

CITY OF WEST COVINA COMMUNITY AND SENIOR SERVICES COMMISSION

FEBRUARY 8, 2022, AT 6:00 P.M. SPECIAL VIRTUAL MEETING

MINUTES

Chair Robert H. Torres
Vice-Chair Carol Mullner
Commissioner Hector Diaz
Commissioner Sherry Fischer
Commissioner Jennifer Gutierrez
Commissioner Cecilia Munoz
Commissioner Betty Valles
Commissioner Alfred Williams
Commissioner – Vacant
Commissioner – Vacant

CALL TO ORDER: by Chair Torres at 6:02 p.m.

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER: By Chair Torres

ROLL CALL

Commissioners Present: Chair Robert Torres, Vice Chair Carole Mullner, Commissioners Sherry Fischer, Jennifer Gutierrez, Cecilia Munoz, and Alfred Williams.

Commissioners Absent: Commissioners Hector Diaz and Betty Valles.

Staff Present: Roxanne Lerma, Assistant City Manager, Mike Cresap, Public Services Superintendent, Kelly McDonald, Public Services Manager, Deborah Johnston & Mira Roberts, Administrative Assistant II's.

ORAL COMMUNICATIONS – Three (3) minutes per speaker

Speakers: Emails read into the record from the following: Barbara Olmos and Davina Chau.

CONSENT CALENDAR

ACTION: Motion by Vice Chair Mullner, Second by Commissioner Munoz 6-0 to: Approve November 9, 2021, Community & Senior Services Commission Meeting Minutes with corrections. ACTION: Motion by Chair Torres, Second by Commissioner Munoz 6-0 to: Approve January 11, 2022, Community & Senior Services Commission Meeting Minutes with corrections.

ACTION: Motion by Chair Torres, Second by Vice Chair Mullner 5-0 to (network disconnected Commissioner Williams): To direct staff to help Commissioners with creation of a Community & Senior Service engagement guidelines document.

COMMISSIONERS REPORTS

Vice Chair Mullner: Three of the Commissioners met the new West Covina Unified School District Superintendent, Emy Flores at the Historical Society monthly meet and greet. Suggested that more Commissioners reach out to meet and greet with her.

Commissioner Fischer: Also attended the Historical Societies monthly meet and greet and seconded Vice Chair Mullner's comments about the WCUSD Superintendent and Commissioners meeting to continue that partnership.

ITEMS TO BE AGENDIZED

Chair Torres:

- 1. Discussion about bringing Summer Concerts back to Concerts in the parks at various parks.
- 2. Discussion about advertising on the Plaza Reader board.
- 3. Discussion about the City having a Kiosk at the mall with all city events and updates available to the public.

Commissioner Munoz:

- 1. Items from 11/9/2022 be discussed:
 - a. Park Bathrooms updates.
 - b. Bus Shelters/Transit survey.
- 2. Update of Graffiti how to mediate the graffiti at Orangewood Park and updates to that park to include equipment updates and usage of the entire park property.

ADJOURNMENT

A motion to adjourn the Special Meeting was made by Chair Torres, and the meeting was adjourned at 8:33 p.m.

Upcoming 2022 Community and Senior Services Commission Meetings

March 8, 2022, at 6:00 p.m. May 10, 2022, at 6:00 p.m. July 11, 2022, at 6:00 p.m. September 13, 2022, at 6:00 p.m. November 8, 2022, at 6:00 p.m.