



**South Gate Parks & Recreation Commission
Regular Meeting Agenda
September 13, 2018
7:00 p.m.**

Officials

Chair: Jim Hicklin Commissioner: Jennifer Cypert
Vice Chair: Joshua Barron Commissioner: Naomi Nixon
Secretary: Tyler Morrison 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 September 6, 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

Documents:

[08-09-18 MINUTES.PDF](#)

Consent Calendar Items

Consent Calendar Items 1 through 4 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: Motion to receive and file

Documents:

[ITEM 1 STAFF REPORT 09-13-18.PDF](#)

2. Jr. Athletic Association Monthly Financial Report

Recommended motion: Motion to receive and file

Documents:

[ITEM 2 STAFF REPORT 09-13-18.PDF](#)

3. SG Art Association Monthly Financial Report

Recommended motion: Motion to receive and file

Documents:

[ITEM 3 STAFF REPORT 09-13-18.PDF](#)

4. Jr. Athletic Association Request for use of Parking Lot for 2019 Fundraiser Sales

Recommended motion: Motion to approve submitted JAA Parking Lot 3 sales dates

Documents:

[ITEM 4 STAFF REPORT 09-13-18.PDF](#)

NOTE: At the time of posting AYSO & SG Youth Football had not submitted a monthly financial report

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

Presentation of Urban Orchard Concept Plans

Open Session Items

5. Review of Urban Orchard Project Concept Plan

Recommended motion: Motion to receive and file

Documents:

[ITEM 5 STAFF REPORT 09-13-18.PDF](#)

6. Annual Review of Fee Waivers

Recommended motion: Motion to forward the attached report to the City Council

Documents:

[ITEM 6 STAFF REPORT 09-13-18.PDF](#)

7. Review of Probation for SG Youth Football

Recommended motion: Motion to remove SG Youth Football from probation

Documents:

[ITEM 7 STAFF REPORT 09-13-18.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.