

CITY OF SAN MARINO
RECREATION COMMISSION AGENDA

Raymond Woo, Chair
Hal Suetsugu, Vice Chair
Allan Yung, M.D., Council Liaison
Joseph Chang, SMUSD Liaison
Alyssa Escamilla, Student Representative
Melissa Boozell
Chun-Yen Chen
Louise Cook
Stephanie Perry
Timothy Yoo



MONDAY, OCTOBER 23, 2017
REGULAR MEETING AT 7:00 P.M.
CITY HALL, COUNCIL CHAMBERS
2200 HUNTINGTON DRIVE, SAN MARINO, CA

The City of San Marino appreciates your attendance. Citizens' interest provides the Recreation Commission with valuable information regarding issues of the community.

Regular meetings are held the 4th Monday of August, October, January, March, April and May.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 at least 48 hours prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairperson Raymond Woo, Vice Chairperson Hal Suetsugu, Council Liaison Allan Yung, Council Liaison Richard Ward, SMUSD Liaison Joseph Chang, SMUSD Student Representative Alyssa Escamilla, Commissioner Melissa Boozell, Commissioner Chun-Yen Chen, Commissioner Louise Cook, Commissioner Stephanie Perry, and Commissioner Timothy Yoo.

POSTING OF AGENDA

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive and the Recreation

Department, 1560 Pasqualito Drive. The agenda is also posted on the City's Website:
<http://www.cityofsanmarino.org>.

PUBLIC COMMENTS

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Recreation Commission on any item of interest to the public, before or during the Commission's consideration of the item, that is within the subject matter jurisdiction of the Recreation Commission.

APPROVAL OF MINUTES:

1. Recommendation: "A motion to approve the Minutes of the Regular Meeting of July 24, 2017."

NEW BUSINESS

2. Introduction of New Recreation Commissioner: Melissa Boozell
3. Oath of Office: Commissioner Boozell
4. Introduction of New Student Representative: Alyssa Escamilla
5. Introduction of New Administrative Analyst: Rachel Yeo
6. Snow Day 2018 Discussion

CONTINUED BUSINESS:

7. Project and Subcommittees Discussion - Framework

RECREATION MANAGER'S REPORT:

8. Operations
 - A. Updated Department Organizational Chart
9. Budget Report
 - A. Monthly Expenditure/Revenue Monitor – July-August FY 17/18
10. Information
 - a. City Administration Update
 - b. Commission Meeting Calendar
11. Programming, Events and Services
 - A. Summer Enrollment Review
 - B. Fall Highlights
 - a. Free Rec Day Recap
 - b. Military Banner Program Update
 - C. Special Events Updates and Calendar

COMMISSIONER REPORTS:

12. Updates and Information

LIAISON REPORTS

13. City Council Liaison Updates and Information

14. School Board Liaison Updates and Information

PUBLIC WRITINGS DISTRIBUTED

All public writings distributed by the City of San Marino to at least a majority of the Recreation Commission regarding any item on this agenda will be made available at City Hall located at 2200 Huntington Drive, San Marino, CA or at the Recreation Department, located at 1560 Pasqualito Drive, San Marino, CA.

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ADJOURNMENT

The San Marino Recreation Commission will adjourn to the next regular meeting to be held on **Monday, January 22, 2018, 7:00 pm at the Crowell Public Library.**

Dated: October 19, 2017

Posted: October 19, 2017

Respectfully Submitted: Rosa Pinuelas, Recreation Manager