



AGENDA

A REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
And JOINT MEETING Of The
CUDAHY YOUTH FOUNDATION BOARD
Tuesday, April 25, 2017 – 6:00 P.M.

"Members of the Public are Advised that all PAGERS, CELLULAR TELEPHONES and any OTHER COMMUNICATION DEVICES are to be turned off upon entering the City Council Chambers." If you need to have a discussion with someone in the audience, kindly step out into the lobby.

Written materials distributed to the Parks and Recreation Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution in the City Clerk's Office at City Hall located at 5220 Santa Ana Street, Cudahy, CA 90201.

In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, you should contact the City Clerk's Office at (323) 773-5143 at least 72 hours in advance of the meeting.

1. CALL TO ORDER

2. ROLL CALL

Commissioner/Board Member Cruz
Chairperson Pro-tem/Vice President Ortega
Chairperson/President Cuevas

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

(Chairperson/President: This is the time set aside for citizens to address the Parks and Recreation Commission/Cudahy Youth Foundation Board on matters relating to Commission/Board business. When addressing the Commission please speak into the microphone and voluntarily state your name and address. **Each person will be allowed to speak only once and will be limited to five (5) minutes.** The proceedings of this meeting are recorded on audio CD.

5. BUSINESS SESSION

A. AS PARKS AND RECREATION COMMISSION

i. **Parks and Recreation Commission/Cudahy Youth Foundation Minutes**

A request to approve the minutes of the Adjourned Parks and Recreation Commission/Cudahy Youth Foundation meeting held on Thursday, March 30, 2017

Recommendation: Staff recommends the Parks and Recreation Commission to approve the minutes of the Adjourned Parks and Recreation Commission/Cudahy Youth Foundation meeting held on Thursday, March 30, 2017

ii. **Discussion Item - 2017 Special event calendar**

Recommendation: Staff recommends the Parks and Recreation Commission to file and receive

iii. **Discussion Item - Field Rentals / Baseball Diamonds**

B. AS CUDAHY YOUTH FOUNDATION BOARD

i. **Adopt Fiscal Year 2016 – 2017 Cudahy Youth Foundation Budget**

Recommendation: Staff recommends the Cudahy Youth Foundation Board to approve the proposed Fiscal Year 2016 – 2017 Cudahy Youth Foundation Budget.

ii. **Discussion Item - CYF Articles**

Recommendation: Staff recommends the Cudahy Youth Foundation board to file and receive

iii. **Discussion Item - Firework Stand**

Recommendation: Staff recommends the Cudahy Youth Foundation board to file and receive

iv. **Approve contract between the Cudahy Youth Foundation and Pyro Spectacular by Souza to provide a pyrotechnic show Monday, July 3rd, 2017. For the amount of \$13,125.00.**

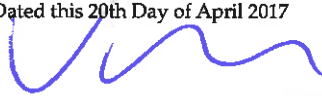
Recommendation: Staff recommends the Cudahy Youth Foundation to approve contract.

6. ADJOURNMENT

Cudahy Parks and Recreation Commission/Board will adjourn to a Regular and Joint Meeting as the Cudahy Youth Foundation on Tuesday, May 23, 2017 at 6:00 p.m.

I Victor Maria Santiago, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at Cudahy City Hall, Bedwell Hall, Clara Park, Lugo Park, and the City's Website. A copy of said Agenda is on file in the Community Development Department.

Dated this 20th Day of April 2017



Victor Maria Santiago
Commission Secretary