

South Gate Parks & Recreation Commission
Regular Meeting Agenda
November 8, 2012
7:00 p.m.

Chair: Naomi Nixon
Vice Chair: Jenny Cypert
Secretary: Evette Santana

Commissioner: Jim Hicklin
Commissioner: Tony Monroy
Parks & Recreation Director: Paul L. Adams

CALL TO ORDER

FLAG SALUTE & ROLL CALL

REPORT ON POSTING AND APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES - July 11, 2012 - **Recommended Motion:** Receive and File

MEETING COMPENSATION DISCLOSURE

Government Code Section 54952.3: Disclosure of compensation for meeting attendance by the Parks & Recreation Commissioners is \$75.00 per meeting.

CONSENT CALENDAR ITEMS

Agenda Items 1, 2, and 3 are Consent Calendar Items. All items 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.

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1. S.G. SWIM TEAM FINANCIAL REPORT - **Recommended Motion:** Receive and File
 2. A.Y.S.O. FINANCIAL REPORT - **Recommended Motion:** Receive and File
 3. S.G. ART ASSOCIATION - **Recommended Motion:** Receive and File
 4. S.G.J.A.A. REQUEST FOR USE OF PARKING LOT 3 FOR FUNDRAISERS - **Recommended Motion:** to approve the submitted J.A.A. Parking Lot Sales dates
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5. 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

6. NONE

OPEN SESSION ITEMS

7. REVIEW OF DESIRED OUTCOMES FOR FISCAL YEAR 2013/14
Recommended Motion : Provide staff with feedback on desired outcomes for fiscal year 2013-14 to allow staff to prepare Goals and Performance Measures for the Commission to adopt at their February meeting.
8. REPORT ON RESULTS OF DOG PARK PLANNING WORKSHOP
Recommended Motion : Receive and File.
9. REVIEW NEW PROGRAMS FOR WINTER QUARTER
Recommended Motion : Receive and File.
10. ANNUAL REVIEW OF PARKS & RECREATION MASTER PLAN
Recommended Motion : Motion to Approve and Refer to Council

11. DIRECTOR'S REPORT / CALENDAR OF EVENTS

12. PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

13. REQUEST FOR ITEMS ON FUTURE AGENDAS

14. ADJOURNMENT

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, 2012 at 5:30 p.m., as required by law.

Ana Medina, Parks & Recreation Sr. Secretary 

Materials related to an item on the Agenda submitted to the Parks & Recreation Commission after distribution of the agenda packet, are available for public inspection in the City Clerk's Office, 8650 California Avenue, South Gate, California 90280. Telephone: 323.563.9510, Fax: 323.563.5411, City website, www.cityofsouthgate.org