

**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, May 13, 2014
6:00 p.m.
MRC Room #314**

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, March 11, 2014.

MOTION

Motion by _____, seconded by _____ to approve the Regular Community Services Commission meeting held on Tuesday, March 11, 2014

Motion carried by a vote of _____.

C. PRESENTATIONS

None

D. ADMINISTRATION

1) **NEW BUSINESS** – *Director Freeland*

2) **OLD BUSINESS** – *Director Freeland*

3) **UPCOMING EVENTS** – *Manager Smilowitz*

Ongoing Events at the Senior Center (*attachment*)

5/17 - Household Hazardous and E-Waste Round-up
West Covina Maintenance Yard
Time: 9:00 – 3:00 p.m.

5/21 - Lions Club Night on the Town
Edwards Cinema
1200 Lakes Drive
Time: 6:00 p.m.

5/26 - Memorial Day (*attachment*)
City Hall
Time: 10:00 a.m.

5/28 - 90+ Birthday Celebration
Senior Center
Time: 9:30 a.m. – 12:30 p.m.

5/31 - Senior Center Prom
Time: 6:00 p.m. – 10:00 p.m.

5/31 - Relay for Life @ Edgewood (*attachment*)

6/02 - Day Care Summer Camp Begins (*attachment*)

6/02 - Summer Aquatics Program Begin (*attachment*)

6/09 - Summer Lunch Program Begins (*attachment*)

6/11 - Father's Day Lunch
Senior Center
Time: 9:30 p.m. - 12:30 p.m.

- 6/14 - Cameron Community Center Summer Celebration (*attachment*)
- TBA - Twilight Wednesdays Begin @ Galster Park (*attachment*)
- 6/24 - West Covina Idol and Movies in the Park Begins (6 wks) (*attachment*)
- 6/28 - Strutt Your Mutt @ Central Park Dog Park (*attachment*)

E. AD HOC REPORTS

- 1) **SPORTS COUNCIL** (Lewis, Lindquist, Taylor) – *Supervisor Reynosa*
None
- 2) **CDBG** (Lewis, Mason, Taylor) - *Analyst II McDonald*
 - a) FY 2014-2015 CDBG Public Service Project Funding Recommendations Reports.

MOTION:

Motion by _____ seconded by _____ to approve FY 2014-2015 CDBG Public Service Project Funding Recommendation Report.

Motion carried by a vote of _____.

- 3) **CIP** (Lopez, Lindquist, Kaufman, Ogden) – *Director Freeland*
None
- 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 _____.

2014 Regular Commission Meetings

July 8/Sept 8/Nov 10