



**SOUTH GATE PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA
APRIL 13, 2017
7:00 p.m.**

Officials

Chair: Jennifer Cypert

Vice Chair: Naomi Nixon

Secretary: Jim Hicklin

Commissioner: Tony Monroy

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 April 6, 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 4 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 Monthly Financial Report

Recommended motion: Receive and file

Documents:

[ITEM 1 STAFF REPORT - 04-13-17.pdf](#)

2. SG Art Association Monthly Financial Report

Recommended motion: Receive and file

Documents:

[ITEM 2 STAFF REPORT - 04-13-17.pdf](#)

3. SGJAA Monthly Financial Report

Recommended motion: Receive and file

Documents:

[ITEM 3 STAFF REPORT - 04-13-17.pdf](#)

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

Recommended motion : Approve submitted sales dates

Documents:

[ITEM 4 STAFF REPORT - 04-13-17.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

5. Annual Review of Senior Center Operations

Recommended motion: Receive and file

Documents:

[ITEM 5 STAFF REPORT - 04-13-17.pdf](#)

6. Review of New Programs for Summer Quarter

Recommended motion: Receive and file

Documents:

[ITEM 6 STAFF REPORT - 04-13-17.pdf](#)

7. Annual Program Fee Recommendations

Recommended motion: Approve the proposed Program Fee Schedule for May 15, 2017 - May 14, 2018

Documents:

[ITEM 7 STAFF REPORT - 04-13-17.pdf](#)

8. Review of Operating and Concession Agreements

Recommended motion: Receive and file

Documents:

[ITEM 8 STAFF REPORT - 04-13-17.pdf](#)

9. Recommendations on Chart of Work FY 2017/18

Recommended motion: Approve the proposed Chart of Work with any recommended changes for the coming fiscal year

Documents:

[ITEM 9 STAFF REPORT - 04-13-17.pdf](#)

10. Partner Organization Update

Recommended motion: Receive and file

Documents:

[ITEM 10 STAFF REPORT - 04-13-17.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

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.