



AGENDA STAFF REPORT

City of West Covina | Office of the City Manager

DATE: March 21, 2023

TO: Mayor and City Council

FROM: David Carmany
City Manager

SUBJECT: MINUTES OF COMMUNITY AND SENIOR SERVICES COMMISSION REGULAR MEETING HELD ON SEPTEMBER 13, 2022

RECOMMENDATION:

It is recommended that the City Council receive and file the minutes of the regular meeting of the Community and Senior Services Commission held on September 13, 2022.

BACKGROUND:

The attached meeting minutes are for the regular Community and Senior Services Commission meeting held on September 13, 2022.

Prepared by: Deborah Johnston, Administrative Assistant II

Fiscal Impact

FISCAL IMPACT:

This agenda item is to receive and file, therefore; there is no fiscal impact associated with this action.

Attachments

Attachment No. 1 - September 13, 2022, Community & Senior Services Commission Meeting Minutes.

CITY COUNCIL GOALS & OBJECTIVES: A Creative and Active Community
Enhance City Image and Effectiveness



**CITY OF WEST COVINA
COMMUNITY AND SENIOR SERVICES COMMISSION**

TUESDAY, SEPTEMBER 13, 2022, 6:00 PM

REGULAR MEETING

**CORTEZ PARK COMMUNITY & SENIOR CENTER NORTH WING
2501 E. CORTEZ ST. WEST COVINA, CALIFORNIA 91791**

MINUTES

- Chair Robert H. Torres**
- Vice-Chair Carole Mullner**
- Commissioner Hector Diaz**
- Commissioner Sherry Fischer**
- Commissioner Jennifer Gutierrez**
- Commissioner Gayle Mason**
- Commissioner Cecilia Munoz**
- Commissioner Betty Valles**
- Commissioner Alfred Williams**
- Commissioner Vacant**

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 to the Council Chambers 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 at 6:30 p.m. by: Chair Torres.

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER by: Chair Torres.

ROLL CALL

Commissioners Present: Chair Robert H. Torres, Vice-Chair Carole Mullner, Commissioner Sherry Fischer, Commissioner Gayle Mason, Commissioner Cecilia Munoz, Commissioner Alfred Williams.

Commissioners Absent: Commissioner Jennifer Gutierrez, Commissioner Betty Valles, and Commissioner Hector Diaz.

ORAL COMMUNICATIONS - Three (3) minutes per speaker

Please state your name and city of residence for the record when recognized by the Commission Chair.

Speaker: Phillip Moreno, Speaker: Lorraine Cardenas, Speaker: JD

CONSENT CALENDAR

APPROVAL OF MEETING MINUTES

1) **July 12, 2022, Community and Senior Services Commission Meeting Minutes.**

It is recommended that the Commission approve the July 12, 2022, Community and Senior Services Commission Special Meeting Minutes.

Motion By: Commissioner Fisher, 2nd by: Commissioner Mason, motion carried by a vote of 6 to 0 with 3 absent.

AYES: Commissioner Fischer, Mason, Munoz, Mullner, Torres and Williams.

NOES: none.

ABSENT: Commissioner Diaz, Gutierrez & Valles.

ABSTAIN: None.

NEW BUSINESS

2) **Potential Park Project Utilizing Measure A Funding.**

It is recommended that the Commission receive and file this report.

1st Motion By: Chair Torres, 2nd by: Commissioner Fischer, to place the below parks in order of importance to apply for Measure A funding in the future, option A:

- 1) Dog Park (Del Norte)
- 2) Gingrich Park

Motion carried by a vote of 6 to 0 with 2 absent.

AYES: Commissioner Fischer, Mason, Munoz, Mullner, Torres and Williams.

NOES: none.

ABSENT: Commissioner Diaz, Gutierrez & Valles.

ABSTAIN: None.

2nd Motion By: Commissioner Torres, 2nd by: Commissioner Mullner, to place the below parks in order of importance to apply for Measure A funding in the future, option B (alternate):

- 1) Dog Park (Del Norte)
- 2) Woodgrove Park.

Motion carried by a vote of 6 to 0 with 2 absent.

AYES: Commissioner Fischer, Mason, Munoz, Mullner, Torres and Williams.

NOES: none.

ABSENT: Commissioner Diaz, Gutierrez & Valles.

ABSTAIN: None.

CONTINUED BUSINESS

AD HOC COMMITTEE REPORTS Nothing to report

COMMISSIONERS REPORTS

Chair Robert H. Torres - Attended Cortez opening.

Vice Chair Carole Mullner – Attended Cortez opening

Commissioner Sherry Fischer - Attended the supermarket grand opening which was a huge event in the South Hills Shopping Center on Azusa. Hosted the Community service Group meet and greet at Merrill Gardens facility.

Commissioner Gayle Mason – Attended Cortez opening.

ITEMS TO BE AGENDIZED

Commissioner Torres: Carry over items from previous meetings that haven't been discussed yet. Programming at Ridge Riders.

Commissioner Munoz: Carry over items from prior meetings: CA Utility item. Homelessness at parks, Maverick, and Ridge Riders usage.

ADJOURNMENT at: 8:31 p.m. By: Chair Torres. All approved.

2022-2023 Community and Senior Services Commission Meetings

Tuesday, November 8, 2022 - CANCELLED - Election

Night Tuesday, January 10, 2023, at 6:00 p.m.

Meeting Minutes By: Deborah Johnston, Administrative Assistant II, Public Services Department:



Signature _____ Date: 9/13/2022