



CITY OF WEST COVINA  
COMMUNITY AND SENIOR SERVICES COMMISSION

TUESDAY MAY 8, 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) March 13, 2018 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) Community & Recreation Services Volunteer of the Year Applications Review & Selection**

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

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

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

AYES:

NOES:

ABSENT:

Tuesday, March 13, 2018

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

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

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

AYES:

NOES:

ABSENT:

- 3) **Request by Commissioner Cox to provide an update on the Council's decision to allow marijuana cultivation within the city and its effects on the Senior community.** – Receive and file
- 4) **Facility Reports for March & April 2018** – Receive and file.

### CONTINUED BUSINESS

- 5) **Update of Sports Complex Office Space Available for City Use at Edgewood High School** – Receive and file.
- 6) **Update on the Shop Local Program** – Receive and file.
- 7) **Update on Homeless Plan** – Receive and file.
- 8) **Update Renaming of the Senior Center** – Receive and file.

**AD HOC COMMITTEE REPORTS** - Capital Improvement Project group met to discuss playground projects and amenities for upcoming fiscal year with Measure A funding. – Receive and file.

### **COMMISSIONERS REPORTS**

### **ITEMS TO BE AGENDIZED**

### **UPCOMING EVENTS**

- **Saturday, May 12, 2018 at 10 a.m. – 2 p.m.** – Touch A Truck Event – Cotrez Park, upper lot.
- **Saturday, May 12, 2018 at 2 p.m.** – West Covina High School Choir performance at the Lakes Entertainment Center (Edwards Theater courtyard).
- **Wednesday, May 23, 2018, at 6 p.m.** – Lion's 48<sup>th</sup> Annual "Night on the Town" – Edwards West Covina Stadium 18 Courtyard.
- **Friday, May 25, 2018 at 4 p.m.** – Hollencrest Middle School Band & Colorguard performance at the Lakes Entertainment Center (Edwards Theater courtyard).
- **Saturday, May 26, 2018 at 1-3 p.m.** – Youth Council Banquet, Craft Hill, \$25 per person. R.S.V.P. to John Caropino by May 16, 2018 at 4:00 p.m.

Tuesday, March 13, 2018

- **Monday, May 28, 2018 at 10 a.m.** – Memorial Day Ceremony – City Hall Courtyard.
- **Saturday, June 2, 2018 at 11 a.m. – 10 p.m.** – The Covina’s Relay for Life – Cortez Park.
- **Monday, June 11, 2018 at 12 – 2 p.m.** – Special Council Meeting – Discus & Adopt FY 2018-19 Budget.
- **Wednesday, June 13, 2018 at 10 a.m. – 2 p.m.** – Father’s Day Lunch – Cortez Community & Senior Center.
- **Wednesday, June 13, 2018 at 6 – 9 p.m.** – Summer Concert Series – Mariachi Divas – City Hall Courtyard.
- **Tuesday, June 19, 2018 at 7 – 10 p.m.** – Summer Movies in the Park –Guardians of the Galaxy Vol. 2 – Shadow Oak Park.
- **Wednesday, June 20, 2018 at 6 – 9 p.m.** – Summer Concert Series – Guardians of the 70’s – City Hall Courtyard.
- **Tuesday, June 26, 2018 at 7 – 10 p.m.** – Summer Movies in the Park – Wonder – Shadow Oak Park.
- **Wednesday, June 27, 2018 at 6 – 9 p.m.** – Summer Concert Series – Cold Duck – City Hall Courtyard.
- **Tuesday, July 3, 2018 at 10 a.m. – 1:00 p.m.** – 4<sup>th</sup> of July Lunch – Cortez Community & Senior Center.
- **Wednesday, July 4, 2018 at 4-9:30 p.m.** – 4<sup>th</sup> of July Extravaganza & Fireworks Show – Big League Dreams.
- **Tuesday, July 10, 2018 7 – 9 p.m.** – Summer Movies in the Park – Secret Life of Pets – Plaza at West Covina 3<sup>rd</sup> floor parking by JC Penney’s.

**ADJOURNMENT**

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

AYES:  
NOES:  
ABSENT

2018 Community and Senior Services Commission Meetings

Tuesday, July 10, 2018  
Tuesday, September 11, 2018  
Tuesday, November 13, 2018