

Gilbert Cuevas, Chairperson
Kimberly Ortega, Chairperson Pro-Tem
Martin Aguilera, Commissioner
Jessica Chavez, Commissioner
Cesar Cruz, Commissioner



CUDAHY CITY
COUNCIL CHAMBERS
5240 Santa Ana Street
Cudahy, CA 90201
Phone: (323) 773-5143
Fax: (323) 771-2072

AGENDA

A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION Tuesday April 26, 2016 – 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 Cruz
Commissioner Chavez
Commissioner Aguilera
Chairperson Pro-tem Ortega
Chairperson Cuevas

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

A. Kids in Sports

5. PUBLIC COMMENTS

(Chairperson: This is the time set aside for citizens to address the Planning Commission on matters relating to Commission 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.

6. BUSINESS SESSION

A. A request to approve the minutes of the Special Parks and Recreation Commission meeting held on Tuesday April 5th 2016.

(Minutes attached)

Recommendation: Staff recommends the Parks and Recreation Commission to approve the minutes of the Special Parks and Recreation Commission meeting held on Tuesday, April 5th, 2016.

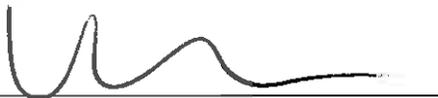
7. COMMISSION BUSINESS

No business to report.

8. ADJOURNMENT

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 not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the Community Development Department.

Dated this 21th Day of April 2016



Victor Maria Santiago
Commission Secretary

Gilbert Cuevas, President
Kimberly Ortega, Vice President
Martin Aguilera, Board Member
Jessica Chavez, Board Member
Cesar Cruz, Board Member

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AGENDA

A REGULAR MEETING OF CUDAHY YOUTH FOUNDATION BOARD Tuesday, April 26th, 2016 – 6:00 P.M.

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Written materials distributed to the Cudahy Youth Foundation within 72 hours of the 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

Board Member Cruz
Board Member Chavez
Board Member Aguilera
Vice President Ortega
President Cuevas

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION(S)

- A. Pyro Spectaculars, Inc.
- B. Exposhow Inc.

5. PUBLIC COMMENTS

(President: This is the time set aside for citizens to address the Planning Commission on matters relating to Commission 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.

6. BUSINESS SESSION

A. A request to approve the minutes of the Special Cudahy Youth Foundation Board meeting held on Tuesday April 5th 2016.
(Minutes attached)

Recommendation: Staff recommends the Parks and Recreation Commission to approve the minutes of the Special Cudahy Youth Foundation Board meeting held on Tuesday, April 5th, 2016.

7. COMMISSION BUSINESS

A. Discussion Item - Firework Stand schedule.

Recommendation: Staff recommends Cudahy Youth Foundation Board to File and Receive.

B. Snack Bar Report - CYF concession stands report.

Recommendation: Staff recommends Cudahy Youth Foundation Board to File and Receive.

C. Discussion Item - Rebranding the CYF

Recommendation: Staff recommends to Cudahy Youth Foundation Board to File and Receive.

D. Discussion Item - Purchasing Banner(s) for the Cudahy youth Foundation

Recommendation : Give staff directions on purchasing banner.

E. Ad-hoc committee update - Update by Board Member Cruz

Recommendation: Staff recommends Cudahy Youth Foundation Board to File and Receive

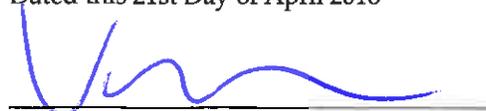
F. TNT Fireworks Payment - Approve Down payment of \$7,400.00 for operation of the booth, and product.

Recommendation: Staff recommends Cudahy Youth Foundation Board to approve payment.

8. ADJOURNMENT

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 not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the Cudahy Youth Foundation folder

Dated this 21st Day of April 2016



Victor Maria Santiago
Board Secretary