



**SOUTH GATE PARKS AND RECREATION COMMISSION  
REGULAR MEETING AGENDA  
MAY 11, 2017  
7:00 p.m.**

**Officials**

Chair: Jennifer Cypert  
Vice Chair: Vacant  
Secretary: Jim Hicklin  
Commissioner: Joshua Barron

Commissioner: Tyler Morrision  
Commissioner: Stephanie Rivera  
Parks & Recreation Director: Paul L. Adams

**Call to Order**

**Flag Salute**

**Roll Call**

**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.

**Report on Posting**

I, Ana Medina, Parks & Recreation Sr. Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was properly posted on May 4, 2017 at 5:30 p.m., as required by law.

**Approval of Agenda**

**Approval of Meeting Minutes**

Recommended motion: Receive and file

Documents:

[MINUTES OF 02-09-17.PDF](#)  
[MINUTES OF 03-09-17.PDF](#)

**Consent Calendar Items**

Agenda Items 1 through 6 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. SG Aquatics Club Monthly Financial Report**

Recommended motion: Receive and file

Documents:

[ITEM 1 STAFF REPORT 05-11-17.PDF](#)

## **2. SG Art Association Monthly Financial Report**

Recommended motion: Receive and file

Documents:

[ITEM 2 STAFF REPORT 05-11-17.PDF](#)

## **3. SGJAA Monthly Financial Report**

Recommended motion: Receive and file

Documents:

[ITEM 3 STAFF REPORT 05-11-17.PDF](#)

## **4. SGJAA Request use of Parking Lot 3 for 2018 Fundraiser Sales**

Recommended Motion: Approve the submitted JAA Parking Lot Sale Dates for 2018

Documents:

[ITEM 4 STAFF REPORT 05-11-17.PDF](#)

## **5. Review of Senior Center Programming for FY 2016/17**

Recommended motion: To receive and file

Documents:

[ITEM 5 STAFF REPORT 05-11-17.PDF](#)

## **6. New Programs for Summer 2017**

Recommended motion: Motion to receive and file

Documents:

[ITEM 6 STAFF REPORT 05-11-17.PDF](#)

## **7. Proposed Program Fees for 2017/18**

Recommended motion: Approve the proposed program fee schedule for May 15, 2017 to May 14, 2018

Documents:

[ITEM 7 STAFF REPORT 05-11-17.PDF](#)

## **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.

## **Open Session Items**

## **8. Annual Review of Adult and Youth Sports Operations**

Recommended motion: To receive and file

Documents:

[ITEM 8 STAFF REPORT 05-11-17.PDF](#)

## **9. Annual Review of Concession Agreements**

Recommended motion: To receive and file

Documents:

[ITEM 9 STAFF REPORT 05-11-17.PDF](#)

## **10. Approval of Park Commissioners' Chart of Work for 2017/18**

Recommended motion: Approve the proposed chart of work with any recommended changes for the coming fiscal year

Documents:

[ITEM 10 STAFF REPORT 05-11-17.PDF](#)

## **11. Third Quarterly Report - FY 2016/17**

Recommended motion: Receive and file

Documents:

[ITEM 11 STAFF REPORT 05-11-17.PDF](#)

## **12. Partner Organization Update**

Recommended motion: Receive and file

Documents:

[ITEM 12 STAFF REPORT 05-11-17.PDF](#)

## **13. Reorganization/Election of Officers**

Recommended motion: Nominate and approve a Chair, Vice Chair, and Secretary for the upcoming year

Documents:

[ITEM 13 STAFF REPORT 05-11-17.PDF](#)

## **Director's Report / Calendar of Events**

## **Parks & Recreation Commission Sub-Committee Reports**

## **Request for Items on Future Agendas**

## **Adjournment**

Materials related to an item on this Agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the City Clerk's Office:

8650 California Avenue, South Gate, CA90280  
(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)

In compliance with the American with Disabilities Act, if you need special assistance to participate in the Parks and Recreation Commission Meetings, please contact the Parks Administration Office at (323) 357-9645.

Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility.