



CITY OF WEST COVINA  
COMMUNITY AND SENIOR SERVICES COMMISSION

TUESDAY JANUARY 9, 2018, 6:00 PM  
REGULAR MEETING

WEST COVINA CITY HALL  
MANAGEMENT RESOURCE CENTER (MRC) ROOM 314  
WEST COVINA, CALIFORNIA 91790

**AGENDA**

**Chair Phil Kaufman**  
**Vice-Chair Leticia Lopez**  
**Commissioner Luanne Arredondo**  
**Commissioner Paul Blackburn**  
**Commissioner Steve Cox**  
**Commissioner Tam Dinh**  
**Commissioner Glenn Kennedy**  
**Commissioner Nick Lewis**  
**Commissioner Tanya Pina**  
**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) **November 15, 2017 Special Park Needs Assessment 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) **Concert Share**
- 3) **Renaming of the West Covina Senior Center**
- 4) **Homeless Planning Grant**
- 5) **Homeless Count**

Tuesday, January 9, 2018

**OLD BUSINESS**

6) **Update West Covina Municipal Pool**

**AD HOC COMMITTEE REPORTS**

**COMMISSIONERS REPORTS**

**ITEMS TO BE AGENDIZED**

**UPCOMING EVENTS**

- January 15, 2018, 11:00 a.m. Dr. Martin Luther King Jr Tribute sponsored by NAACP – City Hall Courtyard
- February 20, 2018, 8:00 a.m. to 8:00 p.m. Student Government Day sponsored by Kiwanis – City Council Chambers

**ADJOURNMENT**

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

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

AYES:

NOES:

ABSENT

**2018 Community and Senior Services Commission Meetings**

Tuesday, March 13, 2018

Tuesday, May 8, 2018

Tuesday, July 10, 2018

Tuesday, September 11, 2018

Tuesday, November 13, 2018