



*South Gate Parks & Recreation Commission
Regular Meeting Agenda
January 10, 2008*

Chair: Jenny Cypert
Vice Chair: Naomi Nixon
Secretary: Marvin W. Cole

Commissioner: Walter Rivas
Commissioner: Bobbie M. Thompson
Parks & Recreation Director: Paul L. Adams

1. CALL TO ORDER
2. FLAG SALUTE & ROLL CALL
3. REPORT ON POSTING AND APPROVAL OF AGENDA
4. APPROVAL OF NOVEMBER 8, 2007, MINUTES - Recommended Motion: Approve & file

CONSENT CALENDAR ITEMS

Agenda Items 5, 6, and 7 are Consent Calendar Items. All items may be approved by adoption of the Consent Calendar, individually and collectively by one motion. There will be no separate discussion of these items unless Members of the Commission, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

5. S.G.J.A.A. FINANCIAL REPORT - Recommended Motion: Receive and file
 6. S.G.S.C. FINANCIAL REPORT - Recommended Motion: Receive and file
 7. A.Y.S.O. FINANCIAL REPORT - Recommended Motion: Receive and file
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8. PUBLIC COMMENT

During this time, members of the public or staff may address the Parks & Recreation Commission regarding any items within the subject matter jurisdiction of the Commission. Comments from the audience will be limited to five minutes per speaker; unless authorized by the Commission Chair, the time limit may not be extended by utilizing another member's time. There will be no debate or action on items not listed on the agenda unless authorized by law. **NOTE:** Obscene language, comments intended to disrupt or interfere with the progress of the meeting, or slanderous comments will not be tolerated and may result in ejection and/or may constitute a violation of South Gate Municipal Code Section 1.04.110.

PRESENTATIONS

- 9. REC WEST OUTDOOR PRODUCTS
- 10. DAVE BANG ASSOCIATES

AGENDIZED ITEMS

- 11. INTRODUCTION OF NEW EMPLOYEE - ARMANDO AYALA
- 12. AWARD OF DESIGN FOR NORTH PLAYGROUND RENOVATIONS AT SOUTH GATE PARK
- 13. QUARTERLY REPORT - 2ND QUARTER FY 2007/08

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- 14. DIRECTOR'S REPORT / CALENDAR OF EVENTS
 - 15. PARKS & REC COMMISSION SUB-COMMITTEE REPORTS
 - 16. REQUEST FOR ITEMS ON FUTURE AGENDAS
 - 17. ADJOURNMENT

I, Ana Medina, Parks & Recreation Sr. Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was properly posted on January 3, 2008 at 5:30 p.m., as required by law.

Ana Medina, Parks & Recreation Sr. Secretary _____