CITY OF WEST COVINA

COMMUNITY AND SENIOR SERVICES COMMISSION

AGENDA

TUESDAY SEPTEMBER 8, 2015, 6:00 PM REGULAR MEETING

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

Chair George Ogden
Vice-Chair Steve Bennett
Commissioner Luanne Arredondo
Commissioner Phil Kaufman
Commissioner Glenn Kennedy
Commissioner Nick Lewis
Commissioner Leticia Lopez
Commissioner Gayle Mason
Commissioner Sandra Taylor

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 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.

AGENDA

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TUESDAY, SEPTEMBER 8, 2015, 6:00 PM REGULAR MEETING

<u>CALI</u>	L TO ORDER		
<u>PLED</u>	OGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER		
ROLI	L CALL		
<u>ORAI</u>	L COMMUNICATIONS - Three (3) minutes per speaker		
	e state your name and city of residence for the record when recognized by the nission Chair.		
<u>APPR</u>	ROVAL OF MEETING MINUTES		
1.	July 14, 2015 Regular Community and Senior Services Commission Meeting Minutes		
	Motion by, second by to approve the Regular Community and Senior Services Commission meeting minutes held on Tuesday, July 14, 2015 as presented except:		
	Motion carried by a vote of		
<u>PRES</u>	SENTATIONS .		
<u>ADM</u>	<u>INISTRATION</u>		

NEW BUSINESS

2.	Selection of Chair of the Community and Senior Services Commission				
	Motion by		, second by		
	To nominate		to the seat of Chair.		
	Motion carrie	·			
3.	Selection of Vice-Chair of the Community and Senior Services Commission				
	Motion by _		, second by		
	To nominate		to the seat of Vice Chair.		
	Motion carrie	ed by a vote of	·		
4.	Selection of	Ad Hoc Committe	ee Members		
	a. Community Development Block Grant Committee				
	b. Capital Improvement Project				
	c. Special Events				
	d. Spor	ts Council			
OLD :	BUSINESS				
AD H	OC REPORT	<u>'S</u>			
COM	<u>MISSIONER</u>	<u>S REPORTS</u>			
<u>ITEM</u>	IS TO BE AG	ENDIZED			
ANNO	<u>OUNCEMEN</u>	<u>TS</u>			

ADJO	URNN	MENT
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Motion by	_, second by
to adjourn the meeting at	
Motion carried by a vote of	.

2015 Regular Commission Meetings November 10th