



**SOUTH GATE PARKS AND RECREATION
COMMISSION
REGULAR MEETING AGENDA
November 8, 2018
7:00 p.m.**

Officials

Chair: Jim Hicklin Commissioner: Jennifer Cypert
Vice Chair: Joshua Barron Commissioner: Naomi Nixon
Secretary: Tyler Morrison 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 November 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 09-13-18.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 11-08-19.PDF](#)

2. SG J.A.A. Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 2 STAFF REPORT 11-08-19.PDF](#)

3. SG Art Association Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 3 STAFF REPORT 11-08-19.PDF](#)

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

Recommended motion: To receive and file

Documents:

[ITEM 4 STAFF REPORT 11-08-19.PDF](#)

5. SG Youth Football Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 5 STAFF REPORT 11-08-19.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

6. New Programs & Activity Calendar for Winter 2019

Recommended motion: To receive and file

Documents:

[ITEM 6 STAFF REPORT 11-08-18.PDF](#)

7. 1st Quarter Review FY 2018/19

Recommended motion: To receive and file

Documents:

[ITEM 7 STAFF REPORT 11-08-18.PDF](#)

8. Recommendations on Desired Outcomes for 2019/20

Recommended motion: Provide staff with feedback on desired outcomes for Fiscal Year 2019/20 to allow staff to prepare Goals and Performance Measures for the Commission to adopt at their February meeting.

Documents:

[ITEM 8 STAFF REPORT 11-08-18.PDF](#)

9. Grounds & Facility Maint. 1st Quarter Review FY 2018/19

Recommended motion: To receive and file

Documents:

[ITEM 9 STAFF REPORT 11-08-18.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:

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.