



**SOUTH GATE PARKS AND RECREATION  
COMMISSION  
REGULAR MEETING AGENDA  
December 12, 2019  
7:00 p.m.**

**Officials**

Chair: Joshua Barron                      Commissioner: Robert Montalvo  
Vice Chair: Jim Hicklin                  Commissioner: Naomi Nixon  
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 December 5, 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 12-12-19.PDF](#)

## **2. SGJAA Monthly Financial Report**

Recommended motion: To receive and file

Documents:

[ITEM 2 STAFF REPORT 12-12-19.PDF](#)

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

Recommended motion: To receive and file

Documents:

[ITEM 3 STAFF REPORT 12-12-19.PDF](#)

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

Recommended motion: To receive and file

Documents:

[ITEM 4 STAFF REPORT 12-12-19.PDF](#)

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

Recommended motion: To receive and file

Documents:

[ITEM 5 STAFF REPORT 12-12-19.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.

## **Presentations - Aquatics Division Annual Report**

## **Open Session Items**

## **6. Aquatics Division Annual Report**

Recommended Motion: Motion to receive and file

Documents:

[ITEM 06 STAFF REPORT 12-12-19 ANNUAL AQUATICS OPERATIONS REPORT.DOC](#)

## **7. Recommendations on Desired Outcomes for Fiscal Year 2020/21**

Recommended Motion: Provide staff with feedback and allow staff to prepare Goals and Performance Measures to be adopted at the February Commission meeting.

Documents:

[ITEM 7 STAFF REPORT 12-12-19.PDF](#)

## **8. Annual Review of Fee Waivers FY 2018/19**

Recommended Motion: To receive and file and forward the report to City Council.

Documents:

[ITEM 8 STAFF REPORT 12-12-19.PDF](#)

## **9. Annual Report on Implementation of the Parks & Recreation Master Plan**

Recommended Motion: Motion to approve and report to City Council.

Documents:

[ITEM 9 STAFF REPORT 12-12-19.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](http://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.