

**CITY OF SOUTH EL MONTE
COMMUNITY SERVICES COMMISSION MEETING
REGULAR MEETING MINUTES
MAY 2, 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 Blanco, Del Rio, Hennings, Ili, Lopez, Ortega, Polino, and Retamoza

COMMISSIONER ABSENT:

Commissioner Anguiano had excused absence.

ALSO PRESENT:

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

2. PLEDGE OF ALLEGIANCE:

Commissioner Hennings led the Pledge of Allegiance.

3. APPROVAL OF AGENDA AND WAIVER OF FULL READING:

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

4. PRESENTATION: None

5. PUBLIC COMMENTS:

Commissioner Polino expressed a concern regarding the bike ride in April. He stated that the stop that is usually made at Loma St. was not made. Miss Yanez stated that she will ensure this does not happen again.

6. APPROVAL OF MINUTES:

April 4, 2017

A motion was made by Commissioner Blanco and seconded by Commissioner Ili to approve the above reference minutes, motion was carried 8-0.

7. UNFINISHED BUSINESS:

a. New Ideas for the City's Sport Program:

Miss Yanez stated that Mr. Cabral, Recreation Specialist did some research regarding the adult basketball league. Miss Yanez presented a report that she compiled from the research obtained and presented two different options to run the program. Commissioner Ili made a motion to follow option 1 to run the adult basketball league, Commissioner Ortega seconded the motion, motion was carried 8-0.

Option 1 – The City can charge a standard fee for team registration (\$300 per team plus \$50 refundable forfeit fee) that does not include officiating cost. Teams will be required to pay officials directly to them on the day of games (\$25 per team per game). Registration fees will include awards for 1st and 2nd place teams (medals or trophies and t-shirts), scorekeeping and weekly teams and individual stats. Registration fee does not include uniform.

b. Programing for Children with Special Needs:

Miss Yanez stated that at the last meeting Commissioner Hennings inquired if the city offers any activities for children with special needs. She stated that at the time the City does not offer any activities for children with special needs. Miss Yanez stated it was agreed to incorporate classes for children with special needs. She stated that the moment sports classes held at Mary Van Dyke and recreational classed are held at the Community Center. Miss Yanez stated that the classes for children with special needs will be held on a different day from the regular class. Miss Yanez stated that at that this time because it is the almost end of fiscal year only recreational classes can be offered. She mentioned that to incorporate such classes staff would have to work on a staff report and presented to the City Council to consider for the next fiscal year. Vice-Chairperson Retamozza made a motion to recommend to the City Council to offer classes for children with special needs seconded by Commissioner Ortega, motion was carried 8-0.

8. STAFF REPORT:

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

Miss Yanez stated the committee discussed a timeline of events for the City's 60th Anniversary in 2018. The suggested timeline is as follows:

1. Kick off – Street Festival/Car Show – March
2. Health Fair – April
3. Battle of the Bands – May
4. Picnic/ Aquatic – June
5. 4th or 5th Concert – City's Birthday – July
6. Gala – August
7. 5K – November

Miss Yanez stated that giveaways will be included in the staff report that will be presented to Council for their approval. It was suggested that for each event there be a themed giveaway.

9. COMMISSION AGENDA:

Commissioner Joshua Ortega

a. Building Maintenance Suggestions

Commissioner stated that he was walking through the Community Center and noticed that the gymnasium floor has bubbles and the ceiling of B2 needs repairs. He feels that the building needs repairs. He would like to do a walkthrough of all the Community Services Department facilities. Miss Yanez stated that staff is working on getting quotes to replace the amphitheater and kitchen floor. Miss Yanez informed Commissioners that the City has an online application "GoGov". This application allows residents to report a claim, suggestion, or comment over the internet. Miss Yanez stated a walkthrough cannot be done, but it was suggested to submit Gogov requests.

10. ADJOURNMENT:

There being no further business before this body, Chairperson Del Rio adjourned the meeting at 6:30 p.m.