

CITY OF SOUTH EL MONTE

**REGULAR MEETING AGENDA
OF THE SOUTH EL MONTE
PATRIOTIC COMMISSION**

**February 22, 2017, 6:00 P.M.
SENIOR CENTER LIBRARY
1556 CENTRAL AVENUE
SOUTH EL MONTE, CA 91733**



**DAVID DEL RIO, PATRIOTIC COMMISSIONER
YOLANDA DEL RIO, PATRIOTIC COMMISSIONER
FRANCISCO ALEX DUARTE COMMISSIONER
BLANCA FIGUEROA COMMISSIONER
DAVID GARCIA, PATRIOTIC COMMISSIONER
DORRIS HENNINGS, PATRIOTIC COMMISSIONER
RUDY LOPEZ, PATRIOTIC COMMISSIONER**

**HONORARY PATRIOTIC MEMBER MICHAEL FELIX
HONORARY PATRIOTIC MEMBER WILLIAM GIL
HONORARY PATRIOTIC MEMBER JOSE HUANTE**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Patriotic Commission Secretary office at (626) 448-0131 at least 48 hours prior to the meeting. Any public writings distributed by the City of South El Monte to at least a majority of the Patriotic Commission regarding any item on this regular meeting agenda will be made available at the Receptionist Counter at Senior Center located at 1556 Central Avenue South El Monte, CA 91733.

1. CALL TO ORDER AND ROLL CALL:

Patriotic Commissioners: (David) Del Rio (Yolanda) Del Rio, Duarte, Figueroa, Garcia, Hennings and Lopez

Honorary Patriotic Members: Felix, Gil, Huante

2. APPROVAL OF AGENDA AND WAIVER OF FULL READING:

This is the time for the Committee to remove any items from the agenda for individual consideration, table, continue, or add items, or to make a motion to rearrange the order of this agenda.

3. PRESENTATIONS: None

4. PUBLIC COMMENTS:

Persons wishing to address the Patriotic Commission on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Patriotic Commission cannot discuss or take action on items not on the agenda. Matters brought before the Patriotic Commission items that are not on the agenda may, at the Commission's discretion, be referred to staff or placed on the next agenda.

5. APPROVAL OF MINUTES:

June 22, 2016 – Regular Meeting

RECOMMENDATION: THEREFORE, STAFF RECOMMENDS that the Patriotic Commission approves the above referenced minutes.

6. UNFINISHED BUSINESS:

a. Monument Wall Applications

Commission will be discussing and approving the monument wall applications.

7. STAFF REPORT: None

8. COMMISSION AGENDA:

a. Election of Officers

The Commission will elect Chair and Vice-Chairperson

b. Introduction

The Commission will give a small introduction of themselves.

c. Patriotic Commission Meeting Protocol

Former Chairperson will explain what the protocol to have an official meeting is.

9. ADJOURNMENT: March 22, 2017 at 6:00 p.m.

**CITY OF SOUTH EL MONTE
PATRIOTIC COMMISSION
REGULAR MEETING
JUNE 22, 2016
SOUTH EL MONTE SENIOR CENTER
LIBRARY 1556 CENTRAL AVENUE
SOUTH EL MONTE, CA 91733**

1. CALL TO ORDER AND ROLL CALL:

Chairperson Henning called the meeting to order at 6:14 p.m.

Patriotic Commissioners: Apodaca, Hennings, Lopez, Soto.

Commissioners David and Yolanda Del Rio, Garcia, Honorary Patriotic Members Felix, Duarte, Gil, and Kessell had an excused absence.

2. APPROVAL OF AGENDA AND WAIVER OF FULL READING:

A motion was made by Apodaca, seconded by Soto and carried to approve the agenda and waive full reading.

3. PRESENTATIONS:

There are no presentations at this time.

4. PUBLIC COMMENTS:

There are no public comments at this time.

5. APPROVAL OF MINUTES:

May 25, 2016

A motion was made by Chairperson Hennings to approve the above reference minutes and seconded by Patriotic Commissioner Soto, motion was carried.

6. UNFINISHED BUSINESS:

There is no unfinished business at this time.

7. Staff Report:

No staff report was given at this time.

8. COMMISSION AGENDA:

a. Fundraiser Dance

Chairperson Hennings stated that \$1,807.97 was raised at the fundraiser dance on June 18th. The following were the Income and Expense:

Income:

Tickets Sales & Donation	\$1,363.00
50/50 Drawing	\$ 60.00
Drink & Pizza Donations	\$ 577.00
Total Donations Received	\$ 2,005.50

Expenses:

Beer from 7/11	\$125.05
Ice from Smart N Final	\$ 14.00
Pizza from Dominos	\$ 36.07
Pizza Pamore	\$ 21.65
Total Expenses	\$197.53

NET INCOME ON JUNE 18, 2016 \$1,807.97

9. AJOURNMENT:

There being no further business coming before this body, Chairperson Hennings adjourned the meeting at 6:28 p.m.



Commission Agenda Report

DATE: February 22, 2017
TO: Patriotic Commission
From: Ariana Yanez, Recreation Coordinator
Subject: Approval of Monument Wall Application

SUMMARY: The City of South El Monte City Council along with the Patriotic Committee established the Veteran's Monument to honor residents that have served in all the branches of the armed forces. All of the names engraved on the monument are reviewed by the Patriotic Committee. The Veteran's wall was erected to accommodate the newest South El Monte Veterans that have served the Country honorably and have showed they are South El Monte residents at the time of enlistment or currently reside in the City.

RECOMMENDED ACTION: STAFF RECOMMENDS that the Commission approves the monument wall application.

FISCAL IMPACT: N/A

DISCUSSION: To submit names for the monument, veterans are to fill out a form and return it to the Patriotic Committee. After review from the Patriotic Commission, selected names are added to the monument and recognized during the Veterans Day Ceremony.

ATTACHMENTS: Edward Ruiz Monument Wall Application



Commission Agenda Report

DATE: February 22, 2017
TO: Patriotic Commission
From: Ariana Yanez, Recreation Coordinator
Subject: Selection of Chairperson and Vice-Chairperson

SUMMARY: The Commission will consider appointing a Chairperson and Vice-Chairperson among its members. The term of office of the Chairperson and Vice-Chairperson shall be one year, or until the Commission selects a successor.

RECOMMENDED ACTION: STAFF RECOMMENDS that the Commission select a Chairperson and a Vice-Chairperson amongst its members for a term of one year.

FISCAL IMPACT: None

ATTACHMENTS: None