CITY OF WEST COVINA
REGULAR MEETING OF THE
COMMUNITY and SENIOR SERVICES COMMISSION

Commissioners

Paul Blackburn	**Gayle Mason**
John Glenn	**George Ogden**
John Hughes	**Rod Perryman**
Glenn Kennedy	**Sandra Taylor**
Nick Lewis	**Betty Valles**

Tuesday, May 8, 2012 **West Covina Senior Center**
6:30 p.m. **2501 East Cortez Street**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

ROLL CALL

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.

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

B. MINUTES FOR APPROVAL
1) Regular Community Services Commission Meeting -Tuesday, March 13, 2012

MOTION
Motion by _____, seconded by _____ to _____.

C. PRESENTATIONS

D. ADMINISTRATION
1) NEW BUSINESS
a. City Commission Changes
Selection of Chair & Vice-Chair

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 _____.

b. City Council Staff Reports
5/01 Public Hearing – FY12-13 CDBG Grant Action Plan

5/15 Award of Bid – Food/Milk Contract for Senior Center

c. Commission Meeting Time

d. City Hall Staffing Changes

2) OLD BUSINESS
None.

3) UPCOMING EVENTS

Saturdays	Farmers' Market 8:00 a.m. – 1:00 p.m. Glendora by the Lakes and Edwards Theaters
7/3 & 4	Independence Day Celebration Edgewood Middle School

E. COMMUNITY AND RECREATION SERVICES

1) NEW BUSINESS

a) Get Active Walking Guide
b) Memorial Day
c) Palmview Park Playground Project
d) Del Norte Park Splash Pad Project
e) Independence Day Celebration Update

2) OLD BUSINESS
None

F. AD HOC REPORTS

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

2) CIP (Kennedy, Lewis) - *Supervisor Morgan*

3) **SPECIAL EVENTS** (Blackburn, Ogden, Valles) - *Manager Smilowitz* None

4) SPORTS COUNCIL (Kennedy, Valles) – *Supervisor Reynosa*
Update.

G. COMMISSIONER REPORTS/COMMENTS

1) Individual Reports/Comments on Activities

H. ITEMS TO BE AGENDIZED

I. ADJOURNMENT

MOTION
Motion by _____, seconded by _____, to adjourn the meeting at _____.

2012 Regular Commission Meetings
May 8 Jul 10