

South Gate Parks & Recreation Commission
Regular Meeting Agenda
February 14, 2013
7:00 p.m.

Chair: Naomi Nixon
Vice Chair: Jenny Cypert
Secretary: Evette Santana

Commissioner: Jim Hicklin
Commissioner: Tony Monroy
Parks & Recreation Director: Paul L. Adams

CALL TO ORDER

FLAG SALUTE & ROLL CALL

REPORT ON POSTING AND APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES - December 13, 2012 - **Recommended Motion:**
Receive and File

MEETING COMPENSATION DISCLOSURE

Government Code Section 54952.3: Disclosure of compensation for meeting attendance by the Parks & Recreation Commissioners is \$75.00 per meeting.

CONSENT CALENDAR ITEMS

Agenda Items 1, 2, and 3 are Consent Calendar Items. All items may be approved by adoption of the Consent Calendar, individually and collectively by one motion. There will be no separate discussion of these items unless Members of the Commission, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

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1. S.G. SWIM TEAM FINANCIAL REPORT - **Recommended Motion:** Receive and File
 2. A.Y.S.O. FINANCIAL REPORT - **Recommended Motion:** Receive and File
 3. S.G. ART ASSOC. FINANCIAL REPORT - **Recommended Motion:** Receive and File
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4. PUBLIC COMMENT

During this time, members of the public or staff may address the Parks & Recreation Commission regarding any items within the subject matter jurisdiction of the Commission. Comments from the audience will be limited to five minutes per speaker; unless authorized by the Commission Chair, the time limit may not be extended by utilizing another member's time. There will be no debate or action on items not listed on the agenda unless authorized by law. **NOTE:** Obscene language, comments intended to disrupt or interfere with the progress of the meeting, or slanderous comments will not be tolerated and may result in ejection and/or may constitute a violation of South Gate Municipal Code Section 1.04.110.

PRESENTATIONS

- 5. ORAL REPORT ON TEEN CENTER
Recommended Motion: Receive and file.

OPEN SESSION ITEMS

- 6. REVIEW OF NEW PROGRAMS FOR SPRING QUARTER
Recommended Motion : Receive and file.
- 7. PROPOSED PROCESS FOR MASTER PLAN FIVE-YEAR UPDATE
Recommended Motion : Receive and file
- 8. REVIEW OF 2nd QUARTER REPORT - FY 2012/13
Recommended Motion : Receive and file

DIRECTOR'S REPORT / CALENDAR OF EVENTS

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

REQUEST FOR ITEMS ON FUTURE AGENDAS

ADJOURNMENT

I, Ana Medina, Parks & Recreation Sr. Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was properly posted on February 7, 2013 at 5:30 p.m., as required by law.

Ana Medina, Parks & Recreation Sr. Secretary 

Materials related to an item on the Agenda submitted to the Parks & Recreation Commission after distribution of the agenda packet, are available for public inspection in the City Clerk's Office, 8650 California Avenue, South Gate, California 90280. Telephone: 323.563.9510, Fax: 323.563.5411, City website, www.cityofsouthgate.org