



PARKS AND RECREATION COMMISSION
MEETING AGENDA

MINUTES

THURSDAY, FEBRUARY 17, 2022 AT 5:30 P.M.

**CITY HALL AND VIA ZOOM
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA 90640**

OPENING CEREMONIES

CALL TO ORDER – Director David Sosnowski called the meeting to order at 5:35 p.m.

ROLL CALL – Members present were Commissioner Fimbres, Commissioner Santana, Commissioner Urquizo, and Commissioner Cabrera-Moriyama. Commissioner Lopez arrived at 5:45 p.m.

STAFF PRESENT – Director of Recreation and Community Services David Sosnowski and Administrative Secretary Lizette Guerrero

PLEDGE OF ALLEGIANCE – Commissioner Fimbres

CORRECTIONS TO THE AGENDA – DIRECTOR – None

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS – None

REGULAR BUSINESS

1. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

The Commission discussed the selection of Chairperson and Vice Chairperson. At this point in the meeting Commissioner Lopez had not yet arrived. Commissioner Fimbres suggested to hold the item to the next meeting until all members are present. Commissioner Santana made a motion to hold the item to next meeting, seconded by Commissioner Fimbres. Commissioner Fimbres, Commissioner Santana, Commissioner Urquizo, and Commissioner Cabrera-Moriyama voted aye. Commissioner Lopez was absent.

2. SELECTION OF COMMITTEE MEMBERS

The Commission nominated and voted for members to fill vacant positions in the Golf Committee and the Sports Committee. Commissioner Lopez arrived to the meeting and was present for discussion and voting for this item. Commissioner Cabrera-Moriyama nominated herself for the Golf Committee. The nomination was approved unanimously. Commissioner Santana nominated himself for the Sports Committee. The nomination was approved unanimously.

CONSENT ITEM**3. PARK AMENITIES SPONSORSHIP PROGRAM**

The Commission voted to approve a Park Amenities Sponsorship Program. Director David Sosnowski provided an overview of the program and draft forms. Commissioner Santana made a motion to approve the item, seconded by Commissioner Lopez. The item was approved unanimously.

COMMISSION/COMMITTEE ORALS - None**STAFF ORALS**

Director David Sosnowski provided updates about the Recreation and Community Service Department's upcoming events and programs including Vaccine clinics/testing sites, City Service Saturday, Pet Fair, youth sports, and Eggstravaganza.

ADJOURNMENT

Commissioner Fimbres motioned to adjourn the meeting, seconded by Commissioner Urquizo. The motion was carried unanimously and the meeting was adjourned at 6:00 p.m.

THE MINUTES OF FEBRUARY 17, 2022 ARE HEREBY APPROVED AND ADOPTED ON THIS 2nd DAY OF JUNE 2022.



Laurie Aguilar, Management Analyst