



COMMUNITY PROGRAM COMMITTEE

City Hall Council Chambers
Wednesday, January 15, 2014
7:00 p.m.

MINUTES

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Attendance: Anthony Ambriz, Mary Anderson, Johana Delmy Coca, Mary Jo Haller, Cecilia Leader, Frank Leader, Dolores Romero, Mark Scoggins, and Marlene Vernava

Absent: Francis Carbajal, Bryan Colins, Miguel Esteves, Kim Mette, Rosalie Miller, Margaret Palomino, Mark Scoggins, and Jeanne Teran

Council Liaison: Councilmember William K. Rounds

Staff: Carole Joseph, Executive Secretary

2. APPROVAL OF MINUTES

A motion was made by Frank Leader to approve the Minutes of May 16, 2012. The motion was carried unanimously.

3. ORAL COMMUNICATIONS

The Women's Club will be offering a trip to Barona on Monday, February 17th leaving at 8 a.m. from the Aquatic Center. Tickets are \$20.

4. COUNCIL LIAISON REPORT

Councilmember Rounds welcomed the two new members Anthony Ambriz and Delmy Johana Coca to the Committee and encouraged more people to get involved.

He gave the following report:

- 2014 is the first time in the City's history to have a female mayor and mayor pro tem.
- City is in better financial situation than in previous years;
- City Council moved to return the programming of the Aquatic Center back to City staff to operate.
- City Council is discussing possibly bringing back certain programs and evaluating the consequences of doing so.
- City does not own the Sizzler property and is not certain what will replace the closed Sizzler restaurant.
- The Promenade is also privately owned. As you know the Auto Zone and 99 cents store are already opened and there is a possibility of a Good Will Store moving into

the center. The Good Will store will not bring any revenue to the City.

- The I-5 Widening project restricted access into the SFS Swap Meet. A pedestrian bridge was built to the cost of \$250,000.
- The Valley View Grade Separation Project should be completed this year.
- The Bowling Alley future is in the hands of Mr. Butterworth who is interested in building a business. City Council had some concern that Spicy's would be interested in relocating to the Bowling Alley property.
- There was going to be a I-5 meeting regarding the Florence Ave Bridge project and it was recommended that everyone try to attend. This project will affect everyone including local schools, METRO Little League, and traffic. The signals on Florence should be synchronized to help with the flow of traffic.

5. EXECUTIVE SECRETARY REPORT

Carole introduced new members Anthony Ambriz and Johana Coca and welcomed them to the Committee.

There was a discussion of the future of the Community Program Committee and committee members encouraged a better marketing and outreach plan for promoting involvement on the Committee. It was suggest a newsletter article be submitted to help with the recruitment of new members.

The Certified Farmers Market will have a Health and Wellness component. On the extended Thursday beginning on May 15 a special attraction will be scheduled. Ideas include guest speakers, cooking/ juicing demonstrations, and entertainment.

Capital Improvement Projects for Community Services include:

- Dog Park
- Wading Pools – ADA accessibility
- Restrooms at Lakeview Park
- Activity Center Gym flooring
- Exterior painting of Activity Center, CE, and City Hall

Art Fest 2014 will be held on May 29th at the Clarke Estate from 5 – 9 p.m. This is a free event for artists to participate and free to the public to attend. Art, refreshments, and music may be enjoyed by all.

New Committee Minutes format will be streamlined to reflect the business of the Committee and record the actions taken.

6. EXCURSION COMMITTEE REPORT

a. ***Excursions*** –

Suggestions for future trips included:

- Monster Truck Jam
- Dodger Game
- Tickets for studios
- Nascar Promotions in Irwindale
- Train to San Juan Capistrano

b. ***Summer Concerts in the Park –***

Free concerts at the parks will feature a variety of music including country western, Latin, and soft rock.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

Election of Officers-

Chairperson Haller opened nominations for Chairperson. Johana Coca nominated Mary Jo Haller and Dolores Romero seconded the nomination. There being no further nominations Mary Jo accepted the nomination and the nomination carried unanimously.

Chairperson Haller opened nominations for Vice-Chairperson. Mary Jo Haller nominated Mary Anderson and Marlene Vernava seconded the nomination. There being no further nominations Mary Anderson accepted the nomination and the nomination was carried unanimously.

9. FUTURE AGENDA ITEMS

None.

10. ANNOUNCEMENTS

Committee members shared their announcements accordingly.

11. ADJOURNMENT

The meeting was adjourned at 8:20p.m.

The next regular meeting is scheduled for Wednesday, September 17, 2014.

Respectfully submitted,

Carole Joseph
Executive Secretary