

**CITY OF SOUTH EL MONTE
COMMUNITY SERVICES COMMISSION MEETING
REGULAR MEETING MINUTES
APRIL 4, 2017
CONFERENCE ROOM, 1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CA 91733**

1. CALL TO ORDER AND ROLL CALL:

Chairperson Del Rio called the meeting to order at 6:05 p.m.

COMMISSIONERS PRESENT:

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

ALSO PRESENT:

Wendy Flores (Senior Services Specialist), Noelia Saucedo (Senior Recreation), and Ariana Yanez (Recreation Coordinator)

2. PLEDGE OF ALLEGIANCE:

Commissioner Ortega led the Pledge of Allegiance.

3. APPROVAL OF AGENDA AND WAIVER OF FULL READING:

A motion was made by Commissioner Ortega and seconded by Commissioner Hennings and carried unanimously to approve the agenda and waived full reading.

4. PRESENTATION: None

5. PUBLIC COMMENTS: None

6. APPROVAL OF MINUTES:

March 7, 2017-Regular Meeting

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

7. UNFINISHED BUSINESS:

a. New Ideas for the City's Sports Program

Commissioner Ortega, Miss Yanez, and Mr. Cabral had a meeting to discuss ideas that Commissioner Ortega wanted to share. Commissioner Ortega would like to start a Basketball Adult League in the City. Miss Yanez will have Mr. Cabral, the Sports Specialist conduct research with surrounding cities to see how the program is organized. Staff will have an update in the meeting in May. Commissioner Polino made a motion and seconded by Commissioner Ili to conduct research on the Adult Basketball League, motion carried 9-0.

8. STAFF REPORT:

a. City's 60th Anniversary Committee Meeting Follow-up

Miss Yanez stated that the committee met for the first time before the Community Services Commission meeting. She stated that the committee will be coming back to the next meeting with theme ideas and what special events are envisioned for the 60th Anniversary. Miss Yanez stated that there were some suggested ideas as far as activities that can take place during the year. Miss Yanez stated that she will have staff call surrounding cities to ask what they have done in their cities.

b. Movie Selection for Movies at the Park

Miss Yanez presented the Commission with the list of movies that will be showing for the movie series during the summer. It was mentioned that the movie series will begin Thursday, July 20 at dusk. Miss Yanez stated that the August 3rd movie night will be in conjunction with the City's National Night Out/Emergency Preparedness event. Commissioner Lopez made a motion and seconded by Commissioner Ili to approve the movie selection, motion was carried 9-0.

9. COMMISSION AGENDA:

Commissioner Willhans Ili

a. Annual Calendar of the all City Events and Programs

Commissioner Ili asked if staff can provide a master calendar of all the City's events and programs. Miss Yanez provided the Commission with calendar of all the Community Events that will take place in 2017. Miss Yanez will work on a master calendar presented to the commission at the next Community Services Commission Meeting.

10. ADJOURNMENT:

There being no further business before this body, Chairperson Del Rio adjourned the meeting at 6:40 p.m.