

CITY OF SAN MARINO
RECREATION COMMISSION AGENDA

Raymond Woo, Chair
Allan Yung, M.D., Council
Joseph Chang, SMUSD Liaison
Mary Alford, Student Representative
Chun-Yen Chen
Louise Cook
Stephanie Perry
Hal Suetsugu
Timothy Yoo



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Physical Address:
1560 Pasqualito Drive
San Marino, CA 91108

MONDAY, JANUARY 23, 2017
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 Raymond Woo, Council Liaison Allan Yung, SMUSD Liaison Joseph Chang, SMUSD Student Representative Mary Alford, Chun-Yen Chen, Louise Cook, Stephanie Perry, 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 October 24, 2016."

NEW BUSINESS

2. New Council Liaison
3. Nomination of Commission Officer, Vice Chairperson
4. Donation/Gift Policy
5. Recreation Commission Meeting Schedule Discussion
6. Snow Day Recap—Preliminary Report

CONTINUED BUSINESS:

7. Stoneman Project Update

DIRECTOR'S REPORT:

8. Operations
 - A. Commissioner Recruitment Update
 - B. Commissioner Training Per New Legislation
9. Budget Report
 - A. Monthly Expenditure/Revenue Monitor –Final Year End 15/16
 - B. Monthly Expenditure/Revenue Monitor—September-November 16/17
 - C. Budget Calendar
10. Miscellaneous City Updates
 - A. SMUSD Gym
 - B. Golden Streets Event

RECREATION MANAGER'S REPORT

11. Programming, Events and Services

- A. Fall Enrollment Review
- B. Winter Highlights
- C. Upcoming Events Update

COMMISSIONER REPORTS:

- 12. Updates and Information

LIAISON'S REPORTS

- 13. City Council Liaison
- 14. 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.

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ADJOURNMENT

The San Marino Recreation Commission will adjourn to the next regular meeting to be held on **Monday, April 24, 2017, 7:00 pm at the San Marino Center.**

Dated: January 19, 2017
Posted: January 19, 2017

Respectfully Submitted: Lucy Garcia, Assistant City Manager