

**CITY OF SOUTH EL MONTE
COMMUNITY SERVICES COMMISSION MEETING
REGULAR MEETING MINUTES
FEBRUARY 7, 2017
CONFERENCE ROOM 1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CA 91733**

1. CALL TO ORDER AND ROLL CALL:

Commissioner Del Rio called the meeting to order at 6:00 p.m.

COMMISSIONERS PRESENT:

Commissioners: Blanco, Del Rio, Hennings, Ili, Lopez, Ortega, Polino, Retamoza, and Anguiano

ALSO PRESENT:

Wendy Flores (Senior Services Specialist), Noelia Saucedo (Senior Recreation Leader), Jennifer Vasquez (Interim City Manager), and Ariana Yanez (Recreation Coordinator)

2. PLEDGE OF ALLEIANCE:

Commissioner Yolanda Del Rio led the Pledge of Allegiance.

3. APPROVAL OF AGENDA AND WAIVER OF FULL READING:

A motion was made by Commissioner Ili, seconded by Commissioner Hennings and carried unanimously to approve the agenda and waive full reading.

4. PRESENTATIONS: None

5. PUBLIC COMMENTS:

Commissioner Del Rio asked who oversees the Senior Center at this time. Miss Flores stated that she supervises the Senior Center. The Commissioner stated that she brought up the matter about transportation drivers receiving tips from seniors. She asked if this matter was brought up to the driver's attention. Miss Flores addressed this situation with all the drivers.

6. APPROVAL OF MINUTES

January 3, 2017 Regular Meeting

A motion was made by Commissioner Ili and seconded by Commissioner Hennings to approve the above referenced minutes, motion was carried 9-0.

7. UNFINISHED BUSINESS: None

8. STAFF REPORT:

a. Election of Office

Commissioner Lopez made a motion to nominate Commissioner Del Rio for Chairperson; Commissioner Hennings seconded the motion. All were in favor, motion was carried 9-0.

Commissioner Blanco made a motion to nominate Commissioner Retamoza for Vice-Chairperson; Commission Ili seconded the motion. All were in favor, motion was carried 9-0.

b. Introductions

Commission and staff gave a brief introduction of themselves.

c. City's 60th Anniversary Committee

Miss Yanez stated that the City is getting ready to commemorate their 60th Anniversary in 2018. She stated that a committee will be created to assist in the planning process of the festivities. Commissioner Del Rio stated that Commissioners Hennings, Lopez and herself were on the committee when the City celebrated their 50th Anniversary.

9. COMMISSION AGENDA: None

10. ADJOURNMENT:

There being no further business before this body, Chairperson Del Rio adjourned the meeting at 6:26 p.m.