

MINUTES

SPECIAL MEETING COMMUNITY AND SENIOR SERVICES COMMISSION Tuesday, February 9, 2016

The special meeting of the Community and Senior Services Commission was called to order at 6:06 p.m. in the Cameron Community Center. Commissioner Ogden led the Pledge of Allegiance and asked to observe a moment of silence.

ROLL CALL

Present: Chair Bennett, Vice Chair Kaufman
Commissioners Blackburn, Dinh, Kennedy (arrived 6:08 p.m.), Lewis, Lopez,
Ogden, Stewart

Absent: Commissioner Arredondo

Staff Present: Director Bresciani, Office Assistant II Butanda

ADMINISTRATION

Commissioner Kennedy arrived at 6:08 p.m.

1. Community and Senior Citizens Commission Sub-Committee Appointments

a. Community Development Block Grant Committee

Motion by Kaufman and seconded by Kennedy to adopt the nomination of Blackburn and Stewart and removal of Bennett to the Community Development Block Grant Committee. Motion carried 9-0.

Lewis will remain on the Community Development Block Grant Committee.

b. Capital Improvement Project Committee (Playground and Facilities)

Arredondo, Kaufman, Lewis, and Lopez will remain on the Capital Improvement Project Committee.

c. Sports Council Committee

Arredondo, Bennett, and Kennedy will remain on the Sports Council Committee.

d. Youth Council Committee

Motion by Lewis and seconded by Ogden to adopt the nomination of Dinh and Lopez to the Youth Council Committee. Motion carried 9-0.

e. Senior Committee

Motion by Blackburn and seconded by Kennedy to adopt the nomination of Arredondo, Kaufman, Stewart, and Ogden to the Senior Committee. Motion carried 9-0.

2. West Covina Park Needs Assessment

Director Bresciani presented an overview of the Los Angeles County request for West Covina's participation in a park needs assessment. Los Angeles County provided data regarding West Covina's park metrics and community profile. Director Bresciani stated that the community would be given the opportunity to present and vote on park projects to be submitted to Los Angeles County.

PUBLIC COMMENTS ON ITEMS ON THE AGENDA

1. West Covina Park Needs Assessment

Community members introduced potential projects for West Covina parks. Twenty-five items were proposed. Community members were given ten votes each to vote on projects to be included on Los Angeles County's Prioritized Project Reporting Form. Top ten prioritized projects voted by citizens included:

- Del Norte Park Community Building
- Del Norte Park Walking Trails
- Del Norte Park Restroom Facility
- Galster Park Walking Trails
- Aquatics Center
- Walnut Creek Walking Trail
- Cortez Park Fitness Zones
- Shadow Oak Park Fitness Zones
- Heritage Park Restroom Facility
- Heritage Park Amphitheater

ADJOURNMENT

Meeting adjourned at 7:41 p.m.