



CITY OF WEST COVINA
COMMUNITY AND SENIOR SERVICES COMMISSION

TUESDAY, SEPTEMBER 11, 2018, 6:00 PM
REGULAR MEETING

WEST COVINA CITY HALL
MANAGEMENT RESOURCE CENTER (MRC) ROOM 314
WEST COVINA, CALIFORNIA 91790

MINUTES

Chair Leticia Lopez
Vice-Chair David Stewart
Commissioner Paul Blackburn
Commissioner Steve Cox
Commissioner Tam Dinh
Commissioner Rose Gonzalez
Commissioner Phil Kaufman
Commissioner Glenn Kennedy
Commissioner Nick Lewis
Commissioner Tanya Pina

AMERICANS WITH DISABILITIES ACT

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AGENDA MATERIAL

Agenda material is available for review at the West Covina City Clerk's Office, Room 317 in City Hall, 1444 W. Garvey Avenue and at www.westcovina.org. Any writings or documents regarding any item on this agenda not exempt from public disclosure, provided to a majority of the Commission that is distributed less than 72 hours before the meeting, will be made available for public inspection in the City Clerk's Office, Room 317 of City Hall during normal business hours.

Tuesday, September 11, 2018

PUBLIC COMMENTS
ADDRESSING THE COMMUNITY AND SENIOR SERVICES COMMISSION

Any person wishing to address the Commission on any matter listed on the agenda or on any other matter within their jurisdiction should complete a speaker card that is provided at the entrance and submit the card to the Commission Secretary.

Please identify on the speaker card whether you are speaking on an agenda item or non-agenda. Requests to speak on agenda items will be heard prior to requests to speak on non-agenda items. All comments are limited to three (3) minutes per speaker.

CALL TO ORDER: Chair Lopez at 6:03 p.m.

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER: Commissioner Cox

ROLL CALL

Present: Chair Leticia Lopez, Vice-Chair David Stewart, Commissioner Paul Blackburn
Commissioner Steve Cox, Commissioner Phil Kaufman, Commissioner Glenn
Kennedy, Commissioner Nick Lewis, Commissioner Tanya Pina,

Absent: Commissioner Tam Dinh, Commissioner Rose Gonzalez.

Staff Present: Community Services Superintendent Mike Cresap, Community Services
Manager Kelly McDonald, Administrative Assistant II Deborah Johnston.

ORAL COMMUNICATIONS – Three (3) minutes per speaker

Please state your name and city of residence for the record when recognized by the Commission Chair.

Name: Colleen Rozatti, Resident

Comments: Requested more information on Measure H specifically pertaining on how the Homeless Sub-Committee was formed and if a separate committee of residents would be formed under this Sub-Committee. Answer was given that it would only be the AD HOC Homeless Sub-Committee Commissioners appointed by the Commission to serve on this committee.

CONSENT CALENDAR

APPROVAL OF MEETING MINUTES

1) July 10, 2018 Community and Senior Services Commission Meeting Minutes

Motion by Lewis and second by Kaufman to approve the meeting minutes as presented. Motion carried by a vote of 8-0 with 2 absent.

AYES: Blackburn, Cox, Kaufman, Kennedy, Lewis, Pina, Stewart, Lopez.

NOES: None.

ABSENT: Dinh, Gonzalez

NEW BUSINESS

2) Measure H Funding Update – Presented by Kelly McDonald

Update on Measure H was given. Under Measure H, The LA County Supervisors concluded that there will be 9 million dollars available to the County in which each of the 41 Cities whom came together and did 39 separate homeless plans can compete for funding by completing an RFP process. Cities are waiting for that RFP process information in order to apply. There is no direct allocation of funds to each City that submitted a plan. The process for the RFP is estimated to begin January of 2019, and funds are to be dispersed over an 18-month time period to those Cities that were awarded funds. Discussion was had about amount of funding, when it could be available to the City, what options are available to the city to use the funds for, if there is any current litigation in regards to the allocation process, and amount the County is distributing and if it will be an annual re-occurring funding or a one time funding.

3) Facility Reports for June & July 2018 – receive and file.

Report was received and filed.

CONTINUED BUSINESS

AD HOC COMMITTEE REPORTS – Update on CIP Sub-Committee Meeting prior to this meeting was given by the Commissioners on this Committee:

Kaufman stated that they discussed the need for playground developments & restrooms at parks with a preference of restrooms. They went over a more efficient way to provide restrooms and updates will be based off the current list of priorities from the park needs assessment.

Lopez stated that they were presented with some self-cleaning restrooms that would be a good fit for our parks and discussed how they would work and benefits all users of the parks.

Blackburn inquired where the funding would come from. McDonald stated it will be from the Measure A Funds once they are dispersed to the cities. These funds are currently still in the litigation phase so the City is waiting to receive the funds before any projects will be started.

COMMISSIONERS REPORTS

Chair Leticia Lopez: None.

Vice-Chair David Stewart: Requested more information on Vendors at Concerts and if we booked bands for next year yet. Inquired about the Dances at the Senior Center and whether there is a band or DJ. Staff confirmed both depending on event.

Commissioner Paul Blackburn: Requested information on requirements of candidate's signs being allowed on private property. Information was given to report to City Clerk & Code Enforcement.

Commissioner Steve Cox: None.

Commissioner Tam Dinh: Absent.

Commissioner Rose Gonzalez: Absent

Tuesday, September 11, 2018

Commissioner Phil Kaufman: Attended several interesting events from NAACP San Gabriel Valley Chapter's 70th anniversary, Health Fair (HOPE), National Night Out, GWC's Grand Opening of their new office at the mall, the last few Summer Concerts (good bands this year), Hurst Ranch BBQ and the Homeless meeting that was organized by Commissioner Kennedy.

Commissioner Glenn Kennedy: None.

Commission Nick Lewis: None.

Commissioner Tanya Pina: Wanted to let everyone know that Foothill Transit is offering free transportation to the LA County Fair.

ITEMS TO BE AGENDIZED – None.

UPCOMING EVENTS

- **Wednesday, September 12, 2018 at 7:00 p.m.** - Candidate Forum District 2 – Council Chambers
- **Monday, September 17, 2018 at 8:00 a.m.** – 6th Annual Kiwanis Charity Golf Classic. – South Hills Country Club
- **Friday, September 21, 2018 6:30 – 8:00 p.m.** – West Covina Youth Soccer Opening Ceremony – Orangewood Soccer Complex
- **Saturday, September 22, 2018 at 8:00 a.m.** – Heart of the Valley 5K Run/Walk – Plaza at West Covina
- **Wednesday, September 26, 2018 at 7:00 p.m.** – Candidate Forum District 4 – Council Chambers
- **Friday, October 5, 2018 7:00 p.m.** – Kings of Cameron Football Game – West Covina High School
- **Saturday, October 6, 2018 10:00 a.m. – 2:00 p.m.** – Fire Prevention Week Open House – Fire Station 2.
- **Week of October 7-13, 2018** – Fire Prevention Week. – No Event Scheduled, information only
- **Wednesday, October 10, 2018 at 7:00 p.m.** – Candidate Forum District 5 – Council Chambers
- **Saturday, October 20, 2018 6:30 – 10:00 a.m.** – 5K Adult and Youth Run/Walk Pumpkin Run/Health Expo – Cortez Community & Senior Center
- **Saturday, October 20, 2018 10:00 a.m. – 2:00 p.m.** – Hurst Ranch Harvest Festival – Hurst Ranch
- **Week October 23-31, 2018** – Red Ribbon Week. – More information to come.
- **Wednesday, October 31, 2018 10:00 a.m. – 1:00 p.m.** – Halloween Lunch & Costume Contest – Cortez Community & Senior Center
- **Friday, November 2, 2018 6 – 9 p.m.** – Roaring 20's Speak Easy Casino Night – Cortez Community & Senior Center.
- **Tuesday, November 6, 2018** – Voting day
- **Friday, November 9, 2018** – Veteran's Day Lunch – Cortez Community & Senior Center
- **Monday, November 12, 2018 10 a.m.** – Veteran's Day Ceremony – Civic Center Courtyard

ADJOURNMENT at 6:44 p.m.

Motion by Lewis and second by Pina.

Motion carried by a vote of 8-0 with 2 absent.

AYES: Blackburn, Cox, Kaufman, Kennedy, Lewis, Pina, Stewart, Lopez.

NOES: None.

ABSENT: Dinh, Gonzalez

Tuesday, September 11, 2018

2018 Community and Senior Services Commission Meetings

Tuesday, November 13, 2018

Tuesday, January 8, 2019

Tuesday, March 12, 2019

Submitted by:

A handwritten signature in black ink, appearing to read "Deborah Johnston", is written over a horizontal line.

Deborah Johnston
Administrative Assistant II