



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

**TUESDAY SEPTEMBER 12, 2017, 5:00 PM  
SPECIAL MEETING**

**WEST COVINA CITY HALL – COMMUNITY ROOM 1<sup>ST</sup> FLOOR  
CITY SHUTTLE TO TOUR CITY PARKS  
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 three (3) 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) July 11, 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) ParkTour via Shuttle Throughout the City**

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

AYES:

NOES:

ABSENT:

Tuesday, September 12, 2017

**3) Selection of Commissioners to attend Concert Share**

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

AYES:  
NOES:  
ABSENT:

**AD HOC COMMITTEE REPORTS**

**COMMISSIONERS REPORTS**

**ITEMS TO BE AGENDIZED**

**UPCOMING EVENTS**

- September 6 – Queens of Cameron Volleyball Game - 5:30 PM @ WCHS.
- September 7 – Kings of Cameron Night Rally - 7:00 PM @ WCHS.
- September 8 – Kings of Cameron Football Game - 7:00 PM KICK-OFF @ WCHS.
- September 21 – West Covina Day at the Fair – LA County Fair.
- September 30 – Special Council Meeting District Map Formation – 10:00 a.m. – Cameron Community Center.
- October 7 – Akimatsuri Fall Festival – 12-8 p.m. - ESGV Japanese Comm Center.
- October 12 - Special Council Meeting District Map Formation – 6:30 p.m. – West Covina Senior Center.
- October 14 – Pumpkin 5 k Run/Walk & Community Health & Fitness Expo – 6:30 a.m.- 10:00 a.m. – West Covina Senior Center.
- November 1 – Community Meeting Re: Ridge Riders – West Covina Senior Center
- November 15 – Joint Park Needs Assessment/Community & Senior Services SPECIAL Commission Meeting – Location MRC

**ADJOURNMENT**

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

AYES:  
NOES:  
ABSENT

2017 Special Commission Meeting

Wednesday, November 15, 2017