

MINUTES

REGULAR MEETING OF THE COMMUNITY AND SENIOR SERVICES COMMISSION Tuesday, September 8, 2015

The regular meeting of the Community and Senior Services Commission was called to order at 6:05 p.m. in the MRC Room of West Covina City Hall. Commissioner Lewis led the Pledge of Allegiance and Commissioner Mason asked to observe a moment of silence.

ROLL CALL

Present: Chair Ogden (arrived at 6:07 p.m.), Vice Chair Bennett (arrived at 6:11 p.m.)
Commissioners Arredondo, Kaufman, Kennedy, Lewis, Mason, Taylor

Absent: Commissioner Lopez

Staff Present: Director Bresciani, Office Assistant II Butanda

Chair Ogden arrived at 6:07 p.m.

MINUTES FOR APPROVAL

1. Regular Community and Senior Services Commission Meeting Minutes of July 14, 2015.

Motion by Mason, seconded by Taylor, to approve the minutes as presented. Motion carried 7-0-2.

NEW BUSINESS

2. Selection of Chair of the Community and Senior Services Commission

Commissioner Bennett arrived at 6:11 p.m.

Motion by Ogden, second by Mason to nominate Vice-Chair Bennett to the seat of Chair. Motion carried 8-0-1.

3. Selection of Vice-Chair of the Community and Senior Services Commission

Motion by Mason, second by Kennedy to nominate Commissioner Kaufman to Vice-Chair. Motion carried 8-0-1.

4. Selection of Ad Hoc Committee Members

- a. Community Development Block Grant Committee: Commissioners Mason, Lewis, and Bennett

- b. Capital Improvement Project: Commissioners Kaufman, Arredondo, and Lewis
- c. Special Events: Commissioners Mason, Ogden, and Taylor
- d. Sports Council: Commissioners Bennett, Arredondo, and Kennedy

ANNOUNCEMENTS

Director Bresciani reported on Community Services Department staffing updates at the Senior Citizen's Center and Shadow Oak Park, and her upcoming leave of absence. Director Bresciani also provided details about Community Service Day on October 17, 2015.

ADJOURNMENT

Meeting adjourned at 6:41 p.m.