



**SOUTH GATE PARKS AND RECREATION
COMMISSION
REGULAR MEETING AGENDA
December 14, 2017
7:00 p.m.**

Officials

Chair: Jim Hicklin Commissioner: Jennifer Cypert
Vice Chair: Stephanie Rivera Commissioner: Tyler Morrison
Secretary: Joshua Barron Parks and 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 December 7, 2017 at 5:30 p.m., as required by law.

Approval of Agenda

Approval of Meeting Minutes

Recommended motion: Motion to approve minutes as presented

Documents:

[MINUTES OF 09-14-17.PDF](#)
[MINUTES OF 11-09-17.PDF](#)

Consent Calendar Items

Consent Calendar Items 1 through 4 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. Aquatics Club Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 1 STAFF REPORT 12-14-17.PDF](#)

2. SGJAA Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 2 STAFF REPORT 12-14-17.PDF](#)

3. SG Art Assoc. Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 3 STAFF REPORT 12-14-17.PDF](#)

4. AYSO Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 4 STAFF REPORT 12-14-17.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. Adult Softball Rules Regarding Alcohol Use

Recommended motion: Receive and file

Documents:

[ITEM 5 STAFF REPORT 12-14-17.PDF](#)

6. Goals & Performance Measures - FY 2018/19

Recommended motion: Approve the proposed item and direct staff to forward to the City Council; direct staff to use these goals and performance measures to prepare the Department's budget for FY 2018/19

Documents:

[ITEM 6 STAFF REPORT 12-14-17.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, CA 90280
(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.