



CITY OF MONTEBELLO
REGULAR PARKS AND RECREATION MEETING

MINUTES

THURSDAY, FEBRUARY 15, 2024 AT 5:30 P.M.

**CITY HALL COUNCIL CHAMBERS
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA 90640**

OPENING CEREMONIES

CALL TO ORDER – Chairperson Santana called the meeting to order at 5:34 p.m.

ROLL CALL – Members present were Chairperson Santana, Vice Chairperson Olaf Luevano, Commissioner Carlin, Commissioner Takeyama, and Commissioner Jimenez

STAFF PRESENT – Director of Recreation and Community Services David Sosnowski, Recreation Manager Veronica Ramirez, and Management Analyst Laurie Aguilar

PLEDGE OF ALLEGIANCE – Commissioner Jimenez

CORRECTIONS TO THE AGENDA – DIRECTOR – none.

PUBLIC COMMENTS – Staff acknowledged two (2) members of the public wishing to address the Parks and Recreation Commission. Speakers were provided three minutes to address the Commission, and said speaker cards are on file at the City Clerk's office.

REGULAR BUSINESS

1. SELECTION OF AD-HOC COMMITTEE MEMBERS

RECOMMENDATION: It is recommended that the Parks and Recreation Commission nominate and vote for vacant Commission Ad-Hoc Committee.

Commissioner Carlin motioned to nominate Commissioner Takeyama, seconded by Commissioner Jimenez. The motion was approved unanimously.

Commissioner Takeyama motioned to nominate Commissioner Carlin, seconded by Commissioner Jimenez. The motion was approved unanimously.

2. SPORTS AD-HOC COMMITTEE MEETING, PROGRAMS AD-HOC COMMITTEE MEETING, AND SPECIAL EVENTS AD-HOC COMMITTEE MEETING RECAP

RECOMMENDATION: It is recommended that the Parks and Recreation Commission receive and file Ad-Hoc Committee updates.

Director David Sosnowski provided an overview of the Ad-Hoc Committee meetings, which included information regarding a proposed new Veterans Memorial. Commissioner Jimenez made a motion recommending to pursue the Veterans Memorial project, seconded by Vice Chairperson Luevano. The motion was approved unanimously.

3. APPROVAL OF MINUTES: MAY 18, 2023, REGULAR PARKS AND RECREATION COMMISSION MEETING; JUNE 15, 2023, REGULAR PARK AND RECREATION COMMISSION MEETING; AUGUST 17, 2023, REGULAR PARKS AND RECREATION COMMISSION MEETING; SEPTEMBER 21, 2023, REGULAR PARKS AND RECREATION COMMISSION MEETING; NOVEMBER 16, 2023, REGULAR PARKS AND RECREATION COMMISSION MEETING.

RECOMMENDATION: It is recommended that the Parks and Recreation Commission approve said minutes as is.

Chairperson Santana motioned to approve the item, seconded by Commissioner Takeyama. The motion was approved unanimously.

COMMISSION ORALS

- 1. Chairperson Santana** – wished everyone a Happy New Year
- 2. Vice Chairperson Luevano** – highlighted the AIR Valentine's Day event and the AIR Resource Fair
- 3. Commissioner Carlin** – recognized members of LA Fire Department who were injured today and expressed support for first responders, addressed issue of meeting cancellations, thanked staff for Tree Lighting Ceremony, welcomed new City Manager, made a motion to create report for feasibility of bringing back parade to the community, seconded by Commissioner, seconded by Takeyama and motion was approved unanimously.
- 4. Commissioner Takeyama** – announced beginning of Girl Scout Cookie season and encouraged the community to purchase.
- 5. Commissioner Jimenez** – announced applications for the 2024 Ashiya Student Exchange Ambassador Program.

STAFF ORALS

Director David Sosnowski provided announcements for upcoming events and programs.

ADJOURNMENT

Commissioner Jimenez motioned to adjourn the meeting, seconded by Commissioner Carlin. The motion was carried unanimously and the meeting was adjourned at 6:02 p.m.

THE MINUTES OF FEBRUARY 15, 2024 ARE HEREBY APPROVED AND ADOPTED ON THIS 18th DAY OF APRIL 2024.



Laurie Aguilar, Management Analyst



DAVID SOSA

PLEASE NOTE: A SEPARATE CARD MUST BE SUBMITTED FOR EACH ITEM

CITY OF MONTEBELLO

Request No.

1



SPEAKER CARD

Please Note:

Public Comment/Speaker Card must be submitted to the City Clerk's Office prior to the statement of oral communications being read and/or 6:00 p.m., whichever is later.

TYPE OF COMMENT:

Opposed ☐

In Support ☐

Neutral ☐

TOPIC:

AGENDA ITEM NO.

☒ Non-Agenda Item

MEETING DATE:

2/16

TIME RECEIVED:

5:19

Support in advertising a school fundraiser and school.

SPEAKER'S FULL NAME:

Dominique Preciado

PHONE:

(Optional)

ADDRESS:

ORGANIZATION REPRESENTED:

Our Lady of the Miraculous Medal School (Optional)

NOTES:

ACCOMMODATIONS:

TRANSLATION NEEDED: No ☒ Yes ☐ Language:

RECEIVED BY STAFF:

Laurie Aguilar

PLEASE NOTE: A SEPARATE CARD MUST BE SUBMITTED FOR EACH ITEM

CITY OF MONTEBELLO

Request No. 2



SPEAKER CARD

Please Note:

Public Comment/Speaker Card must be submitted to the City Clerk's Office prior to the statement of oral communications being read and/or 6:00 p.m., whichever is later.

TYPE OF COMMENT: Closed Session ☐ Non-Agenda Item ☒ **AGENDA ITEM NO.** _____

Opposed ☐ In Support ☐ Neutral ☐ **TOPIC:** _____

MEETING DATE: Feb. 15, 2021 **TIME RECEIVED:** 5:35 pm

SPEAKER'S FULL NAME: MARGOT EISEN **PHONE:** _____ (Optional)

ADDRESS: _____ (Optional)

ORGANIZATION REPRESENTED: _____

NOTES: _____

ACCOMMODATIONS: _____

TRANSLATION NEEDED: No ☒ Yes ☐ Language: _____

RECEIVED BY STAFF: Laurie Aguilar