



CITY OF WEST COVINA  
COMMUNITY AND SENIOR SERVICES COMMISSION

TUESDAY, JULY 10, 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 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) May 8, 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) Selection of Chair of the Community and Senior Services Commission**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_  
To nominate \_\_\_\_\_ to the seat of Vice Chair.  
Motion carried by a vote of \_\_\_\_\_.

AYES:

NOES:

ABSENT:

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**3) Selection of Vice-Chair of the Community and Senior Services Commission**

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

To nominate \_\_\_\_\_ to the seat of Vice Chair.

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

AYES:

NOES:

ABSENT:

**4) Selection of Ad Hoc Committee Member**

**a. Community Development Block Grant Committee (3 Commissioners)**

\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_.

**b. Capital Improvement Project (4 Commissioners)**

\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_.

**c. Senior Sub Committee (3 Commissioners)**

\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_.

**d. Sports Council (2 Commissioner)**

\_\_\_\_\_, \_\_\_\_\_.

**e. Youth Council (1 Commissioner)**

\_\_\_\_\_.

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

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

AYES:

NOES:

ABSENT:

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**5) Homeless Sub Committee**

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

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

AYES:

NOES:

ABSENT:

**6) Homeless in Parks** – receive and file

**7) CDBG Project at Cortez Community and Senior Center** – receive and file

**8) Miss West Covina Pageant** – receive and file

**9) Facility Reports for May 2018** – receive and file.

**CONTINUED BUSINESS**

**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**

- **Wednesday, July 11, 2018 at 6 – 9 p.m.** – Summer Concert Series – My Generation – City Hall Courtyard.
- **Thursday- Sunday July 12-15 7-8 p.m.** – West Covina High School Dance Drill Team Performance – The Lakes Performing Arts Square.
- **Tuesday, July 17, 2018 at 7 – 10 p.m.** – Summer Movies in the Park –The Good Dinosaur – Plaza at West Covina.
- **Wednesday, July 18, 2018 at 6 – 9 p.m.** – Summer Concert Series – Mark Easterday Band – City Hall Courtyard.
- **Saturday, August 21, 2018 10 a.m. – 1 p.m.** – Go Human Event – Glendora Ave between Dalewood & West Covina Parkway.
- **Tuesday, July 24, 2018 at 7 – 10 p.m.** – Summer Movies in the Park – Cars 3 – Plaza at West Covina
- **Wednesday, July 25, 2018 at 6 – 9 p.m.** – Summer Concert Series – Raise Your Glass (Pink!) & Prismatic (Katy Perry) – City Hall Courtyard.
- **Saturday, July 28, 2018 6 p.m.** – The Historical Society of West Covina Summer Fest 2018 – South Hills Country Club.
- **Tuesday, July 31, 2018 at 7 – 10 p.m.** – Summer Movies in the Park – Coco – Plaza at West Covina
- **Tuesday, August 7, 2018** – National Night Out – Kick off at The Plaza at 5 p.m.
- **Friday, August 31, 2018 6 – 9 p.m.** – Hawaiian Luau - West Covina Senior Center

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**ADJOURNMENT**

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

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

AYES:

NOES:

ABSENT

2018 Community and Senior Services Commission Meetings

Tuesday, September 11, 2018

Tuesday, November 13, 2018