

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE MEETING OF THE
MONTEBELLO CULTURE & RECREATION COMMISSION
THURSDAY, OCTOBER 18, 2018 AT 5:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

CULTURE & RECREATION COMMISSION

BYRON JACKSON
VICE-CHAIRPERSON

HENRY FIMBRES
COMMISSIONER

RANDY BEAS
COMMISSIONER

STAFF

DAVID SOSNOWSKI
DIRECTOR OF REC. & COMM. SERV.

JACOB CASTILLO
COMMUNITY SERVICES COORDINATOR

OPENING CEREMONIES

CALL MEETING TO ORDER – Vice-Chairperson Jackson

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES FOR SEPTEMBER 20, 2018

APPROVAL OF AGENDA FOR OCTOBER 18, 2018

PRESENTATION

1. RECREATION DIVISION EMPLOYEES OF THE QUARTER

In compliance with the Americans with Disabilities Act, we can arrange for special assistance to participate in this meeting by contacting the Montebello Department of Recreation and Community Services Office at 323/887-4540. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

COMMISSION COMMITTEES

2. **Sports Committee (Henry Fimbres/Vacant) – No Report Scheduled.**
3. **Beautification Day Committee (Byron Jackson/Vacant) – No Report Scheduled.**
4. **Grants Committee (Henry Fimbres/Vacant) – No Report Scheduled.**
5. **Special Events/Programs Committee (Vacant/Randy Beas) – No Report Scheduled.**
6. **Arts and Culture Committee (Randy Beas/Vacant – No Report Scheduled**

NEW BUSINESS

7. **Selection of Beautification Date–** Staff recommend that the Commission select January 5, 2019 at Grant Rea Park as the next Beautification Date.

PUBLIC ORALS

8.

COMMISSION ORALS

9. **Updates on Arts in Public Places- Vice-Chairperson Jackson**

STAFF ORALS

10. **98th Anniversary Parade and Festival**
11. **Fall/Winter Programs and Events**
12. **Prop 68 and Measure A Updates on Funding and Potential Grants**
- 13.

NEXT COMMISSION MEETING

14. **Next Commission Meeting will be Thursday, November 15, 2018 @ 5:00 p.m.**

ADJOURNMENT

**CITY OF MONTEBELLO
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA 90640**

**THURSDAY
September 20, 2018
5:00 P.M.**

The Culture and Recreation Commission of the City of Montebello met in a regular session in the City Hall Council Chambers at the above date and time.

OPENING CEREMONIES

Vice-Chairperson Jackson called the meeting to order 5:10 p.m.

Staff Member Castillo took roll.

COMMISSIONERS PRESENT: Henry Fimbres
Byron Jackson
Randy Beas

COMMISSIONERS ABSENT: None

STAFF PRESENT: David Sosnowski
Jacob Castillo

Invocation – Invocation was given by Commissioner Fimbres.

Pledge of Allegiance – The Pledge of Allegiance was led by Commissioner Beas.

Approval of the Minutes – Commissioner Beas motioned to approve the August 16, 2018 minutes. Commissioner Fimbres seconded the motion and the motion was unanimously carried.

Approval of Agenda – Commissioner Beas motioned to approve the September 20, 2018 agenda. Vice-Chairperson Jackson seconded the motion and the motion was unanimously carried.

PRESENTATION

1. **NONE SCHEDULED**

COMMISSION COMMITTEES

2. Sports Committee (Henry Fimbres/Vacant). There was no report scheduled.
3. Beautification Day Committee (Vacant/Byron Jackson). There was no report scheduled.
4. Grants Committee (Henry Fimbres/Vacant). There was no report scheduled.
5. Special Events/Programs Committee (Vacant/Randy Beas). There was no report scheduled.
6. Arts and Culture Committee (Vacant/Randy Beas). There was no report scheduled.

NEW BUSINESS

7. **Selection of Beautification Date and Location-** Staff recommend that the Commission hold the next Community Beautification Day at Grant Rea Park in December. The date is to be determined and will be based off the sports schedules at the park. Commissioner Fimbres motioned to approve staff recommendation and Commissioner Beas seconded the motion. The motion carried unanimously.
8. **Commission Reorganization** – Staff recommend that the Commission discuss and vote on reorganization of the current Commission and Committees OR decide to withhold reorganization until new members are sworn in. Commissioner Fimbres motioned to hold over the Commission Reorganization until a 4th member has been sworn in. Commissioner Beas seconded the motion and the motion carried unanimously.
9. **Employee Recognitions-** Staff are recommending that the Commission adopts quarterly recognition of Parks and Recreation Staff Employee of the Quarter Recipients beginning in October of 2018. Commissioner Beas motioned to approve staff recommendation with a second by Commissioner Fimbres. The motion carried unanimously.

PUBLIC ORALS

10. No Speaker Cards Submitted

COMMISSION ORALS

11. **Update on Park Ranger Program – Vice Chairperson Jackson:** Director Sosnowski provided an update on the status of the park rangers and stated the job description and salary scale would be taken to Council the near future.
12. **Update on Park Camera Procurement – Vice Chairperson Jackson:** Director Sosnowski explained that the current contract for security runs through the end of the 2018 calendar year. Staff have prepared an RFP to solicit cameras and security systems for all park facilities.

STAFF ORALS

13. **Upcoming Skatepark Contests** – Coordinator Castillo provided information on the two upcoming skate park contests in late September and the Anniversary Contest on October 13th.
14. **98th Anniversary Parade and Festival-** Director Sosnowski shared the date, time and location for the annual event.
15. **Fall Programs and Events-** Coordinator Castillo shared information on Fall Programs and went over details on all of the fliers provided to the Commission.

16. **Prop 8 and Measure A Updates** - Director Sosnowski provided information about some of the upcoming grant opportunities and allocations for park improvements coming from California Prop 68 and LA County's Measure A.

NEXT COMMISSION MEETING / ADJOURNMENT

17. Next Commission Meeting will be Thursday, October 18, 2018 @ 5:00 p.m.
The meeting was adjourned with a motion by Commissioner Fimbres and second by Commissioner Beas. The motion carried unanimously.