



CITY OF WEST COVINA
COMMUNITY AND SENIOR SERVICES COMMISSION

TUESDAY, SEPTEMBER 11, 2018, 6:00 PM
REGULAR MEETING

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

AGENDA

Chair Leticia Lopez
Vice-Chair David Stewart
Commissioner Paul Blackburn
Commissioner Steve Cox
Commissioner Tam Dinh
Commissioner Rose Gonzalez
Commissioner Phil Kaufman
Commissioner Glenn Kennedy
Commissioner Nick Lewis
Commissioner Tanya Pina

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 (3) 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) July 10, 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) Measure H Funding Update

3) Facility Reports for June & July 2018 – receive and file.

CONTINUED BUSINESS

AD HOC COMMITTEE REPORTS

COMMISSIONERS REPORTS

Tuesday, July 10, 2018

ITEMS TO BE AGENDIZED

UPCOMING EVENTS

- **Wednesday, September 12, 2018 at 7:00 p.m.** - Candidate Forum District 2 – Council Chambers
- **Monday, September 17, 2018 at 8:00 a.m.** – 6th Annual Kiwanis Charity Golf Classic. – South Hills Country Club
- **Friday, September 21, 2018 6:30 – 8:00 p.m.** – West Covina Youth Soccer Opening Ceremony – Orangewood Soccer Complex
- **Saturday, September 22, 2018 at 8:00 a.m.** – Heart of the Valley 5K Run/Walk – Plaza at West Covina
- **Wednesday, September 26, 2018 at 7:00 p.m.** – Candidate Forum District 4 – Council Chambers
- **Friday, October 5, 2018 7:00 p.m.** – Kings of Cameron Football Game – West Covina High School
- **Saturday, October 6, 2018 10:00 a.m. – 2:00 p.m.** – Fire Prevention Week Open House – Fire Station 2.
- **Week of October 7-13, 2018** – Fire Prevention Week. – No Event Scheduled, information only
- **Wednesday, October 10, 2018 at 7:00 p.m.** – Candidate Forum District 5 – Council Chambers
- **Saturday, October 20, 2018 6:30 – 10:00 a.m.** – 5K Adult and Youth Run/Walk Pumpkin Run/Health Expo – Cortez Community & Senior Center
- **Saturday, October 20, 2018 10:00 a.m. – 2:00 p.m.** – Hurst Ranch Harvest Festival – Hurst Ranch
- **Week October 23-31, 2018** – Red Ribbon Week. – More information to come.
- **Wednesday, October 31, 2018 10:00 a.m. – 1:00 p.m.** – Halloween Lunch & Costume Contest – Cortez Community & Senior Center
- **Friday, November 2, 2018 6 – 9 p.m.** – Roaring 20’s Speak Easy Casino Night – Cortez Community & Senior Center.
- **Tuesday, November 6, 2018** – Voting day
- **Friday, November 9, 2018** – Veteran’s Day Lunch – Cortez Community & Senior Center
- **Monday, November 12, 2018 10 a.m.** – Veteran’s Day Ceremony – Civic Center Courtyard

ADJOURNMENT

Motion by _____ and second by _____.

Motion carried by a vote of _____.

AYES:

NOES:

ABSENT

2018 Community and Senior Services Commission Meetings

Tuesday, November 13, 2018

Tuesday, January 8, 2019

Tuesday, March 12, 2019