

**CITY OF WEST COVINA
REGULAR MEETING OF THE
COMMUNITY AND SENIOR SERVICES COMMISSION**

**Chair – Gayle Mason
Vice-Chair – George Ogden**

COMMISSIONERS

Luanne Arredondo	Tammy Lindquist
Steve Bennett	Leticia Lopez
Phil Kaufman	Nick Lewis
Glenn Kennedy	Sandra Taylor

**Tuesday, September 9, 2014 at 6:00 p.m.
West Covina City Hall
Multi-Resource Center (MRC) Room #314**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

ROLL CALL

ADDRESSING THE COMMISSION - (3 minutes each speaker)

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 to the MRC Room, on the table with the agendas, and submit the card to the Commission Secretary. You may approach the Commission when called upon by the Chair.

Any testimony or comments regarding matter set for a Public Hearing will be heard during the hearing.

ORAL COMMUNICATIONS

(3 minutes each speaker)

MINUTES FOR APPROVAL

- 1) Approval of the Minutes of the Regular Community and Senior Services Commission Meeting held on Tuesday, July 8, 2014.**

MOTION

Motion by _____, seconded by _____ to approve the Regular Community and Senior Services Commission meeting held on Tuesday, July 8, 2014.

Motion carried by a vote of _____.

PRESENTATIONS

No reports

ADMINISTRATION

- 1) **Update on New Format for Agenda and Minutes**
- 2) **Commission Allowance Policy**

NEW BUSINESS

- 3) **Selection of Chair & Vice-Chair of the Community and Senior Services Commission.**
According to the latest Ordinance, reorganization takes place in June or the first meeting thereafter, with new seats being effective immediately during the meeting. Unfortunately, we are running behind so please cast your vote.

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 _____.

OLD BUSINESS

- 4) **Update on Community Service Day**
- 5) **Update on 2015 Walmerado Park Playground Improvements**
- 6) **Update on Restoration of Cory Lidle Sculpture**

AD HOC REPORTS

- 1) **YOUTH COUNCIL UPDATE**
Tiffany Dinh, Chair of the Youth Council will be present to meet and answer any questions the Commissioners may have.

COMMISSIONER REPORTS/COMMENTS

1) Individual Reports/Comments on Activities

ITEMS TO BE AGENDIZED

ANNOUNCEMENTS

ADJOURNMENT

MOTION

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

2014 Regular Commission Meetings
November 11th