

CITY OF WEST COVINA
COMMUNITY AND SENIOR SERVICES COMMISSION

AGENDA

TUESDAY MARCH 8, 2016, 6:00 PM
REGULAR MEETING

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

Chair Steve Bennett
Vice-Chair Phil Kaufman
Commissioner Luanne Arredondo
Commissioner Paul Blackburn
Commissioner Tam Dinh
Commissioner Glenn Kennedy
Commissioner Nick Lewis
Commissioner Leticia Lopez
Commissioner George Ogden
Commissioner David Stewart

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.

March 8, 2016

AGENDA

**CITY OF WEST COVINA
COMMUNITY AND SENIOR SERVICES COMMISSION**

TUESDAY, MARCH 8, 2016, 6:00 PM
REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

ROLL CALL

ORAL COMMUNICATIONS - Three (3) minutes per speaker

Please state your name and city of residence for the record when recognized by the Commission Chair.

APPROVAL OF MEETING MINUTES

1. November 10, 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, November 10, 2015 as presented
except: _____
Motion carried by a vote of _____.

2. November 10, 2015 Regular Closed Session Community and Senior Services Commission Meeting Minutes

Motion by _____, second by _____
to approve the Regular Closed Session Community and Senior Services Commission meeting minutes held on Tuesday, November 10, 2015 as presented
except: _____
Motion carried by a vote of _____.

March 8, 2016

3. February 9, 2016 Special Community and Senior Services Commission Meeting Minutes

Motion by _____, second by _____
to approve the Special Community and Senior Services Commission meeting minutes held on Tuesday, February 9, 2016 as presented except: _____
Motion carried by a vote of _____.

ADMINISTRATION

NEW BUSINESS

4. Choosing of the 2015 Volunteer of the Year

Community Services Nomination:

Motion by _____, second by _____
To elect _____ for the Community Services Volunteer of the Year Award.
Motion carried by a vote of _____.

Recreation Services Nomination:

Motion by _____, second by _____
To elect _____ for the Recreation Services Volunteer of the Year Award.
Motion carried by a vote of _____.

5. Introduction of Community Services Staff – Community Services Director Bresciani

OLD BUSINESS

6. Staff update on Cameron Park Playground – Community Services Director Bresciani

7. West Covina Park Needs Assessment Summary – Community Services Director Bresciani (attachment)

March 8, 2016

COMMISSIONERS REPORTS

ITEMS TO BE AGENDIZED

ANNOUNCEMENTS

ADJOURNMENT

Motion by _____, second by _____
to adjourn the meeting at _____.
Motion carried by a vote of _____.

2016 Regular Commission Meetings
May 10th / July 12th