



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

**TUESDAY, JULY 11, 2017, 6:00 PM  
REGULAR MEETING**

**WEST COVINA CITY HALL – MANAGEMENT RESOURCE CENTER  
(MRC) ROOM 314  
1444 W. GARVEY AVENUE SOUTH  
WEST COVINA, CALIFORNIA 91790**

**AGENDA**

**Chair Phil Kaufman  
Vice-Chair Leticia Lopez  
Commissioner Luanne Arredondo  
Commissioner Steve Bennett  
Commissioner Paul Blackburn  
Commissioner Steve Cox  
Commissioner Tam Dinh  
Commissioner Glenn Kennedy  
Commissioner Nick Lewis  
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](http://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 five (5) minutes per speaker.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER**

**ROLL CALL**

**ORAL COMMUNICATIONS - Five (5) minutes per speaker**

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

**CONSENT CALENDAR**

**APPROVAL OF MEETING MINUTES**

**1) May 9, 2017 Regular Community and Senior Services Commission Meeting Minutes**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the meeting minutes as presented. Motion carried by a vote of \_\_\_\_\_.

AYES:

NOES:

ABSENT:

**NEW BUSINESS**

**2) Guidance from Council for Commissioners**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.

Motion carried by a vote of \_\_\_\_\_.

AYES:

NOES:

ABSENT:

**CONTINUED BUSINESS**

**3) Commissioners Handbook and questions for City Attorney & City Manager related to conduct of Commissioners.**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.  
Motion carried by a vote of \_\_\_\_\_.

AYES:  
NOES:  
ABSENT

**4) Volunteer of the Year Nominations Selection – Community Services & Recreation Services**

Community Services Nominee: \_\_\_\_\_

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.  
Motion carried by a vote of \_\_\_\_\_.

AYES:  
NOES:  
ABSENT:

Recreation Services Nominee: \_\_\_\_\_

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.  
Motion carried by a vote of \_\_\_\_\_.

AYES:  
NOES:  
ABSENT:

**5) Special Commission Meeting to Assess Parks**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.  
Motion carried by a vote of \_\_\_\_\_.

AYES:  
NOES:  
ABSENT:

**6) Facilities Report – Receive and File**

Tuesday May 9, 2017

## **AD HOC COMMITTEE REPORTS**

### **7) Approval of 2017-2018 CDBG Public Service Funding**

## **COMMISSIONERS REPORTS**

## **ITEMS TO BE AGENDIZED**

## **UPCOMING EVENTS**

- July 11th, 7:45 – 10:00 p.m. – Movies Under the Stars – Finding Dory – Plaza at West Covina Top Level Parking Structure.
- July 13<sup>th</sup>, 6:00 – 9:00 p.m. – Summer Concert Series – Cold Duck – Civic Center Courtyard.
- July 14<sup>th</sup>, 1:00 – 4:00 p.m. – Cortez Cooler Fridays – Senior Center
- July 18<sup>th</sup>, 7:45 – 10:00 p.m. – Movies Under the Stars – Rouge One – Plaza at West Covina, 3<sup>rd</sup> level parking structure.
- July 20, 6:00 – 9:00 p.m. – Summer Concert Series – The Silverados – Civic Center Courtyard.
- July 21<sup>st</sup>, - 1:00 – 4:00 p.m. – Cortez Cooler Fridays – Senior Center.
- July 25<sup>th</sup>, 7:45 – 10:00 p.m. – Movies Under the Stars – Moana – Plaza at West Covina, 3<sup>rd</sup> level parking structure.
- July 27<sup>th</sup>, 6:00 – 9:00 p.m. – Summer Concert Series – The Swing Cat Big Band – Civic Center Courtyard
- August 1<sup>st</sup>, 5:00 – 9:00 p.m. – National Night Out – Plaza at West Covina for the kick off and then Various locations throughout the city.
- August 3<sup>rd</sup>, 6:00 – 9:00 p.m. – Summer Concert Series – Time Bomb (Rock from 1975-1985) – Civic Center Courtyard.
- August 10<sup>th</sup>, 6:00 – 9:00 p.m. – Summer Concert Series – Sgt. Pepper Beatles Tribute Band – Civic Center Courtyard.
- August 11<sup>th</sup>, 1:00 – 4:00 p.m. - Cortez Cooler Fridays – Senior Center
- August 17<sup>th</sup>, 6:00 – 9:00 p.m. – Summer Concert Series – Mariachi Divas – Civic Center Courtyard.
- August 25<sup>th</sup>, 6:00 – 9:00 p.m. – Hawaiian Luau – Senior Center - \$15 per person, Includes fully catered meal and live entertainment.
- August 27<sup>th</sup>, 12:30 p.m. – West Covina Bruins Opening Ceremony – Edgewood High School.
- September 8<sup>th</sup>, 6:00 p.m. – Soccer Complex Grand Opening – 1615 W Merced Ave

Tuesday May 9, 2017

**ADJOURNMENT**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.

Motion carried by a vote of \_\_\_\_\_.

AYES:

NOES:

ABSENT

**2017 Regular Commission Meetings**

September 12, 2017

November 14, 2017