

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE MEETING OF THE
MONTEBELLO CULTURE & RECREATION COMMISSION
THURSDAY, SEPTEMBER 19, 2019 AT 5:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

CULTURE & RECREATION COMMISSION

BYRON JACKSON
CHAIRPERSON

HENRY FIMBRES
VICE-CHAIRPERSON

EDGAR ORTIZ
COMMISSIONER

OLIVER JIMENEZ
COMMISSIONER

STAFF

DAVID SOSNOWSKI
DIRECTOR OF REC. & COMM. SERV.

JACOB CASTILLO
COMMUNITY SERVICES COORDINATOR

OPENING CEREMONIES

CALL MEETING TO ORDER –Chairperson Jackson

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES FOR August 15, 2019

APPROVAL OF AGENDA FOR September 19, 2019

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/Vacant) – No Report Scheduled.**
3. **Beautification Day Committee (Byron Jackson/Vacant) – No Report Scheduled.**
4. **Grants Committee (Henry Fimbres/Byron Jackson) – No Report Scheduled.**
5. **Special Events/Programs Committee (Vacant/Vacant) –No Report Scheduled.**
6. **Arts and Culture Committee (Vacant/Vacant) – No Report Scheduled**

PUBLIC ORALS

7.

NEW BUSINESS

8. **Call for Artists-** Staff recommend that the Culture and Recreation Commission authorize the release of the next round of “Call for Artists” on 9/23 with applications due on 11/12 and made available for review at the 11/21 Commission Meeting.
9. **Appointment to Vacant Committees-** It is recommended that the Commission appoint members via the nomination process to the following vacant committees: Sports Committee, Beautification Day Committee, Special Events and Programs Committee and Arts and Culture Committee.

COMMISSION ORALS

10. **Plaque at Taylor Ranch for Veronica Diaz- Chairperson Jackson**
11. **Historical Bus Tour- Chairperson Jackson**
12. **Status on Closing Taylor at Olympic- Chairperson Jackson**
13. **Cost Estimates for 4th of July Event in 2020- Chairperson Jackson**
14. **Costs Associated with Hosting a Battle of the Bands – Chairperson Jackson**
15. **City Hall Historical Photo Collection- Chairperson Jackson**
16. **Renaming the Red Barn at Taylor Ranch- Vice Chairperson Fimbres**

STAFF ORALS

17. **City Parade and Festival Information**

18. **YMCA Clean Up Day- Reggie Park 9/21**

19. **Upcoming City Events and Programs**

NEXT COMMISSION MEETING

20. **Next Commission Meeting will be Thursday, August 15, 2019 – Time TBD**

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

**THURSDAY
AUGUST 15, 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

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

Staff Member Castillo took roll.

COMMISSIONERS PRESENT: Henry Fimbres
Byron Jackson
Oliver Jimenez
Edgar Ortiz

COMMISSIONERS ABSENT: None

STAFF PRESENT: David Sosnowski

Invocation – Invocation was given by Commissioner Fimbres.

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

Approval of the Minutes – Chairperson Jackson asked for a motion to approve the June 20, 2019 minutes. Motioned by Vice-Chair Fimbres, seconded by Commissioner Jimenez. Chairperson Jackson made a motion to approve the July 18, 2019 minutes with a second by Vice-Chair Fimbres. Both motions carried unanimously.

Approval of Agenda – Vice-Chairperson Fimbres motioned to approve the August 15, 2019 agenda. Commissioner Ortiz seconded the motion and the motion was unanimously carried.

PRESENTATION

1. **NONE SCHEDULED**

COMMISSION COMMITTEES

2. Sports Committee (Henry Fimbres/Vacant). There was no report scheduled.
3. Beautification Day Committee (Vacant/Byron Jackson). There was no report scheduled.
4. Grants Committee (Henry Fimbres/Vacant). There was no report scheduled.
5. Special Events/Programs Committee (Vacant/Vacant). There was no report scheduled.
6. Arts and Culture Committee (Vacant/Vacant). There was no report scheduled.

PUBLIC ORALS

7. NONE

NEW BUSINESS

8. **Adoption of Donation Based Dog Bad Dispenser Program**– Director Sosnowski gave a brief overview of the program. Vice-Chairperson Fimbres spoke on the item and how he came up with idea with Commissioner Maribel Briseno. The program would allow residents and businesses to sponsor a dispenser in one of the City’s parks at no cost to the City.

Vice-Chairperson Fimbres made a motion to adopt the program. Commissioner Ortiz seconded the motion and it carried unanimously.

COMMISSION ORALS

9. **Status on Movement of the Canons- Chairperson Jackson** asked staff for an update. Director Sosnowski stated that the new City Manager was okay with the idea if the City can cross-reference and verify that its not a historic site.
10. **Status on Barnyard Sign- Chairperson Jackson** asked staff for an update. Director Sosnowski stated that he meant with the convalescent home on Beverly and Rea Dr. and that they were interested in helping to renovate the sign.
11. **Idea about closing down Taylor at Olympic- Chairperson Jackson** expressed interest in taking the item to the traffic commission. Director Sosnowski stated that he would take it to the City’s traffic engineer and if the idea was feasible, staff could take to the Traffic and Safety Commission. Chairperson Jackson made a motion to take the item to the Traffic and Safety Commission pending approval by the Traffic Engineer. Commissioner Jimenez seconded the motion and the motion passed unanimously.

STAFF ORALS

12. **Summer Program Updates- Coordinator Castillo** provided updates for the Commission as well as statistics on swim lessons.
13. **Fiscal Year 18/19 Program Revenue Review-** Director Sosnowski gave statistics on Fiscal Year 18/19 program reviews and highlighted where revenues increased.
14. **9/11 Program Information and Location-** Director Sosnowski informed the Commission that the 9/11 ceremony would take place from Acuna Park to City Hall.
15. **City’s 99th Anniversary Parade and Park Festival-** Director Sosnowski gave the Commission an invite and information on October 12ths annual parade and festival.

16. **Final Renderings and Applications for Statewide Parks Program-** Director Sosnowski gave an update and recap on the grant applications that were submitted to the Statewide Parks Program funding opportunity under Prop 68. He also showcased renderings that were submitted for potential improvements.

NEXT COMMISSION MEETING/ADJOURNMENT

The meeting was adjourned at 6:38 p.m.