



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. 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, May 8, 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 – Cortez 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 48th 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, May 8, 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.** – 4th of July Lunch – Cortez Community & Senior Center.
- **Wednesday, July 4, 2018 at 4-9:30 p.m.** – 4th 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 3rd 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