CITY OF WEST COVINA

COMMUNITY AND SENIOR SERVICES COMMISSION

AGENDA

TUESDAY, MARCH 14, 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, MARCH 14, 2017, 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

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

January 10, 2017 Regular Community and Senior Services Commission

ADMINISTRATION

NEW BUSINESS

- 1. Community Service Day Community Services Director Bresciani
- 2. Commissioner Handbook Community Services Director Bresciani
- 3. Volunteer of the Year & Outstanding Older American Nominations Community Services Director Bresciani
- **4. Rotation of Commissioners in May 2017** Community Services Director Bresciani
- 5. Facilities Report Community Services Director Bresciani

NEW BUSINESS (Cont.)

6. 4th of July Events Update – Community Services Director Bresciani

OLD BUSINESS

1. Park & Facility Project Updates - Community Services Director Bresciani

AD HOC REPORTS

COMMISSIONERS REPORTS

1. **Safe Injection Houses** – Commissioner Cox

ITEMS TO BE AGENDIZED

ANNOUNCEMENTS

- 1. March 17th 10:00 a.m. 1:00 p.m. St. Patrick's Day Lunch at the Senior Center.
- 2. March 18th10:30 a.m. West Covina National LL Opening Ceremony at Del Norte Park.
- 3. March 18th 12:00 p.m. 6:00 p.m. Cherry Blossom Festival at South Hills Plaza
- 4. March 31th 9:30 a.m. 1:30 p.m. Easter Egg Hunt & Lunch at the Senior Center.
- 5. April 15th 11:30 a.m. 1:30 p.m. Egg Celebration Hunt at Shadow Oak Park.
- 6. April 22th 9:00 a.m. 1:00 p.m. Earth Day/Arbor Day at Cameron Park
- 7. April 26th 10:00 a.m. 1:00 p.m. Volunteer Recognition Luncheon at the Senior Center.
- 8. April 28th 6:00 p.m. 9:00 p.m. Roaring 20's Speak Easy Casino Night at the Senior Center.
- 9. April 29th 8:00 a.m. 2:00 p.m. Community Service Day Starting at Cameron Center.
- 10. May 5th 10:00 a.m. 1:00 p.m. Cinco de Mayo Lunch at the Senior Center
- 11. May 10th 10:00 a.m. 1:00 p.m. Mother's Day lunch at the Senior Center.

<u>ADJOURNMENT</u>		
Motion by	, second by _	
to adjourn the meeting at	•	
Motion carried by a vote of	·	

2017 Regular Commission Meetings

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