



**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**

MINUTES

CALL TO ORDER - Chair Phil Kaufman called the meeting to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER – Led by
Commissioner Kennedy

ROLL CALL

Present: Chair Phil Kaufman, Vice-Chair Leticia Lopez, Commissioner Luanne Arredondo,
Commissioner Paul Blackburn, Commissioner Steve Cox, Commissioner Tam Dinh,
Commissioner Glen Kennedy, Commissioner Nick Lewis, Commissioner David
Stewart,

Absent: Commissioner Tanya Pina

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) November 15, 2017 Special Park Needs Assessment Community and Senior Services Commission Meeting Minutes

Motion by Stewart and second by Blackburn to approve the meeting minutes with corrections. Motion carried by a vote of 9-0 with 1 absent.

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

NEW BUSINESS

2) Concert Share – Presented by Nikole Bresciani

Concert Share is a gathering of cities and bands to assist cities with choosing bands for their special events. It will be held on Wednesday, January 31, 2018 from 9:30 a.m. – 1:00 p.m. at the City of Norwalk Arts & Sports Complex. Commissioners who have R.S.V.P.'d to the event are Commissioner Arredondo, Commissioner Stewart, Vice Chair Lopez and Chair Kaufman.

3) Renaming of the West Covina Senior Center – Presented by Nikole Bresciani

Discussion was had as to why the city was considering changing the name of the center. Reason given was that the City is trying to utilize our facilities to their full potential and for marketing purposes so we can provide services to the community as well as generate revenue. Several names were discussed and one name was voted on.

Motion by Kaufman and second by Arredondo to rename the West Covina Senior Center to Cortez Park Community and Senior Center.
Motion carried by a vote of 6-3 with 1 absent.

AYES: Arredondo, Blackburn, Dinh, Stewart, Lopez, Kaufman
NOES: Cox, Kennedy, Lewis,
ABSENT: Pina

4) Homeless Planning Grant – Presented by Nikole Bresciani – receive and file

Presentation was given on the process for the Homeless Planning Grant and discussion was had as to why we were doing this if the funds for this grant were not directly given back to assist the homeless within the city. It was explained that this was a grant that the City has applied for to assist with funding to create a plan to implement procedures and policies within the City to address the issues of homelessness within the city and that this plan will also assist us as well as other communities that wish to join the city's endeavor to assist the homeless within our community. No action by the Commission was taken.

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5) Homeless Count – Presented by Nikole Bresciani

2018 Homeless Count flyer was presented to the Commission with further information on the count to include meeting place and process. Homeless Count is on January 23, 2018. No action by the Commission was taken.

OLD BUSINESS

6) Update West Covina Municipal Pool – Presented by Mike Cresap – receive and file

Update on the current status of the municipal pool was given by Mike Cresap as well as the status of the construction of the new municipal pool facility by West Covina Unified School District. The pool is currently maintained by Mike Cresap for school use only and not open to the public due to the City cutting swimming lessons. The District is still in the planning process for the construction of the new municipal pool facility. Due to the estimated length of time for this construction project, the City will not be providing any swimming lessons for the 2018 summer season. Bainbridge HOA was discussed as a potential partner, and the Commission asked City staff to bring back information regarding future swim lessons at that pool. The City is actively looking for other options for the community for swimming lessons and will bring any updates back to the Commission.

AD HOC COMMITTEE REPORTS

None

COMMISSIONERS REPORTS

Blackburn thanked staff for all of their hard work and for a prosperous new year. Kennedy thanked Superintendent Cresap for all of his hard work in maintaining the park facilities. Stewart thanked staff for their hard work and a happy new year. He also stopped by the Senior Center and stated that the updates look very nice and spoke with Matthew regarding the facility. Lopez wished staff and Commissioners a happy new year and was glad to see everyone. Kaufman wished staff and Commissioners a happy new year and stated that he attended the Home for the Holidays event and it was a success even though there was less transportation available for the event. He also attended the West Covina Beautiful (WCB) Fashion Show and stated it was a great success. Stewart asked who the winners of the Homes for the Holidays event were and if they would be posted soon. Kaufman stated he would let him know when they were posted on WCB's website.

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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: Arredondo, Blackburn, Cox, Dinh, Kennedy, Lewis, Stewart, Lopez, Kaufman

NOES:

ABSENT: Pina