

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

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

COMMISSIONERS

Steve Bennett	Tammy Lindquist
Phil Kaufman	Leticia Lopez
Glenn Kennedy	Rod Perryman
Nick Lewis	Sandra Taylor

**Tuesday, January 14, 2014
6:00 p.m.**

West Covina City Hall

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) Approval of the Minutes of the Regular Community and Senior Services Commission Meeting held on Tuesday, November 12, 2013.

MOTION

Motion by _____, seconded by _____ to approve the Regular Community Services Commission meeting held on Tuesday, November 12, 2013.

Motion carried by a vote of _____.

C. PRESENTATIONS

None

D. ADMINISTRATION

1) NEW BUSINESS – Director Freeland

- a) Urban Tree Program
- b) Cell Towers
- c) Coming Events for 2014

1) OLD BUSINESS – Director Freeland

- a) Volunteer of the Year
- b) Transit Services
- c) Adopt-A-Park

3) UPCOMING EVENTS – Manager Smilowitz

Ongoing Events at the Senior Center – *(attachment)*

- 1/20 - Dr. Martin Luther King, Jr. *(attachment)*
- 1/20 - MLK Luncheon – Senior Center
- 1/23 - Senior Center - Live Big Band Dance
- 1/25 - Adopt-A-Park Clean-Up Day
- 2/06 - Senior Center - Birthday Luncheon
- 2/06 - Senior Center - Live Big Band Dance
- 2/08 - WC Youth Pony Baseball Opening
- 2/08 - Community Health Fair
- 2/14 - Valentine’s Day Luncheon
- 2/15-16 - Chinese Lantern Festival
- 2/21 - WC American LL Opening Ceremony
- 2/27 - Senior Center - Live Big Band Dance
- 2/28 - WC Pacific Coast LL Opening Ceremony
- 3/01 - WC Girls Softball Opening Day
- 3/08 - WC National LL Opening Ceremony
- 3/17 - St Patrick’s Day Lunch

- 3/22 - Strutt Your Mutt
Central Bark Dog Park (Del Norte Park)
Time: 10:00 a.m. to 2:00 p.m.

- 3/29 - Cherry Blossom Festival
East San Gabriel Valley Japanese Community Center
1203 W. Puente Ave
Time: 12:00 – 6:00 p.m.

E. AD HOC REPORTS

- 1) **SPORTS COUNCIL** (Lewis, Lindquist, Taylor) – *Supervisor Reynosa*
None
- 2) **CDBG** (Lewis, Mason, Taylor) - *Analyst II McDonald*
None
- 3) **CIP** (Lopez, Lindquist, Kaufman, Ogden) – *Director Freeland*
 - a) Walmerado Park Playground
- 4) **YOUTH COUNCIL UPDATE** – *Coordinator Sayers*

F. COMMISSIONER REPORTS/COMMENTS

- 1) **Individual Reports/Comments on Activities**

G. ITEMS TO BE AGENDIZED

H. ANNOUNCEMENTS

I. ADJOURNMENT

MOTION

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