

# SOUTH GATE PARKS AND RECREATION COMMISSION REGULAR MEETING AGENDA FEBRUARY 8, 2018 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 February 1, 2018 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 12-14-17.PDF

## **Consent Calendar Items**

Consent Calendar Items 1 through 5 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: To receive and file

Documents:

#### ITEM 1 STAFF REPORT 02-08-18.PDF

#### 2. Jr. Athletic Association Monthly Financial Report

Recommended motion: To receive and file

Documents:

#### ITEM 2 STAFF REPORT 02-08-18.PDF

### 3. SG Art Association Monthly Financial Report

Recommended motion: To receive and file

Documents:

ITEM 3 STAFF REPORT 02-08-18.PDF

### 4. A.Y.S.O. Monthly Financial Report

Recommended motion: To receive and file

Documents:

ITEM 4 STAFF REPORT 02-08-18.PDF

### 5. SG Youth Football Monthly Financial Report

Recommended motion: To receive and file

Documents:

#### ITEM 5 STAFF REPORT 02-08-18.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.

#### **Presentations**

Annual review of Contract Classes, Teen Center, & Golf Course Operations

# **Open Session Items**

## 6. Annual Review of Teen Center, Contract Classes, & Golf Course Operations

Recommended motion: To receive and file

Documents:

#### ITEM 6 STAFF REPORT 02-08-18.PDF

# 7. Annual Reports from Partner Organizations

Recommended motion: To receive and file

Documents:

ITEM 7 STAFF REPORT 02-08-18.PDF

# 8. New Classes for Spring 2018

Recommended motion: To receive and file

Documents:

ITEM 8 STAFF REPORT 02-08-18.PDF

# 9. Quarterly Report - 2nd Quarter FY 2017/18

Recommended motion: To receive and file

Documents:

ITEM 9 STAFF REPORT 02-08-18.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.