

CITY OF WEST COVINA COMMUNITY AND SENIOR SERVICES COMMISSION

TUESDAY, JANUARY 10, 2023, 6:00 PM REGULAR MEETING

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

MINUTES

Chair Robert 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.

AGENDAMATERIAL

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 6:04 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 Jennifer Gutierrez, Commissioner Cecilia Munoz, Commissioner Alfred Williams.

Commissioners Absent: 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: Jerry Portras

CONSENT CALENDAR

APPROVAL OF MEETING MINUTES

1) SEPTEMBER 13, 2022, COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES.

It is recommended that the Commission approve the September 13, 2022, Community and Senior Services Commission Special Meeting Minutes.

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

AYES: Commissioner Fischer, Gutierrez, Mason, Munoz, Williams, Vice Chair Mullner & Chair Torres.

NOES: None.

ABSENT: Commissioner Valles & Diaz.

ABSTAIN: None.

NEW BUSINESS

No Actions were taken by the Commission.

CONTINUED BUSINESS

AD HOC COMMITTEE REPORTS COMMITTEE REPORTS

None.

COMMISSIONERS REPORTS

Chair Robert H. Torres: Attended the Christmas Parade, Let it Snow and West Covina Plaza Tree lighting Ceremony.

Commissioner Sherry Fischer: Attended the Let it snow, Veterans Day and Christmas Parade.

Commissioner Gayle Mason: Attended Veterans Day and Christmas Parade. **Commissioner Cecilia Munoz:** Attended Veterans Day and Christmas Parade.

ITEMS TO BE AGENDIZED

Chair Torres:

LACADA Presentation and Commission recommendation to Council for funding.

Input of Commissioners on the Discover.

Follow up on plaque at Palmview park with

Commissioner Munoz:

Update on Grants or funding for California Utility Commission Grant and presentation by CUCG.

UPCOMING EVENTS

ADJOURNMENT at: 8:35 P.M. By: Chair Torres

All in agreement

2023 Community and Senior Services Commission Meetings

Tuesday, March 14, 2023, at 6 p.m. Tuesday, May 9, 2023, at 6 p.m. Tuesday, July 11, 2023, at 6 p.m. Tuesday, September 12, 2023, at 6 p.m. Tuesday, November 14, 2023, at 6 p.m.

Signature Date: 2/14/2023