

# SOUTH GATE PARKS AND RECREATION COMMISSION REGULAR MEETING AGENDA August 8, 2019 7:00 p.m.

## **Officials**

Chair: Joshua Barron	Commissioner: Robert Montalvo
Vice Chair: Jim Hicklin	Commissioner: Vacant
Secretary: Jennifer Cypert	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 August 1, 2019 at 5:30 p.m., as required by law.

# Approval of Agenda

## **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 08-08-19.PDF

2. SGJAA Monthly Financial Report Recommended motion: To receive and file Documents:

ITEM 2 STAFF REPORT 08-08-19.PDF

3. SG Art Association Monthly Financial Report Recommended motion: To receive and file

Documents:

ITEM 3 STAFF REPORT 08-08-19.PDF

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

Recommended motion: To receive and file

Documents:

ITEM 4 STAFF REPORT 08-08-19.PDF

5. SG Youth Football Monthly Financial Report

Recommended motion: To receive and file

Documents:

#### ITEM 5 STAFF REPORT 08-08-19.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. <u>NOTE:</u> 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 Fitness Center Operations 2018/19

# **Open Session Items**

#### 6. Annual Review Fitness Center Operations

Recommended motion: To receive and file

Documents:

ITEM 6 STAFF REPORT 08-08-19.PDF

7. New Programs for Fall 2019 & Activity Calendar

Recommended motion: To receive and file

Documents:

ITEM 7 STAFF REPORT 08-08-19.PDF

#### 8. 4th Quarter Report FY 2018/19

Recommended motion: To receive and file

Documents:

ITEM 8 STAFF REPORT 08-08-19.PDF

9. Grounds & Facility Maintenancae 4th Quarter Report Fy 2018/19

Recommended motion: To receive and file

Documents:

ITEM 9 STAFF REPORT 08-08-19.PDF

# 10. Report on Costs for Providing Portable Toilets at South Gate Park

Recommended motion: Motion to receive and file

Documents:

ITEM 10 STAFF REPORT 08-08-19.PDF

#### 11. Swim Lesson Registration Process

Recommended motion: Motion to receive and file

Documents:

ITEM 11 STAFF REPORT 08-08-19.PDF

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

# Parks & Recreation Commission Sub-Committee Reports

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

<u>Adjournment</u>

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.