

COMMUNITY SERVICES COMMISSION
MINUTES OF THE REGULAR COMMUNITY SERVICES COMMISSION MEETING
MONDAY, JUNE 5, 2017

- CALL TO ORDER

Chair Velazquez called the regular meeting of the Community Services Commission to order at 7:05 p.m. on Monday, June 5, 2017, in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

- PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Senya Lubisich.

- ATTENDANCE: CHAIR VELAZQUEZ, COMMISSIONERS LUBISICH, CHEUNG VON HAAM, AND NAVA-HOLSTEIN

Present: Chair Velazquez, Commissioners Lubisich, Cheung Von Haam, and Nava-Holstein.

1. PRESENTATION

- A. 2017 COMMISSION AWARDS

The Selfless Volunteer Award was presented to JC Gafford from Gabrielino High School, for his extensive involvement in the city's Fall Fun Festival. The Character Counts Sportsmanship Award was presented to Washington student Riley Ma for his outstanding character on and off the sports field.

2. PUBLIC COMMENT

This is the time set aside for members of the public to address the City Council on items of interest that are not on the agenda, but are within the subject matter jurisdiction of the San Gabriel City Council or items appearing on the consent calendar. The City Council values your comments; however, pursuant to the Brown Act, the City Council cannot answer any questions or take any action until the matter may appear as an item on a future agenda. The Council will refer matters as appropriate to the responsible department for research, response or to provide further information.

3. APPROVAL OF MINUTES

Approval of minutes is considered routine and recommendations will be approved in one motion unless a member of the Community Services Commission or audience requests separate discussion.

- A. MINUTES OF THE COMMUNITY SERVICES COMMISSION MEETING OF MAY 1, 2017.

The minutes are a record of the official actions taken at the last Community Services Commission meeting.

Recommended Action: Approval

Minutes of the Community Services Commission Meeting of May 1, 2017 will be tabled until the next commission meeting.

4. NEW BUSINESS

A. COMMISSION REORGANIZATION

The Commission welcomed new Commissioners Amy Cheung von Haam and Commissioner Nava-Holstein. Chair Velazquez was voted to remain as Chair and Commissioner Lubisich was appointed as Vice Chair.

B. DEPARTMENT BUDGET

Tom Boecking gave an update on the department's budget.

- ***Vice Chair Lubisich inquired about budget sourcing for large maintenance projects, whether requests could be made for extra equipment (i.e. computers) for senior programming, she also asked about funding sources for the Parks Master Plan, and had a question about next year's budget cycle.***
- ***Councilmember Menchaca asked if extra funding was requested for maintenance of Pilot Park sites.***

C. MARSHALL PARK

Rebecca Perez presented an update on the Marshall Park project.

- ***Commissioner Cheung von Haam inquired about the vision for Marshall Park.***

D. PARKS AND OPEN SPACE MASTER PLAN

Rebecca Perez gave an update on the Parks and Open Space Master Plan.

- ***Vice Chair Lubisich inquired about the target number of surveys and when the information obtained will be shared with other departments.***

5. STAFF ITEMS

A. MONTHLY DEPARTMENT REPORT

Tom Boecking provided the Monthly Department Report.

- ***Vice Chair Lubisich expressed that the Pilot Park site at Coolidge was being well utilized and asked about community feedback. She also commented on an accidental closing of the site on Sunday.***
- ***Commissioner Cheung von Haam inquired about school programming (Washington SEF program) interfering with Pilot Park opening time and whether the kindergarten playground is part of the agreement.***
- ***Councilmember Menchaca inquired about residents' concerns regarding the Pilot Park program.***

6. COMMISSIONER COMMENTS AND CONFERENCE/MEETING REPORTS

Commissioners addressed the Commission and the public on matters of general information and/or concern, including reports on meetings they attended, as well as upcoming events.

- ***Vice Chair Lubisich announced a community outreach meeting at the San Gabriel Nursery Development site. She also informed the commission about a fundraiser lunch for the restoration of the jail (behind the Hayes House) on August 11th. Lubisich also commented on the success of Play Day and thanked staff for their efforts.***
- ***Commissioner Cheung von Haam suggested future additions to the city's recreational/open space could include a skate park or a dog park.***
- ***Commissioner Nava-Holstein suggested a possible location for a Farmer's Market could be Smith Park. Councilmember Menchaca suggested the City Hall parking lot.***
- ***Chair Velazquez inquired about a possible movie night at Smith Park Pool.***

7. DATES TO REMEMBER

Review of attached calendar of upcoming events.

8. ADJOURN COMMUNITY SERVICES COMMISSION MEETING

Chair Velazquez adjourned the meeting at 7:38 pm, to a regular meeting at 7pm, on Monday, June 5, 2017 in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California 91776.

CITY OF SAN GABRIEL

Raiza Ibanez, Administrative Assistant II

Bronwyn Velazquez, Commission Chair