

MINUTES

REGULAR MEETING OF THE COMMUNITY AND SENIOR SERVICES COMMISSION Tuesday, May 12, 2015

The regular meeting of the Community and Senior Services Commission was called to order at 6:02 p.m. in the MRC Room of West Covina City Hall. Commissioner Kaufman led the Pledge of Allegiance and Chair Ogden asked to observe a moment of silence.

ROLL CALL

Present: Chair Ogden
Commissioners Kaufman, Kennedy (arrived at 6:09 p.m.), Lewis, Lopez,
Mason, Taylor

Absent: Vice-Chair Bennett, Commissioners Arredondo, Lindquist

Staff Present: Director Bresciani, Management Analyst II McDonald, Office Assistant II
Butanda

MINUTES FOR APPROVAL

1. Regular Community and Senior Services Commission Meeting Minutes of March 10, 2014

Motion by Mason, seconded by Taylor, to approve the minutes as amended. Motion carried 6-0-4.

NEW BUSINESS

2. Introduction of Community Services Director

Director Bresciani gave an overview of her qualifications and experience.

Commissioner Kennedy arrived at 6:09 p.m.

3. Community Services Department Staff Update on Special Olympics

Community Services Staff is participating with the coordination of several events, transportation, and training facilities to welcome Team Nippon to the City. Several local businesses and organizations will donate services to support the visiting team. An itinerary will be provided once finalized.

AD HOC REPORTS

4. Community Development Block Grant (CDBG)

Management Analyst II Mc Donald presented a report by the CDBG Ad Hoc Committee with recommendations for Fiscal Year 2015-2016 Public Service Project Funding.

Motion by Taylor, seconded by Lewis, to receive the report as presented. Motion carried 7-0-3.

5. Future Playgrounds Design

Vendors will provide information and specifications for playground design options.

ANNOUNCEMENTS

Director Bresciani reported on City Council's decision to amend the appointment procedures for Commission positions. Applications will be provided to Commissioners.

ADJOURNMENT

Meeting adjourned at 6:51 p.m.