

*South Gate Parks & Recreation Commission*  
*Regular Meeting Agenda*  
*November 13, 2014*  
*7:00 p.m.*

**Chair:** Jim Hicklin  
**Vice Chair:** Naomi Nixon  
**Secretary:** Jenny Cypert

**Commissioner:** Julie Morales  
**Commissioner:** Tony Monroy  
**Parks & Recreation Director:** Paul L. Adams

CALL TO ORDER

FLAG SALUTE

ROLL CALL

REPORT ON POSTING

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES - August 14, 2014

**MEETING COMPENSATION DISCLOSURE**

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

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**CONSENT CALENDAR ITEMS**

Agenda Items 1 through 5 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.

1. A.Y.S.O. FINANCIAL REPORT - **Recommended Motion:** Receive and file
2. S.G. SWIM TEAM FINANCIAL REPORT - **Recommended Motion:** Receive and file
3. S.G. ART ASSOC. FINANCIAL REPORT - **Recommended Motion:** Receive and file
4. S.G. J.A.A. FINANCIAL REPORT - **Recommended Motion:** Receive and file
5. S.G.J.A.A. REQUEST FOR PARKING LOT SALES- **Recommended Motion:** Receive and file

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**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

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**PRESENTATIONS**

ANNUAL REVIEW OF AQUATIC DIVISION OPERATIONS

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**OPEN SESSION ITEMS**

6. ANNUAL REVIEW OF AQUATIC DIVISION OPERATIONS  
**Recommended Motion** : Receive and file
  7. REVIEW OF FIRST QUARTER REPORT FY 2014/15  
**Recommended Motion** : Receive and file
  8. REVIEW OF NEW PROGRAMS FOR WINTER QUARTER  
**Recommended Motion** : Receive and file
  9. DISCUSSION OF DESIRED OUTCOMES FOR FY 2015/16  
**Recommended Motion** : Provide staff with feedback on desired outcomes for FY 2015/16
  10. PARKS & RECREATION MASTER PLAN ANNUAL REVIEW  
**Recommended Motion** : Approve and report to City Council
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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 November 6, 2014 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, City Hall Council Chambers, 8650 California Avenue, South Gate CA 90280

California 90280. Telephone: 323.563.9510, Fax: 323.563.5411, City website,  
[www.cityofsouthgate.org](http://www.cityofsouthgate.org)