

CITY OF SAN MARINO
RECREATION COMMISSION AGENDA

Stephanie Perry, Chair
Raymond Woo, Vice Chair
Steve Talt, Council Liaison
Joseph Chang, SMUSD Liaison
Mary Alford, Student Representative
Chun-Yen Chen
Louise Cook
Hal Suetsugu
Timothy Yoo



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1560 Pasqualito Drive
San Marino, CA 91108

MONDAY, OCTOBER 24, 2016
REGULAR MEETING AT 7:00 P.M.
SAN MARINO CENTER
1800 HUNTINGTON DRIVE, SAN MARINO, CA

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 Steve Talt, SMUSD Liaison Joseph Chang, SMUSD Student Representative, Mary Alford, Chun-Yen Chen, Louise Cook, 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:

1. Recommendation: “A motion to approve the Minutes of the Regular Meeting of April 25, 2016.”
2. Recommendation: “A motion to approve the Minutes of the Special Meeting of September 12, 2016.”

PRESENTATION

3. Presentation of Certificate of Appreciation to Heidi Doerges

NEW BUSINESS

4. Nomination of Commission Officers
5. Staff Promotion—Jana Parvini, Administrative Analyst
6. Recreation Commission Meeting Schedule
7. July 4th Recap

CONTINUED BUSINESS:

8. Stoneman Project Update

DIRECTOR’S REPORT:

9. Operations
 - A. Updated Organizational Chart
 - B. Commissioner Recruitment Update
 - C. Thurnher House Donation
10. Budget Report
 - A. Monthly Expenditure/Revenue Monitor – Preliminary Year End 15/16
 - B. Monthly Expenditure/Revenue Monitor—July-August 16/17
 - C. Yearly Budget and General Fund Recovery Comparison Summary—Preliminary 15/16

11. Miscellaneous City Updates
 - A. SMUSD Gym
 - B. Lacy Park Update
 - C. Old Mill Rehab Update
 - D. Golden Streets Event

RECREATION MANAGER'S REPORT

12. Programming, Events and Services
 - A. Spring Enrollment Review
 - B. Summer Enrollment Review
 - C. Free Rec Day Report
 - D. Fall Highlights
 - E. Upcoming Events Update

COMMISSIONER REPORTS:

13. Updates and Information

LIAISON'S REPORTS

14. City Council Liaison
15. 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, January 23, 2017, 7:00 pm at the San Marino Center.**

Dated: October 20, 2016

Posted: October 20, 2016

Respectfully Submitted: Lucy Garcia, Assistant City Manager