

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE MEETING OF THE
MONTEBELLO CULTURE & RECREATION COMMISSION
THURSDAY, OCTOBER 17, 2019 AT 5:30 PM
IN THE CITY HALL COUNCIL CHAMBERS**

CULTURE & RECREATION COMMISSION

BYRON JACKSON
CHAIRPERSON

HENRY FIMBRES
VICE-CHAIRPERSON

EDGAR ORTIZ
COMMISSIONER

OLIVER JIMENEZ
COMMISSIONER

RANDY BEAS
COMMISSIONER

STAFF

DAVID SOSNOWSKI
DIRECTOR OF REC. & COMM. SERV.

JACOB CASTILLO
COMMUNITY SERVICES COORDINATOR

OPENING CEREMONIES

CALL MEETING TO ORDER –Chairperson Jackson

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES FOR September 19, 2019

APPROVAL OF AGENDA FOR October 17, 2019

PRESENTATION

1. **NONE**

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

PUBLIC ORALS

7.

NEW BUSINESS

8. **No New Business Scheduled**

COMMISSION ORALS

9. **No Orals Provided**

STAFF ORALS

11. **Recreation Office Relocation – 11/4/19**
12. **Halloween Event- 10/31/19**
13. **Veteran’s Day Ceremony and Keynote Speaker – 11/11/19**
14. **Snow in the Park Event- 12/7/19**
15. **Costs for Battle of the Bands and 4th of July Event**
16. **Fall/Winter Programs and Events**

NEXT COMMISSION MEETING

17. **Next Commission Meeting will be Thursday, November 21, 2019 @ 5:30p.m.**

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

**THURSDAY
SEPTEMBER 19, 2019
5:30 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 5:34 p.m.

Staff Member Castillo took roll.

COMMISSIONERS PRESENT: Henry Fimbres
Byron Jackson
Oliver Jimenez
Edgar Ortiz
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 Ortiz.

Approval of the Minutes – Chairperson Jackson made a motion to approve the August 15, 2019 Commission Meeting with corrections noted. Vice-Chairperson Fimbres seconded the motion and the motion carried unanimously.

Approval of Agenda – Commissioner Ortiz motioned to approve the September 19, 2019 agenda. Vice-Chairperson Fimbres 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/Vacant). There was no report scheduled.
6. Arts and Culture Committee (Vacant/Vacant). There was no report scheduled.

PUBLIC ORALS

7. Ruben Beas spoke about the Utility Box Program and asked what happened to it.

NEW BUSINESS

8. **Call for Artists-** Commissioner Beas asked several questions about the guidelines and made a motion for this item to come up to the Arts and Culture Committee. The motion was seconded by Commissioner Jimenez and the motion passed unanimously.
9. **Appointment to Vacant Committees-** The Commission nominated and voted in the following members for vacant commission positions:
 - 1) Commissioner Jimenez to the Sports Committee
 - 2) Commissioner Beas to the Beautification Day Committee
 - 3) Commissioners Beas and Jimenez to the Special Events/Programs Committee
 - 4) Commissioners Ortiz and Beas to the Arts and Culture Committee

COMMISSION ORALS

10. **Plaque at Taylor Ranch- Chairperson Jackson** asked staff for consensus from his colleagues to get a plaque to dedicate the barn at Taylor Ranch to former Chairperson Veronica Diaz. He made a motion for the Commission to pursue this effort. Vice-Chairperson Fimbres seconded the motion and the motion passed unanimously.
11. **Historical Bus Tour- Chairperson Jackson** wanted to see the Traveling Historical Bus Tour happen. He made a motion for the Commission to host the tour and Vice-Chairperson Fimbres seconded the motion. The motion carried unanimously.
12. **Status closing down Taylor at Olympic- Chairperson Jackson** asked for an update. Director Sosnowski stated that the idea had been passed to Public Works and the idea had been mentioned in the previous version of the Park Master Plan.
13. **Cost Estimates for 4th of July Event- Chairperson Jackson** asked for a cost estimate. Director Sosnowski stated that staff would work on this for the next meeting.
14. **Costs Associated with hosting a Battle of the Bands Event- Chairperson Jackson** asked for a cost estimate. Director Sosnowski stated that staff would work on this for the next meeting.
15. **City Hall Historical Photo Collection- Chairperson Jackson** wanted to see staff look into promoting historical photos around City Hall.

16. **Renaming the Red Barn at Taylor Ranch- Vice-Chairperson Fimbres** was content with the plaque idea discussed in item number 10.

STAFF ORALS

17. **City's 99th Anniversary Parade and Park Festival-** Director Sosnowski gave the Commission an invite and information on October 12th's annual parade and festival.
18. **YMCA Clean Up Day-** Director Sosnowski gave an update on the upcoming collaborative Clean-Up Day with the YMCA at Reggie Rodriguez Park on 9/21/19.
19. **Upcoming Events and Programs-** Coordinator Castillo gave the Commission an update on upcoming events and programs including classes and skate competitions.

NEXT COMMISSION MEETING/ADJOURNMENT

The meeting was adjourned at 6:42 p.m.