

## **MINUTES**

### **REGULAR MEETING OF THE COMMUNITY AND SENIOR SERVICES COMMISSION Tuesday, March 10, 2015**

The regular meeting of the Community and Senior Services Commission was called to order at 6:01 p.m. in the MRC Room of West Covina City Hall. Vice-Chair Bennett led the Pledge of Allegiance and Chair Ogden asked to observe a moment of silence.

#### **ROLL CALL**

Present: Chair Ogden, Vice-Chair Bennett  
Commissioners Arredondo, Kaufman, Kennedy (arrived at 6:05 p.m.),  
Lewis, Lindquist (arrived at 6:14 p.m.), Lopez, Mason

Absent: Commissioner Taylor

Staff Present: Director Freeland, Butanda, Shore

#### **MINUTES FOR APPROVAL**

1. Regular Community and Senior Services Commission Meeting Minutes of November 11, 2014

Commissioner Kennedy arrived at 6:05 p.m.

Motion by Lewis, seconded by Mason, to approve the minutes as amended. Motion carried 8-0-2.

#### **NEW BUSINESS**

2. FUTURE PLAYGROUNDS DESIGN SUBCOMMITTEE

Commissioners Lopez, Mason, and Kaufman discussed the plan to build an all-inclusive playground to the City of West Covina that would allow children of varying levels of ability to interact with the equipment.

3. CHOOSING OF THE 2014 VOLUNTEER OF THE YEAR

##### **RECREATION SERVICES NOMINATION**

Motion by Bennett, seconded by Mason, to elect Jennifer Gutierrez for the Recreation Services Volunteer of the Year Award. Motion carried 8-0-2.

Commissioner Lindquist arrived at 6:14 p.m.

**COMMUNITY SERVICES NOMINATION**

Motion by Kennedy, seconded by Lopez, to elect Don Scheliga for the Community Services Volunteer of the Year Award. Motion carried 8-1-1.

**OLD BUSINESS**

4. Upcoming Events

Upcoming City and community events were discussed.

**ITEMS TO BE AGENDIZED**

- Staff update on Special Olympics.

**ANNOUNCEMENTS**

Director Freeland reported to the Commission on staffing updates within the Community Services Division. Kristie Butanda, Office Assistant II, is in the City Hall office and will be assigned as Community and Senior Services Commission Secretary. Senior Account Clerk Monika Wilson has promoted to the Finance Department. A new Community Services Director, Nikole Bresciani, has been appointed and will begin on March 30, 2015.

Also reported was the City Council's discussion on Community and Senior Services Commission appointments, terms, and application process.

CDBG Subcommittee will hold a special meeting, to be scheduled.

The Community Services Group will meet on Wednesday, March 11, 2015.

**ADJOURNMENT**

Meeting adjourned at 7:00 p.m.

2015 Regular Commission Meetings  
May 12<sup>th</sup> / July 14<sup>th</sup>