

**CITY OF SOUTH EL MONTE
COMMUNITY SERVICES COMMISSION MEETING
REGULAR MEETING MINUTES
JULY 17, 2018
COUNCIL CHAMBERS, 1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CA 91733**

1. ROLL CALL

Chairperson Anguiano called the meeting to order at 5:05 p.m.

PRESENT: Commissioners: Anguiano, Blanco, Bojorquez, Figueroa, Lopez, Ortega, and Portillo

ALSO PRESENT: (Deputy City Manager) Rachel Barbosa, (Recreation Coordinator) Ariana Yanez, and (Senior Recreation Leader) Noelia Saucedo.

2. PLEDGE OF THE FLAG

Chairperson Anguiano led the Pledge of Allegiance.

3. PRESENTATION: None

4. APROVAL OF AGENDA

A motion was made by Bojorquez, seconded Figueroa and carried (7-0) to approve the agenda as amended.

AYES: Commissioners: Anguiano, Blanco, Bojorquez, Figueroa, Lopez, Ortega, and Portillo
NAYES: None.

5. PUBLIC COMMENT

Chairperson Anguiano opened and closed public comments after determining there was one wishing to speak.

6. APPROVAL OF MINUTES

A motion was made by Figueroa, seconded Lopez and carried (7-0) to approve the above referenced minutes.

AYES: Commissioners: Anguiano, Blanco, Bojorquez, Figueroa, Lopez, Ortega, and Portillo
NAYES: None

7. UNFINISHED BUSINESS: None.

8. STAFF REPORT

a. Adult Basketball League

Adult Basketball League registration begins on July 23rd for residents and August 6th for non-residents. League begins August 29th. The league is a 10-week program plus playoffs and there is a minimum of 8 players per team.

b. Home Beautification Contest

Deputy City Manager Rachel Barbosa presented the Commission with the nomination application form and the rating form. Anyone can nominate a home as long as the nominee is within one of the four zones designated. Commissioners agreed to visit the nominated forms on their own time.

c. Facility Reservation

City Council approved the facility reservation policies and fees. Staff shared the changes in fees and policies.

d. August Community Services Meeting

Every year the Community Services Commission goes dark in conjunction with the City Council. A motion was made by Figueroa, seconded Anguiano and carried (7-0) to approve the commission going dark in the month of August.

AYES: Commissioners: Anguiano, Blanco, Bojorquez, Figueroa, Lopez, Ortega, and Portillo
NAYES: None

9. COMMISSIONERS' AGENDA

VICE-CHAIRPERSON ORTEGA

1. REQUEST FOR CLARIFICATION OF THE CITY'S LIABILITY FOR THE DROP-IN AFTER SCHOOL PROGRAM
2. REQUEST CLARIFICATION FOR THE PURPOSE OF THE SIGN-IN SHEET FOR THE DROP-IN AFTER SCHOOL PROGRAM.

Mrs. Yanez stated that she has reached out to JPIA personnel regarding the liability for the City when participants of the After School program check in. JPIA recommended adding a check out process to go along with the check in process or eliminate the check in process. Recommendations were submitted to City Manager and will wait for direction.

COMMISSIONER BOJORQUEZ

1. REQUEST FOR CLARIFICATION ON COMMISSION AB 1234 REPORTS

Staff requested clarification from the City Attorney regarding this matter. City Attorney recommended adding a "Commission Comments" section to the agenda to give an opportunity to Commissioners to have standing speaking items.

10. ADJOURNMENT

There being no further business to conduct before this body, Chairperson Anguiano adjourned the meeting at 5:43 p.m.