

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE MEETING OF THE
MONTEBELLO CULTURE & RECREATION COMMISSION
THURSDAY, JANUARY 16, 2020 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 – Secretary Padilla

INVOCATION –

PLEDGE OF ALLEGIANCE –

APPROVAL OF MINUTES FOR December 19, 2019

APPROVAL OF AGENDA FOR January 16, 2020

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. **Selection of Chairperson and Vice-Chairperson-** It is recommended that the Commission nominate and vote for a Chairperson and Vice-Chairperson for the 2019 year or holdover these decisions for a future date with a full five member commission.
9. **Selection of Beautification Date–** Staff recommends that the Commission select February 15, 2020 as the next Community Beautification Date and select a location.

COMMISSION ORALS

10. **Chairperson Jackson-**
 - a) Status of Park Ranger Program
 - b) Current Status & timeline of Taylor Ranch
 - c) 100th anniversary committee: Historical bus tour, 4th of July fireworks show.
 - d) Briefing on any park related projects related to Montebello Hills development.
11. **Commissioner Jimenez-**
 - a) City Park picnic tables
 - b) Update on utility box art program
 - c) Commissioner polo shirts

STAFF ORALS

12. **Winter Programs and Events**

NEXT COMMISSION MEETING

13. **Next Commission Meeting will be Thursday, February 20, 2020 @ 5:30p.m.**

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

**THURSDAY
December 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

Chairperson Jackson called the meeting to order 5:39 p.m.

Staff Member Padilla took roll.

COMMISSIONERS PRESENT: Henry Fimbres
Byron Jackson
Oliver Jimenez
Edgar Ortiz

COMMISSIONERS ABSENT: Randy Beas

STAFF PRESENT:

Jacob Castillo
Briannon Padilla

Invocation – Invocation was given by Commissioner Ortiz.

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

Approval of the Minutes – Vice- Chairperson Fimbres made a motion to approve the November 21, 2019 Commission Meeting. Commissioner Jimenez seconded the motion and the motion carried unanimously.

Approval of Agenda – Chairperson Jackson made a correction on invocation & pledge of allegiance and motioned to approve the December 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/Oliver Jimenez). There was no report scheduled.
3. Beautification Day Committee (Randy Beas/Byron Jackson). There was no report scheduled.
4. Grants Committee (Henry Fimbres/Byron Jackson). There was no report scheduled.
5. Special Events/Programs Committee (Randy Beas/Oliver Jimenez). There was no report scheduled.
6. Arts and Culture Committee (Edgar Ortiz/Randy Beas). There was no report scheduled.

PUBLIC ORALS

7. Van Ajemian : Sign project to raise money. Van left a letter for Mayor Melendez and Rene Bobadilla asking for support. He made a statement for Director of Recreation & Community Services David Sosnowski to proceed as needed. He also spoke about a Spirit wall park sponsorship.

NEW BUSINESS

8. No New Business Scheduled

COMMISSION ORALS

9. Chairperson Jackson asked about status on park cameras. Staff member Castillo stated that Prop A funds needed to be allocated prior to Measure A. Measure A funds are allocated for park security.

STAFF ORALS

10. **Snow in the Park Event-** Staff member Castillo gave information on Snow in the park event, rescheduled due to weather.
11. **Youth Basketball-** Staff member Castillo gave an update on registration, start dates and gym resurfacing.

NEXT COMMISSION MEETING/ADJOURNMENT

The meeting was adjourned at 5:48 p.m. Next Commission meeting is scheduled for Thursday January 16th, 2020.

