



**SOUTH GATE PARKS AND RECREATION
COMMISSION
REGULAR MEETING AGENDA
May 10, 2018
7:00 p.m.**

Officials

Chair: Jim Hicklin Commissioner: Jennifer Cypert
Vice Chair: Vacant Commissioner: Tyler Morrison
Secretary: Joshua Barron 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 May 3, 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

Approval of Meeting Minutes

Recommended motion: Motion to approve minutes as presented

Documents:

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 05-10-18.PDF](#)

2. SG Art Association Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 2 STAFF REPORT 05-10-18.PDF](#)

3. Jr. Athletic Association Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 3 STAFF REPORT 05-10-18.PDF](#)

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

Recommended motion: To receive and file

Documents:

[ITEM 4 STAFF REPORT 05-10-18.PDF](#)

5. SG Youth Football Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 5 STAFF REPORT 05-10-18.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

Annual Review of Adult & Youth Sports Operations

Open Session Items

6. Annual Review of Adult & Youth Sports Operations

Recommended motion: To receive and file

Documents:

[ITEM 6 STAFF REPORT 05-10-18.PDF](#)

7. Election of Officers & Reorganization

Recommended motion: The Commission must nominate and approve a Chair, Vice-Chair, and Secretary for the coming year.

Documents:

[ITEM 7 STAFF REPORT 05-10-18.PDF](#)

8. Parks Master Plan Update

Recommended motion: 1) Provide staff with direction regarding the priority of the seven key projects in the report; 2) Approve the draft report and direct staff to forward it to City Council for approval with the Commission's recommendation

Documents:

[ITEM 8 STAFF REPORT 05-10-18.PDF](#)

9. Report on Restroom Facilities Supplies

Recommended motion: To receive and file

Documents:

[ITEM 9 STAFF REPORT 05-10-18.PDF](#)

10. Review of 4th Quarter Report - FY 2017/18

Recommended motion: To receive and file

Documents:

[ITEM 10 STAFF REPORT 05-10-18.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:

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.