

South Gate Parks & Recreation Commission
Regular Meeting Agenda
May 10, 2012
7:00 p.m.

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

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

1. CALL TO ORDER
2. FLAG SALUTE & ROLL CALL
3. REPORT ON POSTING AND APPROVAL OF AGENDA
4. 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 5, 6, and 7 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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5. S.G. SWIM TEAM FINANCIAL REPORT - RECOMMENDED MOTION: RECEIVE AND FILE
 6. A.Y.S.O. FINANCIAL REPORT - RECOMMENDED MOTION: RECEIVE AND FILE
 7. S.G. ART ASSOCIATION FINANCIAL REPORT - RECOMMENDED MOTION: RECEIVE AND FILE

8. 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

9. REVIEW OF STATE STREET PARK DESIGNS

OPEN SESSION ITEMS

10. REVIEW OF FOURTH OF JULY ACTIVITIES
11. RECOMMENDATION ON PROVIDING ADDITIONAL NIGHTS OF FIELD LIGHTS FOR SGJAA
12. REVIEW OF NEW SUMMER PROGRAMS
13. APPROVAL OF COMMISSIONERS' CHART OF WORK 2012/13
14. ANNUAL REVIEW OF OPERATING AND CONCESSION AGREEMENTS
15. REVIEW OF 3RD QUARTER REPORT
16. RECOMMENDATION ON SELECTION OF ARCHITECT FOR STATE STREET PARK DESIGNS
17. GOLF COURSE MAINTENANCE REPORT
18. ELECTION OF OFFICERS & REORGANIZATION

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19. DIRECTOR'S REPORT / CALENDAR OF EVENTS
20. PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS
21. REQUEST FOR ITEMS ON FUTURE AGENDAS
22. ADJOURNMENT

I, Ana Medina, Parks & Recreation Sr. Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was properly posted on May 3, 2012 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