

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



**REMOTE TELECONFERENCE AND ELECTRONICALLY**

This meeting will be conducted telephonically and electronically pursuant to the State of California Executive Order No. 29-20.

**Teleconference Phone Number:**

1 (669) 900 6833

**Meeting ID:** 881 9042 4821

<https://us02web.zoom.us/j/88190424821>

## AGENDA

**A REGULAR MEETING  
OF THE PARKS AND RECREATION COMMISSION  
And JOINT MEETING OF THE  
CUDAHY YOUTH FOUNDATION BOARD  
Thursday, September 24, 2020 – 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 at [www.cityofcudahy.com](http://www.cityofcudahy.com).*

*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 Enamorado  
Chairperson Pro-Tem/Vice President Quintana  
Chairperson/President De Santiago

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATION**

**By Hood Renovatonz**

## 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. Each member of the public may provide a public comment telephonically or electronically if he or she wishes to address the commission. Please 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/video.

## 6. BUSINESS SESSION

### AS PARKS AND RECREATION COMMISSION

#### A. Re-opening parks and facilities plan discussion

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

#### B. Little Free Library Discussion

**Recommendation:** It is recommended that the Parks and Recreation Commission create an Ad-Hoc committee within its members to discuss and plan a free book exchange library.

#### C. Consideration to approve the minutes of the Joint Special Meeting of the Parks and Recreation Commission and the Cudahy Youth Foundation Board, held Thursday, June 25, 2020, and approve minutes of the Joint Regular Parks and Recreation Commission and the Cudahy Youth Foundation Board meeting held on Thursday, July 23, 2020, and Thursday, August 27, 2020.

**Recommendation:** Staff recommends the Parks and Recreation Commission to approve the minutes of the Joint Meeting of the Parks and Recreation Commission and the Cudahy Youth Foundation Board, for Thursday, June 25, 2020, Thursday, July 23, 2020, and Thursday, August 27, 2020.

#### D. Virtual Halloween Events Discussion

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

### AS CUDAHY YOUTH FOUNDATION BOARD

#### A. Cudahy Youth Foundation Budget Discussion

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

#### B. Approve partnership with Non-Profit Hood Renovations to construct and install space saving desk for Cudahy Youth and to Construct three Community Libraries. Also create Ad-hoc committee to decide process of receiving desks.

**Recommendation:** It is recommended that the Cudahy Youth Foundation approve the partnership with Non-Profit Hood Renovacionz to construct space saving desk and Community Libraries with a budget of not to exceed amount of \$2,000.00.

7. COMMISSION BUSINESS

8. COMMISSION COMENTS

9. ADJOURNMENT

**Cudahy Parks and Recreation Commission/Board will adjourn to a Regular and Joint Meeting as the Cudahy Youth Foundation on October 22, 2020 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 on the City's Website not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the Community Services Department.

Dated this 21<sup>st</sup> Day of September 2020



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Victor Maria Santiago  
Commission Secretary