

*South Gate Parks & Recreation Commission*  
*Regular Meeting Agenda*  
*April 11, 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 - None

**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. ANNUAL REVIEW OF SENIOR CENTER OPERATIONS

**OPEN SESSION ITEMS**

- 6. ANNUAL REVIEW OF SENIOR CENTER OPERATIONS

**Recommended Motion** : Receive and file.

- 7. ANNUAL PROGRAM FEE RECOMMENDATIONS

**Recommended Motion** : Motion to accept proposed fees as presented

- 8. REVIEW OF OPERATING AND CONCESSION AGREEMENTS

**Recommended Motion** : Receive and file.

- 9. RECOMMENDATIONS ON COMMISSIONERS CHART OF WORK 2013-14

**Recommended Motion** : Provide staff with feedback on desired outcomes for fiscal year 2013-

14

- 10. REVIEW OF ACTIVITIES FOR FOURTH OF JULY

**Recommended Motion** : Receive and file.

- 11. REVIEW OF GOALS AND STANDARDS FOR 2013/14

**Recommended Motion**: Motion to approve attached Goals and Performance Measures for FY

2013/14 and direct staff to forward the Commission's recommendation to Council for consideration during the upcoming budget process

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 April 4, 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.

City Hall Council Chambers, 8650 California Avenue, South Gate CA 90280

Telephone: 323.563.9510, Fax: 323.563.5411, City website,  
[www.cityofsouthgate.org](http://www.cityofsouthgate.org)