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

CUDAHY
OPEN MINDS, OPEN DOORS

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: 865 5774 3577
https://us02web.zoom.us/j/6557743577

AGENDA

A REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
And JOINT MEETING OF THE
CUDAHY YOUTH FOUNDATION BOARD
Thursday, August 27, 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.

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**

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 plan of Parks and Facilities Discussion

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

B. Little Free Library Book Exchange 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 at one of the City Parks.

C. Parks and Recreation Commission/Cudahy Youth Foundation Minutes
A request to approve the minutes of the Special Parks and Recreation Commission/Cudahy Youth Foundation meeting held on Thursday, June 25, 2020, and Regular Parks and Recreation Commission/Cudahy Youth Foundation meeting held on Thursday, July 23, 2020.

Recommendation: Staff recommends the Parks and Recreation Commission to approve the minutes of the Special Parks and Recreation Commission/Cudahy Youth Foundation meeting held on Thursday, June 25, 2020, and Regular Parks and Recreation Commission/Cudahy Youth Foundation meeting held on Thursday, July 23, 2020.

AS CUDAHY YOUTH FOUNDATION BOARD

A. Firework Stand Financial Report Review

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

B. Cudahy Youth Foundation Budget Discussion

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

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 September 24, 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 24th Day of August 2020

Victor Maria Santiago
Commission Secretary