#### **MINUTES**

# CITY OF HAWAIIAN GARDENS

# RECREATION AND PARKS COMMISSION MEETING

#### November 20, 2019

#### 1. CALL TO ORDER

The meeting of the Recreation and Parks Commission was called to order on Wednesday, November 20, 2019 at 6:05 p.m. by Chairmember Ana Lugo, in the Mary Rodriguez Senior Center, 21815 Pioneer Blvd., Hawaiian Gardens, CA 90716.

#### 2. INVOCATION

Chairmember Ana Lugo led the invocation.

## 3. PLEDGE OF ALLEGIANCE

Chairmember Ana Lugo led the pledge of allegiance.

#### 4. ROLL CALL

#### PRESENT

Chairmember

Ana Lugo

Vice Chairmember

Carmella Mahar

Commissioner

Juan Gonzales

Commissioner

Carmen Hernandez

Commissioner

Emmanuel Rodriguez

Elizabeth Vigil, Executive Assistant, announced there was a quorum.

#### 5. ORAL COMMUNICATION

No Oral Communication

#### 6. APPROVAL OF MINUTES

Minutes of October 16, 2019 approved by Vice-Chairmember Mahar, second by Commissioner Gonzales.

# 7. RECREATION AND COMMUNITY SERVICES INTRODUCTIONS AND PROGRAM UPDATE

 Staff Rudy Magallon, Alex Vera and Jose Esparza gave a brief update on Adult Sports Programs

#### 8. AGENDA ITEMS

## A. Department Update

Steve Gomez, Director of Recreation reported on the following:

- · Staff New Uniforms
- · Recreation New Hires and Vacancies

#### B. Promotional Materials

It was moved by Commissioner Gonzales to receive and file Promotional Materials, second by Commissioner Hernandez. Motion carried.

#### C. Department Monthly Report

It was moved by Commissioner Hernandez to receive and file Promotional Materials, second by Vice-Chairmember Mahar. Motion carried.

## 9. OTHER BUSINESS

Steve Gomez, Director of Recreation reported on the following:

- CPRS Conference 2020
- · Teen Center Fencing Update
- Holiday Dinner December 20, 2019

## 10 COMMISSIONER REPORTS

No Commissioner Reports

#### 11. ADJOURNMENT

It was moved by Commissioner Rodriguez to adjourn the next Recreation and Parks Commission meeting to Wednesday, December 18, 2019. Commissioner Hernandez second the motion. Motion carried.

Respectfully Submitted:

Elizabeth Vigil Executive Assistant

APPROVED:

Ana Lugo

Chairmember

Attest:

Executive Assistant