



**PARKS AND RECREATION ADVISORY COMMITTEE
Town Center Hall I Wednesday, February 3, 2023**

MINUTES

1. CALL TO ORDER – Executive Secretary Gus Hernandez called the meeting to order at 6:30 p.m.

2. ROLL CALL – GUS HERNANDEZ, EXECUTIVE SECRETARY

Members Present: Mary Anderson, Ralph Aranda, Joe Avila, Blake Carter, Kerry Cobos, Elizabeth Ford, Lisa Garcia, Kurt Hamra, Johnny Hernandez, Nancy Krueger, Jeannette Lizarraga, William Logan, Andrea Lopez, John Mora, Priscilla Rodriguez, Mark Scoggins

Members Absent: Eddie Barrios, Laurie Rios, Dolores Romero

Council Liaison: Councilmember William K. Rounds

Staff: Gustavo Hernandez, Parks & Recreation Services Manager/Executive Secretary
Wayne B. Bergeron, Community Services Supervisor
Leanne Iezza, Community Services Supervisor
Esmeralda Elise, Administrative Assistant II

Guests: None

3. PLEDGE OF ALLEGIANCE – WAYNE BERGERON

4. ORAL COMMUNICATIONS – GUS HERNANDEZ
None.

5. CONSENT AGENDA – GUS HERNANDEZ

a. Minutes approval for November 2, 2022.

A motion was made by Lisa Garcia and seconded by Andrea Lopez, to approve the minutes of November 2, 2022. The motion carried.

6. COUNCIL LIAISON REPORT – COUNCILMEMBER, WILLIAM K. ROUNDS

The following items were reported on by Councilmember William K. Rounds-

- City Manager Raymond Cruz retired. The city will be hiring a firm to find us a new City Manager. Finance Director Travis Hickey is currently managing the city. Tom Hatch will start as the Interim City Manager Wednesday, February 8, 2023, until we hire a City Manager.
- Aquatic Center Community Engagement meeting February 15, 2023 at 6 p.m. for input towards the rebuild of the Aquatic Center.
- Valley View and Rosecrans Ave overpass construction over the railroad crossing construction has started and will be ongoing for the next two years.
- Residential street renovations and repair in the triangle area and Longworth went out to bid in the last city council meeting. The city will pay for those projects.

- Los Nietos parking lot reconstruction also went out to bid.
- Parking lot at Santa Fe Springs Park construction has been completed and will only be open on the weekends.
- Playground equipment will be going out to Lakeview and Los Nietos Park.
- A good majority of the streets were done with slurry sealing.

7. EXECUTIVE SECRETARY REPORT – GUS HERNANDEZ

- a. Introduction of new Administrative Assistant II, Esmeralda Elise
- b. Volunteer Acknowledgement of Workers' Compensation Form
- c. 2022 Community Services Recap Video
- d. Shamrock 5K and Couch to 5K Training program
- e. 2023 Art Fest
- f. Update on the Aquatic Center
- g. Recap of Holiday Programs and Events
 - i. Tree Lighting Ceremony
 - ii. Santa Float and Santa's Home Visits
 - iii. Grinchmas
 - iv. The Library's Letters to Santa
 - v. Neighborly Elf Program at Gus Velasco Neighborhood Center
- h. 2023 Community Services Event Calendar
- i. Committee Meeting Dates
- j. Online registration, Website Information, and Social Media

8. OLD BUSINESS – GUS HERNANDEZ

Discussion of picture fees for the 2023 Santa Float. A recommendation is to keep picture fees at \$2.

9. NEW BUSINESS – GUS HERNANDEZ

- a) Nominations and Election of Chairperson, and Vice Chair-person
 - i. John Mora was nominated by Andrea Lopez, John Mora accepted the nomination, and was seconded by Kerry Cobos.
 - ii. Ralph Aranda was nominated by Nancy Krueger, Ralph Aranda accepted the nomination, and was seconded by William Logan.
 - iii. John Mora was elected Chairperson for 2023 by a vote of 11 to 6.
- b) John Mora opened up the nominations for Vice Chair-person.
 - i. Andrea Lopez was nominated by Lisa Garcia for Vice Chair, Andrea Lopez accepted the nomination, and was seconded by Dani Cook.
 - ii. Priscilla Rodriguez was nominated by Blake Carter, Priscilla Rodriguez accepted the nomination, and was seconded by Johnny Hernandez.
 - iii. Andrea Lopez was elected Vice-Chairperson for 2023 by a vote of 11 to 6.

10. DIVISION PROGRAM UPDATES – WAYNE BERGERSON

- a. Pee Wee Sports Program
- b. Youth Basketball League
- c. Hoopstars Clinic
- d. Contract Classes
- e. Camps
- f. Presidents Day Penny Day Carnival

11. SUBCOMMITTEE REPORT – ANDREA LOPEZ

Andrea Lopez reported on the following regarding the Christmas Float:

- Introduction of managers of the Christmas Float.
 - i. Volunteer dinner will be Wednesday, February 8, at Town Center Hall.
 - ii. We took 3,832 Christmas pictures which are also available to the public through Shutterfly at sfsrecreation.shutterfly.com.
- Executive Secretary Hernandez thanked the committee members for all their work on the Christmas Float.

12. FUTURE AGENDA ITEMS – JOHN MORA

Blake Carter suggested we do an event like Coffee with a Cop. They can call it Shop with a Cop, the cops will get \$100 gift cards to Target and take 50-75 kids shopping at Target to have them create a positive interaction with a cop.

13. MEMBER COMMENTS/ANNOUNCEMENTS – JOHN MORA

- a. Little Lake City School District will host their annual LLEAF golf tournament March 24, at El Prado golf course. For more information and registration, please visit the LLEAF website.

14. ADJOURNMENT – JOHN MORA, CHAIRPERSON

Chairperson John Mora adjourned the meeting at 7:38 p.m.



Prepared By: Esmeralda Elise, Administrative Assistant II



Gustavo Hernandez, Executive Secretary