

CITY OF SAN MARINO

RECREATION COMMISSION AGENDA

Raymond Woo, Chair
Hal Suetsugu, Vice Chair
Allan Yung, M.D., Council Liaison
Joseph Chang, SMUSD Liaison
Mary Alford, Student Representative
Chun-Yen Chen
Louise Cook
Stephanie Perry
Timothy Yoo
www.cityofsanmarino.org



MONDAY, JULY 24, 2017
REGULAR MEETING AT 7:00 P.M.
CROWELL PUBLIC LIBRARY, BARTH ROOM
1890 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 quarterly on the 4th Monday of the given month.

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 Mary Alford, 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 April 24, 2017."

NEW BUSINESS

2. Establish Meeting Dates for Fiscal Year 17/18
3. Upcoming Special Meetings Discussion
4. San Marino Tsunamis Update

CONTINUED BUSINESS:

5. Track Meet Report
6. Easter Egg Hunt Report

RECREATION MANAGER'S REPORT:

7. Operations
 - A. Commissioner Recruitment Update
 - B. Projects/Subcommittees Discussion
8. Budget Report
 - A. Monthly Expenditure/Revenue Monitor –April-May FY 16/17
 - B. Budget for Fiscal Year 17/18 – Approved
9. Programming, Events and Services
 - A. Spring Enrollment Review
 - B. Summer Highlights
 - C. Upcoming Events Update
 - D. Military Banners & Thanksgiving Breakfast

COMMISSIONER REPORTS:

10. Updates and Information

LIAISON REPORTS

11. City Council Liaison Updates and Information
12. 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

Dated: July 20, 2017
Posted: July 20, 2017

Respectfully Submitted: Rosa Pinuelas, Recreation Manager