SOUTH GATE PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA
November 14, 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 November 7, 2019 at 5:30 p.m., as required by law.

Approval of Agenda

Approval of Meeting Minutes

Recommend motion: Motion to approve minutes as presented

Documents:

07-11-19 MINUTES.PDF
09-13-18 MINUTES.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 11-14-19.PDF

2. **SGJAA Monthly Financial Report**

   Recommended motion: To receive and file

   Documents:

   ITEM 2 11-14-19.PDF

3. **SG Art Association Monthly Financial Report**

   Recommended motion: To receive and file

   Documents:

   ITEM 3 11-14-19.PDF

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

   Recommended motion: To receive and file

   Documents:

   ITEM 4 11-14-19.PDF

5. **SG Youth Football Monthly Financial Report**

   Recommended motion: To receive and file

   Documents:

   ITEM 5 11-14-19.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 for Winter 2020 & Event Calendar

Recommended Motion: Motion to receive and file

Documents:

ITEM 6 11-12-19.PDF

7. Report on Cost to Raise Fence Height Between Diamond 9 & Picnic Area 2

Recommended Motion: Motion to receive and file

Documents:

ITEM 7 11-14-19.PDF

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

Recommended Motion: Motion to receive and file

Documents:

ITEM 8 11-14-19.PDF

9. Grounds & Facility Maintenancae 1st Quarter FY 2019/20 Report

Recommended Motion: Motion to receive and file

Documents:

ITEM 9 11-14-19.PDF

10. Quarterly Report 1st Quarter FY 2019/20

Recommended Motion: Motion to receive and file

Documents:

ITEM 10 11-14-19.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.