

CITY OF SAN MARINO
RECREATION COMMISSION AGENDA

Stephanie Perry, Chair
Raymond Woo, Vice Chair
Allan Yung, Council Liaison
Joseph Chang, SMUSD Liaison
Elissa Quon, Student Representative
Chun-Yen Chen
Yu-Wen Cheng- Taylor
Louise Cook
John Flynn
Hal Suetsugu
Timothy Yoo



www.cityofsanmarino.org

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1560 Pasqualito Drive
San Marino, CA 91108

MONDAY, JANUARY 25, 2016
SAN MARINO CENTER
1800 HUNTINGTON DRIVE, SAN MARINO, CA
REGULAR MEETING AT 7:00 P.M.

The City of San Marino appreciates your attendance. Citizens' interest provides the Recreation Commission with valuable information regarding issues of the community.

Regular Meetings are held quarterly on the 4th Monday of the given month.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 at least 48 hours prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairperson Stephanie Perry, Vice Chairperson Raymond Woo, Council Liaison Allan Yung, SMUSD Liaison Joseph Chang, Chun-Yen Chen, Yu-Wen Cheng- Taylor, Louise Cook, John Flynn, Hal Suetsugu, and Timothy Yoo.

POSTING OF AGENDA

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive and the Recreation

Department, 1560 Pasqualito Drive. The agenda is also posted on the City's Website: <http://www.cityofsanmarino.org>.

PUBLIC COMMENTS

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Recreation Commission on any item of interest to the public, before or during the Commission's consideration of the item, that is within the subject matter jurisdiction of the Recreation Commission.

APPROVAL OF MINUTES:

Recommendation: "A motion to approve the Minutes of the Regular Meeting of October 26, 2015."

NEW BUSINESS

- A. New interim Director-Cindy Collins
- B. Community Budget Meetings

CONTINUED BUSINESS:

- A. July 4th Entertainment Selection Protocol

DIRECTOR'S REPORT:

- A. Operations
 - 1. Updated Organizational Chart
 - 2. Budget issues impacting the Department
 - minimum wage increases
 - PERS Unfunded Liability
 - Part-time employee sick leave
- B. Budget Report
 - 1. Monthly Expenditure/Revenue Review – mid year 15/16

RECREATION MANAGER'S REPORT

- A. Programming, Events and Services
 - 1. Fall Enrollment Review
 - 2. Winter Highlights
 - 3. Events update

COMMISSIONER REPORTS:

- A. Updates and information

LIAISON’S REPORTS

- A. City Council Liaison
- B. School Board Liaison

PUBLIC WRITINGS DISTRIBUTED

All public writings distributed by the City of San Marino to at least a majority of the Recreation Commission regarding any item on this agenda will be made available at City Hall located at 2200 Huntington Drive, San Marino, CA or at the Recreation Department, located at 1560 Pasqualito Drive, San Marino, CA.

ADJOURNMENT

The San Marino Recreation Commission will adjourn to the next regular meeting to be held on **Monday, April 25, 2016, 7:00 pm at the San Marino Center.**

Dated: January 20, 2016
Posted: January 20, 2016

Respectfully Submitted: Cindy Collins, Interim Community Services Director