

**CITY OF SOUTH EL MONTE
PATRIOTIC COMMISSION
REGULAR MEETING
FEBRUARY 22, 2017
SOUTH EL MONTE SENIOR CENTER
CRAFT ROOM 1556 CENTRAL AVENUE
SOUTH EL MONTE, CA 91733**

1. CALL TO ORDER AND ROLL CALL:

Patriotic Commissioner Hennings called the meeting to order at 6:01 p.m.

Patriotic Commissioner Present:

(David) Del Rio, (Yolanda) Del Rio, Duarte, Figueroa, Hennings, and Lopez.

Patriotic Commissioner Absent:

(David) Garcia had an excused absence.

Also Present:

Wendy Flores (Senior Services Specialist) and Noelia Saucedo (Senior Recreation Leader)

2. APPROVAL OF AGENDA AND WAIVER OF FULL READING:

A motion was made by Commissioner (Yolanda) Del Rio, seconded by Commissioner Lopez and carried to approve the agenda and waive full reading.

3. PRESENTATIONS: None

4. PUBLIC COMMENTS: None

5. APPROVAL OF MINUTES:

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A motion was made by Commissioner Yolanda Del Rio as amended. Commissioner Hennings would like the minutes to show that under the fundraiser dance that the Commission hosted in June of 2016 the cost of the band \$1,400. Commissioner Hennings seconded the motion, motion was carried.

6. UNFINISHED BUSINESS:

a. Monument Wall Applications

A motion to bring back this item for next month's meeting was made by Commissioner Lopez and seconded by Commissioner Hennings, motion was carried. Staff will be verifying if Mr. Ruiz's name is on the old monument wall.

7. Staff Report: None

8. COMMISSION AGENDA:

a. Election of Officers

Commissioner (Yolanda) Del Rio made a motion to nominate Commissioner Hennings for Chairperson, Commissioner (David) Del Rio seconded the motion, motion was carried.

Commissioner Duarte made a motion to nominate Blanca Figueroa for Vice-Chairperson, Commissioner (David) Del Rio second the motion. Commissioner Blanca Figueroa declined the nomination.

Commissioner Dorris made a motion to nominate Patriotic Commissioner (Yolanda) Del Rio for Vice-Chairperson, Commissioner (David) Del Rio seconded the motion, motion was carried.

b. Introductions

Commissioners and staff gave a brief introduction of themselves.

c. Patriotic Commission Meeting Protocol

Chairperson Hennings stated that an Honorary Patriotic Members may not make a motion nor vote. Commissioner Figueroa asked when the Commission started to allow Honorary members be part of the board. Chairperson stated that it was allowed when Honorary Patriotic Member Felix and Huante were no longer allowed to be Commissioners because they reside outside of the City. The Commission wanted both members to remain on the board, but the only way it was possible was if they were honorary. Commissioner Figueroa asked when it was appropriate to wear their badges. Chairperson stated that the badges should be worn during meetings, and City sponsored events. Commissioner Figueroa asked who they call if they are not able to attend the meeting. Miss Saucedo stated that they can call her.

9. COMMISSION COMMENTS:

Commissioner Figueroa asked what fundraisers have the Commission had besides the dance. It was stated that the Commission has sold military items at the 4th of July event and at the Memorial Day Ceremony. It was also stated that they have sold pepper bellies and nachos at the Cinco de May Celebration and the Concert series. It was discussed that the Commission will be selling aguas frescas at the upcoming Cinco de Mayo event. Chairperson Hennings would like to know if they can sell sodas and waters at the Cinco de Mayo event. Staff will have an answer at the next meeting.

10. ADJOURNMENT:

There being no further business coming before this body, Chairperson Hennings adjourned the meeting at 6:59 p.m.