#### CITY OF WEST COVINA

#### COMMUNITY AND SENIOR SERVICES COMMISSION

#### **AGENDA**

TUESDAY JANUARY 10, 2017, 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.

#### **AGENDA**

# CITY OF WEST COVINA COMMUNITY AND SENIOR SERVICES COMMISSION

# TUESDAY, JANUARY 10, 2017, 6:00 PM REGULAR MEETING

# PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

# **ROLL CALL**

CALL TO ORDER

# 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**

Meeting Minutes		
Motion by	, second by	
11	Community and Senior Services Commission , November 8, 2016 as presented	meeting
except:		
Motion carried by a vote		

November 8, 2016 Regular Community and Senior Services Commission

#### **ADMINISTRATION**

#### **NEW BUSINESS**

1. Measure A & Next Steps - Community Services Director Bresciani

#### **OLD BUSINESS**

1. Update Standards & Guidelines for replacement of plants at City parks & other landscaped areas – Community Services Director Bresciani

# **AD HOC REPORTS**

## **COMMISSIONERS REPORTS**

#### **ITEMS TO BE AGENDIZED**

# **ANNOUNCEMENTS**

- 1. January 16, 2017, 11 a.m.– 2 p.m. Martin Luther King Birthday Celebration City Hall
- 2. January 23, 2017, 6:30 p.m. Town Hall Meeting at East San Gabriel Valley Japanese Community Center
- 3. February 4, 2017, 12 p.m. WC Youth Pony Baseball Opening Walmerado Park
- 4. February 14, 2017, 10 a.m. 1:00 p.m. Valentine's Day Lunch Senior Center
- 5. February 15, 2017, 6 p.m. WC 94<sup>th</sup> Birthday Celebration South Hills Country Club
- 6. February 24, 2017, 6-9 p.m. Winter Wonderland Senior Prom Senior Center
- 7. February 25, 2017, 10 a.m. WC Girls Softball Cameron Park
- 8. February 25, 2017, 9 a.m. WC American LL Opening Ceremony Cortez Park
- 9. February 25, 2017, 10:30 a.m. WC Pacific Coast LL Opening Ceremony Palmyiew Park

# **ADJOURNMENT**

Motion by	_, second by _	
to adjourn the meeting at	•	
Motion carried by a vote of	·	

2017 Regular Commission Meetings

March 14, 2017 May 9, 2017 July 11, 2017 September 12, 2017 November 14, 2017