

Susie De Santiago, Chairperson/President
Tevina Quintana, Chairperson Pro-Tem/Vice President
Leslie Padilla, Commissioner/Board Member
Edin Enamorado, Commissioner/Board Member
David Rodriguez, Commissioner/Board Member



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

AGENDA

A SPECIAL MEETING
OF THE PARKS AND RECREATION COMMISSION
And JOINT MEETING OF THE
CUDAHY YOUTH FOUNDATION BOARD
Thursday, December 5th, 2019 – 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 Rodriguez
Commissioner/Board Member Padilla
Commissioner/Board Member Enamorado
Chairperson Pro-Tem/Vice President Quintana
Chairperson/President De Santiago

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

AS PARKS AND RECREATION COMMISSION

A. Discussion Item – Special Event – Holiday Event

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

AS CUDAHY YOUTH FOUNDATION BOARD

A. Update Ad-hoc committee (CYF Scholarship Policy)

Recommendation: It is recommended that the Cudahy Youth Foundation Board receive and file.

B. Discussion – Safe routes to Parks Grants.

Recommendation: It is recommended that the Cudahy Youth Foundation Board receive and file.

C. Authorize the Parks and Recreation Coordinator to purchase Shirts and Jackets for the Board members and set a budget not to exceed of \$500.00

Recommendation: It is recommended that the Cudahy Youth Foundation Board authorize the Parks and Recreation Coordinator to purchase items.

D. Discussion – Toy Donations for Holiday Event

Recommendation: It is recommended that the Cudahy Youth Foundation Board receive and file.

E. Authorize the Parks and Recreation Coordinator to submit a request to obtain the Cudahy Youth Foundation 501 C 3 determination letter.

Recommendation: It is recommended that the Cudahy Youth Foundation Board authorize the Parks and Recreation Coordinator to obtain the document.

7. COMMISSION BUSINESS

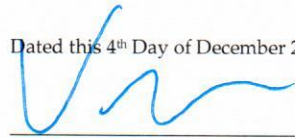
8. COMMISSION COMMENTS

9. ADJOURNMENT

Cudahy Parks and Recreation Commission/Board will adjourn to a Regular and Joint Meeting as the Cudahy Youth Foundation on December 26th, 2019 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 4th Day of December 2019



Victor Maria Santiago
Commission Secretary