



**SOUTH GATE PARKS AND RECREATION  
COMMISSION  
REGULAR MEETING AGENDA  
April 11, 2019  
7:00 p.m.**

**Officials**

Chair: Jim Hicklin	Commissioner: Jennifer Cypert
Vice Chair: Joshua Barron	Commissioner: Naomi Nixon
Secretary: Vacant	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 April 4, 2019 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:

[MINUTES OF 02-14-19.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 STAFF REPORT 04-11-19.PDF](#)

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

Recommended motion: To receive and file

Documents:

[ITEM 2 STAFF REPORT 04-11-19.PDF](#)

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

Recommended motion: To receive and file

Documents:

[ITEM 3 STAFF REPORT 04-11-19.PDF](#)

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

Recommended motion: To receive and file

Documents:

[ITEM 4 STAFF REPORT 04-11-19.PDF](#)

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

Recommended motion: To receive and file

Documents:

[ITEM 5 STAFF REPORT 04-11-19.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**

Presentation of Contract Classes & Golf Course Operations

## **Open Session Items**

### **6. Review of Contract Classes & Golf Course Operations**

Recommended Motion: Motion to receive and file

Documents:

[ITEM 6 STAFF REPORT 04-11-19.PDF](#)

### **7. Review of Concession Agreements**

Recommended Motion: Motion to receive and file

Documents:

[ITEM 7 STAFF REPORT 04-11-19.PDF](#)

### **8. Proposed Program Fees for 2019/20**

Recommended Motion: Motion to approve the proposed Program Fee Schedule for May 13, 2019 to May 11, 2020

Documents:

[ITEM 8 STAFF REPORT 04-11-19.PDF](#)

### **9. Proposed Teen Center Facility Changes**

Recommended Motion: Motion to approve changes to the Teen Center Facility and recommend those changes to the City Council.

Documents:

[ITEM 9 STAFF REPORT 04-11-19.PDF](#)

### **10. Approval of Proposed Chart of Work for FY 2019/20**

Recommended Motion: Motion to approve the proposed Chart of Work with any recommended changes for the coming fiscal year

Documents:

[ITEM 10 STAFF REPORT 04-11-19.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.