

**RECREATION AND PARKS COMMISSION OF MONTEREY PARK
AGENDA**

**SPECIAL MEETING
COUNCIL CHAMBER, CITY HALL
320 W. NEWMARK AVE. MONTEREY PARK, CA 91754
7:00 PM
Thursday, September 7, 2017**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the **Recreation and Community Services Department** located at 320 W. Newmark Ave, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 7 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

FLAG SALUTE

**ROLL CALL – PAUL LEE, RANDALL AVILA, BRYANT YANG, PHILIP CHANG, AND
DORIS LAU**

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS - None.

[2.] OLD BUSINESS – All items for Discussion only

2-A. BENCH PROGRAM – Possible locations, applications and cost

2-B. ADOPT A PARK – Possible Sponsors

2-C. HIP HOP DANCE GROUP COMPETITION

Discuss the need for program. If approved, determine potential format location, date and funding source; take such additional related action that may be desirable

[3.] NEW BUSINESS

3-A. RECREATION AND PARKS COMMISSION MINUTES

It is recommended that the Recreation and Parks Commission

(1) Approve the minutes for the Regular meeting of August 7, 2017; and

Take such additional, related, action that may be desirable.

3-B. Ad Hoc Committee Dog Park Discussion

3-C. Monterey Park Youth Leadership Academy

3-D. DIRECTOR'S STATUS REPORT

**[4.] COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTER –
PARK CONDITIONS / STATUS**

ADJOURN



RECREATION AND PARKS Commission Staff Report

DATE: September 7, 2017

AGENDA ITEM NO: 3A

TO: Recreation and Parks Commission
FROM: Robert Aguirre, Interim Recreation and Community Services Director
SUBJECT: RECREATION AND PARKS COMMISSION MINUTES

RECOMMENDATION:

It is recommended that the Recreation and Parks Commission:

- (1) Approve the minutes for the Regular meeting of August 7, 2017; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

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

Robert Aguirre

Interim Director of Recreation & Community Services

Attachments:

1. Recreation and Parks Commission Minutes

MINUTES
MONTEREY PARK RECREATION AND PARKS COMMISSION
Regular Meeting
Monday, August 7, 2017

The Recreation and Parks Commission of the City of Monterey Park held a Regular Meeting of the Commission in the City Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Monday, August 7, 2017

CALL TO ORDER:

Chair Randall Avila called the meeting to order at 7:03 p.m.

FLAG SALUTE:

ROLL CALL: PAUL LEE, RANDALL AVILA, BRYANT YANG, PHILIP CHANG, and DORIS LAU

ABSENT: Commissioner Yang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS – None

1. PRESENTATION – None

2. OLD BUSINESS

2A. Leadership Program

Topic is tabled to next month's meeting for further discussion.

2B. Bench Program – Discussion

Topic is tabled to next month's meeting for further discussion.

2C. Adopt a Park – Discussion

No discussion at this time. Item tabled to next meeting for further discussion.

2D. Hip Hop Dance Group Competition

Commissioner Yang requested topic is tabled to next month's meeting for further discussion.

3. NEW BUSINESS

MISSION STATEMENT

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3A. Recreation and Parks Commission Minutes

Approve the Recreation and Parks Commission minutes from the meeting of July 3, 2017.

Action Taken: The Recreation and Parks Commission approved the Recreation and Parks Commission minutes from the meeting of July 3, 2017.

Motion: Motion by Commissioner Lau and seconded by Commissioner Chang.

Motion carried by the following vote:

Ayes: Commissioner: Chair Avila, Chang, and Lau
Noes: Commissioner: None
Absent: Commissioner: Yang
Abstain: Commissioner: Lee

3B. Director's Status Report – Announcements of upcoming events

a. **Schedule of Public Events – what activities and reservations are scheduled for July and August.**

b. **Alhambra School representative – absent / no report**

3C. September Special meeting – reschedule to September 7, 2017

Motion: Motion by Commissioner Lee and seconded by Commissioner Chang

Motion carried by the following vote:

Ayes: Commissioner: Chair Avila, Chang, Lee and Lau
Noes: Commissioner: None
Absent: Commissioner: Yang
Abstain: Commissioner: None

4A. Commission Communications and Commissioner and agency matter – park conditions / status

Highlands Park – Commissioner Lee

- No items to address; everything is in good order

Pine Tree Park – Commissioner Lee

- No items to address; everything is in good order

Barnes Park – Commission Lau

- No items to address; everything is in good order

Sunny Slopes Park – Commission Lau

- No items to address; everything is in good order

Bella Vista Park – Commissioner Avila

- No items to address; everything is in good order

Garvey Ranch Park - Commissioner Avila

- No items to address; everything is in good order

La Loma Park– Commissioner Avila

- No items to address; everything is in good order

Sequoia Park – Commissioner Chang

- No items to address; everything is in good order

Edison Trails Park– Commissioner Chang

- No items to address; everything is in good order

Beth Ryan Park– Commissioner Chang

- No items to address; everything is in good order

Elder Park – Commissioner Yang

- No items to address; everything is in good order

Sierra Vista Park – Commissioner Yang

- No items to address; everything is in good order

Cascades Park – Commissioner Yang

- No items to address; everything is in good order

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:38 p.m.

Robert Aguirre, Staff Liaison

Approved on _____ at the Recreation and Parks Commission