



**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**

**MINUTES**

**CALL TO ORDER** - Chair Phil Kaufman called the meeting to order at 5:00 p.m.

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER** – Led by  
Commissioner Blackburn

**ROLL CALL**

Present: Chair Phil Kaufman, Vice-Chair Leticia Lopez, Commissioner Luanne Arredondo,  
Commissioner Steve Bennet (arrived at 5:03 p.m.), Commissioner Paul Blackburn,  
Commissioner Steve Cox (arrived at 5:06 p.m.), Commissioner Tam Dinh,  
Commissioner Glen Kennedy (arrived at 5:03 p.m.), Commissioner Nick Lewis,  
Commissioner David Stewart,

Absent: None

Staff Present: Assistant City Manager/Community Services Director Nikole Bresciani,  
Community Services Superintendent Mike Cresap, Administrative Assistant II  
Deborah Johnston

**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 Blackburn and second by Lopez to approve the meeting minutes with corrections. Motion carried by a vote of 8-0 with 1 abstaining.

AYES: Arredondo, Bennet , Blackburn, Dinh, Kennedy, Stewart, Lopez, Kaufman  
NOES: None  
ABSENT: Cox  
ABSTAINING: Lewis

## **NEW BUSINESS**

### **2) Park Tour via Shuttle Throughout the City**

Commissioners, staff and citizens went on a tour of the parks via shuttle throughout the city to address individual park needs. The following parks were visited and the following needs were stated for each park.

- Del Norte Park Needs: More Restrooms & community room space.
- Orangewood Soccer Complex Park Needs: Fencing by wash, address the boundaries between the playground and the fields to eliminate balls from entering playground.
- California Parkette Needs: More lighting & playground equipment and address the homeless issues at this park.
- Aroma Parkette Needs: More lighting.
- Cameron Park Needs: More parking.
- Galster Park Needs: Remove dead trees, connecting trails to Schabarum, update 2006 plaque, remove graffiti, repainting facility and update playground equipment.
- Friendship Park Needs: Update playground equipment, more lighting, update paint to match.
- Shadow Oak Needs: More parking, lower plateau bathroom, more lighting, update and add staircase and update playground equipment.
- Gingrich Park Needs: More lights and more parking.
- Ridge riders/Maverick Needs: More lights.
- Cortez Park Needs: Update/add bathroom.
- Walmerado Park Needs: Light covers (Lexan) over lighting so they can't be damaged or broken.

Parks not visited due to lack of daylight: Heritage Park, Woodgrove, Big League Dreams, Palmview Park.

Tuesday, September 12, 2017

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

All Commissioners are interested in attending Concert Share depending on date and time. No motion needed.

**AD HOC COMMITTEE REPORTS**

None

**COMMISSIONERS REPORTS**

Stewart request that we look at the Community & Recreation Services nominee process for next year. Dinh visited the Senior Center. Blackburn updated us on an issue of homelessness on Amar & Azusa since the last meeting and wanted to understand the scope of duties the Commission has to assist with the process of addressing these issues. Bennett attended several meetings, districting etc. and requested that we revisit holding meetings at Shadow Oak Park due to the lack of enough parking for these types of meetings. Kaufman attended several events including the Philippine Consul General reception, LA County Talk in Session on Prop 64, Districting meetings, and attended the Hurst Ranch BBQ. Kaufman also requested that before setting up meetings we verify other items on the calendar and try to avoid conflicts.

**ITEMS TO BE AGENDIZED**

None.

**ADJOURNMENT at 7:50 p.m.**

Motion by Blackburn and second by Stewart.

Motion carried by a vote of 9-0.

AYES: Bennet , Blackburn, Cox, Dinh, Kennedy, Lewis, Stewart, Lopez, Kaufman

NOES:

ABSENT: Arredondo

2017 Special Commission Meeting

Wednesday, November 15, 2017