



AGENDA

**A SPECIAL MEETING
OF THE PARKS AND RECREATION COMMISSION
And JOINT MEETING Of The
CUDAHY YOUTH FOUNDATION BOARD
Wednesday, November 1, 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 24 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 24 hours in advance of the meeting.

1. CALL TO ORDER

2. ROLL CALL

Commissioner/Board Member Aguilera
Commissioner/Board Member De Santiago
Chairperson/President Cuevas

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

5. 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.

6. BUSINESS SESSION

A. AS PARKS AND RECREATION COMMISSION

- i. **Reorganization of the Parks and Recreation Commission and selection of Chairperson and Chairperson Pro Tem.**

Recommendation: It is recommended that the Parks and Recreation Commission select from amongst its members a Chairperson and Chairperson Pro Tem.

- ii. **Discussion Item - 2017 Special event calendar / Holiday Event Planning**

Recommendation: It is recommended that the Parks and Recreation Commission receive and file

- iii. **Discussion Item - Contract Instructors**

Recommendation: It is recommended that the Parks and Recreation Commission receive and file

- iv. **Discussion Item - Fitness Center**

Recommendation: It is recommended that the Parks and Recreation Commission receive and file

B. AS CUDAHY YOUTH FOUNDATION BOARD

- i. **Firework Stand Report**

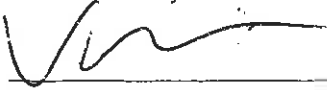
Recommendation: Staff recommends that the Cudahy Youth Foundation Board receive and file

7. ADJOURNMENT

Cudahy Parks and Recreation Commission/Board will adjourn to a Regular and Joint Meeting as the Cudahy Youth Foundation on Tuesday, November 28, 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 not less than 24 hours prior to the meeting. A copy of said Agenda is on file in the Community Services Department.

Dated this 31st Day of October 2017



Victor Maria Santiago
Commission Secretary