDRESSING THE COMMUNITY AND SENIOR SERVICES COMMISSION

Any person wishing to address the Commission on any matter listed on the agenda or on any other matter within their jurisdiction should complete a speaker card that is provided at the entrance and submit the card to the Commission Secretary.

Please identify on the speaker card whether you are speaking on an agenda item or non-agenda. Requests to speak on agenda items will be heard prior to requests to speak on non-agenda items. All comments are limited to three (3) minutes per speaker.

September 13, 2016

AGENDA

**CITY OF WEST COVINA
COMMUNITY AND SENIOR SERVICES COMMISSION**

TUESDAY, SEPTEMBER 13, 2016, 6:00 PM
REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

ROLL CALL

ORAL COMMUNICATIONS - Three (3) minutes per speaker

Please state your name and city of residence for the record when recognized by the Commission Chair.

APPROVAL OF MEETING MINUTES

1. July 12, 2016 Regular Community and Senior Services Commission Meeting Minutes

Motion by _____, second by _____
to approve the Regular Community and Senior Services Commission meeting minutes held on Tuesday, July 12, 2016 as presented
except: _____
Motion carried by a vote of _____.

ADMINISTRATION

NEW BUSINESS

- 2. Solar Wrapped Poles for Field Lighting – Community Services Director Bresciani**
- 3. Appointment of Commissioner to Community Services Foundation to replace Mayor Toma**
- 4. Doing an RFP for Independence Day Celebration**

September 13, 2016

5. **Approved Funding Plan for Homeless Services**
6. **Update on City's Municipal Pool**
7. **Chinese Community Center – Commissioner Arredondo**
8. **Senior Sub-Committee – Commissioner Arredondo**
9. **Standards & Guidelines for replacement of plants at City parks & other landscaped areas – Commissioner Kaufman**

OLD BUSINESS

AD HOC REPORTS

COMMISSIONERS REPORTS

ITEMS TO BE AGENDIZED

ANNOUNCEMENTS

1. **West Covina Day at the Fair, September 15th 12pm-5pm**
2. **Town Hall Meeting at SOAK, September 28th 6:30pm**
3. **Pumpkin Run 5K & Health/Fitness Expo October 8th 6am-10am**
4. **Kishin Daiko 35th Anniversary Concert in L.A. October 22nd**
5. **Ghoster Park & Dog Spooktacular October 29th**
6. **The Plaza Trick or Treating October 31st**

ADJOURNMENT

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

2016 Regular Commission Meetings
November 8, 2016