FOR FURTHER INFORMATION ON AGENDA ITEMS, PLEASE CONTACT THE COMMUNITY SERVICES OFFICE, ROOM 205 OF THE WEST COVINA CITY HALL LOCATED AT 1444 W. GARVEY AVE., WEST COVINA, CA 91790. THE CITY COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT (ADA). IF YOU NEED SPECIAL ASSISTANCE AT THIS MEETING, THE CITY WILL TRY TO ACCOMMODATE YOU IN EVERY REASONABLE MANNER. PLEASE CALL (626) 814-8430 (VOICE) OR (626) 960-4422 (TDD) FROM 8:00 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY. NOTICE OF FOUR WORKING DAYS MAY BE REQUIRED. ANY WRITINGS OR DOCUMENTS, NOT EXEMPT FROM PUBLIC DISCLOSURE, PROVIDED TO A MAJORITY OF THE COMMUNITY SERVICES COMMISSION REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE, ROOM 317 OF CITY HALL LOCATED AT 1444 W. GARVEY AVENUE, WEST COVINA, DURING NORMAL BUSINESS HOURS.

CITY OF WEST COVINA
REGULAR MEETING OF THE
COMMUNITY SERVICES COMMISSION

Chair - Paul Blackburn
Vice Chair - Vacant

Commissioners

Karin Armbrust	**George Ogden**
Mark Booth	**Jeanne St. Gaudens**
Marjorie Fennell	**Arcy Torres**
Glenn Kennedy	**Betty Valles**
Nick Lewis	

Tuesday, July 13, 2010 — **West Covina City Hall**
6:30 p.m. — **MRC Room #314**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

III. ROLL CALL

IV. COMMISSION BUSINESS - ***Director McNeill***

A. Commission Reorganization –- Selection of Commission Chair and Vice Chair to be Effective Immediately

MOTION:
Motion by _____, and seconded by _____to adopt the nomination of _____ to seat of Chair. Motion carried by a vote of _____.

MOTION:
Motion by _____, and seconded by _____to adopt the nomination of _____ to seat of Vice Chair. Motion carried by a vote of _____.

ADDRESSING THE COMMISSION - (3 minutes each speaker)

If you would like to address the Commission regarding a municipal matter that is **not on the Agenda,** please complete a **Speaker's Card** and submit it to the Commission Secretary any time prior to Oral Communications - Item IV on the Agenda. You may approach the Commission when called upon by the Chair.

If you would like to address the Commission regarding an item **on the Agenda**, please complete a **Speaker's Card** and submit it to the Commission Secretary any time prior to the item being discussed. Citizen's comments will be taken at the time the subject matter is considered by the Commission. You may approach the Commission when called upon by the Chair. **Speaker's Cards** are available on the table along with the Agendas.

V. CORRESPONDENCE AND ORAL COMMUNICATIONS
(3 minutes each speaker)

A. Welcome - New Commissioner George Ogden – *Director McNeill*

VI. MINUTES FOR APPROVAL

A. Approval of the Minutes of the Regular Community Services Commission Meeting held on Tuesday, May 11, 2010.

MOTION:
Motion by _____, seconded by _____, to _____. Motion carried by a vote of _____.

VII. PRESENTATIONS
None.

VIII. ADMINISTRATION

A. NEW BUSINESS

1. Upcoming Events (attachment) – *Managers Smilowitz & Morgan*
Photo and Creative Writing Contest
Summer Lunch program
City Summer Concert
GWC Summer Concerts
Movies in the Park
Wild Wednesdays

2. Update on Commission-Based Volunteer Efforts to Assist West Covina Residents with Cleaning their Yards (Kennedy) (attachment)
– *Director McNeill*

B. OLD BUSINESS

1. Commissioner Public Information Authorization (attachment)
– *Director McNeill*

IX. COMMUNITY SERVICES DIVISION

A. NEW BUSINESS
None.

B. OLD BUSINESS
None.

X. RECREATION SERVICES DIVISION

A. NEW BUSINESS
None.

B. OLD BUSINESS
None.

XI. AD HOC REPORTS

A. Openings for New Commissioners (voluntary) on Ad Hoc Committees
Each Committee is allowed a maximum of 5 Commissioners. Current schedule below:

1. CDBG (Currently - Armbrust, Blackburn, Lewis) - *Analyst II McDonald*

2. CIP (Currently - Armbrust, Booth, Kennedy, Lewis) - *Manager Morgan*

3. Special Events (Currently - Blackburn, Torres, Valles) – *Manager Smilowitz*

4. Sports Council (Currently - Booth, Kennedy, Valles) – *Supervisor Iseri*

B. CIP – *Manager Morgan*

1. Update on FY 2010-11 CIP Project Funding

C. Special Events – *Manager Smilowitz*

1. Discuss Forming a Committee to Initiate a Fashion Show Fundraiser (Valles) (attachment)

XII. COMMISSIONER REPORTS/COMMENTS

A. Individual Reports/Comments on Activities

Commissioner Armbrust

Commissioner Blackburn

Commissioner Booth

Commissioner Fennell

Commissioner Kennedy

Commissioner Lewis

Commissioner Ogden

Commissioner St. Gaudens

Commissioner Torres

Commissioner Valles

XIII. ITEMS TO BE AGENDIZED

XIV. ADJOURNMENT

MOTION:
Motion by _____, seconded by _____, to adjourn the meeting at _____.
Motion carried by a vote of _____.

Remaining 2010 Commission Meetings
Sep 14 + Nov 9