

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, March 11, 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, January 14, 2014.**

**MOTION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Regular Community Services Commission meeting held on Tuesday, January 14, 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*)

3/7-31 - Walmerado Park Fundraiser - Partnership with Macy's and  
The National Recreation and Parks Association (*attachment*)

3/17 - St Patrick's Day Lunch  
Senior Center  
Time: 9:30 a.m. to 12:30 p.m.

3/22 - Major League Baseball "Pitch, Hit, Run"  
Maverick Field  
350 S. Citrus  
Time: 9:00 a.m.

3/29 - Cherry Blossom Festival (*attachment*)  
East San Gabriel Valley Japanese Community Center  
South Hills Plaza  
(*Council Presentation at 1:30 p.m.*)

4/11-13 St. Christopher Church Carnival and Fiesta  
629 S. Glendora Ave

4/12 - Egg Hunt Celebration (*attachment*)  
Cameron Park  
1305 E. Cameron Ave  
Time: 10:00 a.m. to 5:00 p.m.

4/16 - Easter Luncheon and Egg Hunt  
Senior Center  
Time: 9:00 a.m. to 12:30 p.m.

4/26 - Arbor Day/Earth Day (*attachment*)  
City Hall / 9:00 a.m. – 1:00 p.m.

4/27 - The San Gabriel/Pomona Parent's Place (*attachment*)  
22<sup>nd</sup> Annual Information Fair & Festival

**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*

1. FY 2014-2015 Capital Improvement Program (CIP)  
Projects Priority Ranking (*attachment*)

Staff recommends that the Commission propose to the City Council the CIP AD Hoc Committee's recommendations; or provide alternate direction.

**MOTION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the CIP Ad Hoc Committee's recommendations; or provide alternate direction.

Motion carried \_\_\_\_\_ by a vote of \_\_\_\_\_.

- 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 \_\_\_\_\_.