

**ACTION MINUTES
SPECIAL MEETING
OF THE CITY OF SAN MARINO RECREATION COMMISSION
CROWELL PUBLIC LIBRARY, THORNTON ROOM
1890 HUNTINGTON DR., SAN MARINO, CA
FEBRUARY 29, 2016 – 7:00 P.M.**

CALL TO ORDER Chairperson Perry called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Chairperson Perry, Council Liaison Talt (arrived at 7:10 p.m.), SMUSD Liaison Joseph Chang, Commissioners Chen, Cook, Suetsugu and Yoo

ABSENT: Vice Chair Woo (excused), Commissioners Cheng Taylor (excused), Flynn (excused) and Student Representative Quon (unexcused)

POSTING OF AGENDA

Chairperson Perry explained the posting of the Agenda.

PUBLIC COMMENTS

There were no public comments at this time.

NEW BUSINESS

Recreation Department proposed 2016-17 Budget Review

Cindy Collins, Interim Community Services Director presented the Recreation Department proposed 2016-17 Budget as a slide presentation. The staff report and the proposed 2016-17 budget package were reviewed and discussed by the Commission.

Following the presentation and discussion Commissioner Cook moved to recommend the Recreation Department proposed 2016-17 Budget to City Council for their consideration; second by Commissioner Suetsugu. The motion carried unanimously by the following vote: AYES: Chairperson Perry, Commissioners Chen, Cook, Suetsugu and Yoo, NOES: None.

PUBLIC WRITINGS DISTRIBUTED

There were no public writings distributed at this time.

ADJOURNMENT

The San Marino Recreation Commission adjourned at 8:36 p.m. to the regular meeting to be held on Monday, April 25, 2016, at 7:00 p.m. at the San Marino Center.