CITY OF LA PUENTE

PARKS AND RECREATION COMMISSION

MINUTES

December 17, 2009

A Regular Meeting of the Parks and Recreation Commission of the City of La Puente was held in the Council Office of City Hall, 15900 East Main Street, La Puente, California, on December 17, 2009, at 6:00 p.m.

CALL TO ORDER:

Chairperson Serrano called the meeting to order at 6:15 p.m.

ROLL CALL:

COMMISSIONERS PRESENT:	Serrano.
COMMISSIONERS ABSENT:	Jarquin, Rubio, Salas, and Silva.
STAFF MEMBERS PRESENT:	Recreation Services Director Bistarkey, Angel Morales Sports Coordinator and Administrative Secretary Ramirez.

ADJOURNMENT:

Due to lack of quorum Chairperson Serrano adjourned the meeting at 6:20 p.m.

Ted Bistarkey, Recreation Services Director

Never approved
Chairperson, Serrano

1250
Agenda

AGENDA

CITY OF LA PUENTE

PARKS AND RECREATION COMMISSION

CITY HALL COUNCIL CONFERENCE ROOM

15900 E. MAIN STREET, LA PUENTE, CA 91744

DECEMBER 17, 2009

6:00 P.M.

CALL TO ORDER:

ROLL CALL:

COMMITTEE MEMBERS: Jarquin, Rubio, Silva, Salas and Serrano.

PLEDGE OF ALLEGIANCE:

ORAL COMMUNICATIONS:

If you wish to address the Parks and Recreation Commission, please complete the Request for Oral Presentation form and submit it to the Secretary not later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843)

MINUTES OF PREVIOUS MEETINGS:

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 15, 2009

   Staff Recommendation: It is recommended that the Parks and Recreation Commission waive the reading and approve the minutes of the Regular Meeting of October 15, 2009.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

2. RECAP OF CITYWIDE SPECIAL EVENTS

   Staff Recommendation: It is recommended that the Parks and Recreation Commission receive and file the report regarding the Recap of Citywide Special Events.

3. SENIOR CENTER SPECIAL EVENTS

Staff Recommendation: It is recommended that the Parks and Recreation Commission receive and file the report regarding Senior Center Special Events.

4. WINTER RECREATION CLASSES & PROGRAMS

Staff Recommendation: It is recommended that the Parks and Recreation Commission receive and file the report regarding Winter Recreation Classes and Programs.

5. YOUTH SPORTS ORGANIZATIONS RESIDENCY REQUIREMENT AND OTHER CHARGES FOR RECREATION PROGRAMS AND USE OF FACILITIES

Staff Recommendation: It is recommended that the Parks and Recreation Commission receive and file the report regarding the Youth Sports Organizations Residency Requirement and other Charges for Recreation Programs and Use of Facilities.

ORAL COMMUNICATIONS FROM COMMISSIONERS:

ORAL COMMENTS FROM STAFF:

ADJOURNMENT:

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. . Questions regarding agenda items may be addressed to the Recreation Services Department, at 626/855-1500, extension 534. In compliance with the American with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office. Notification at least 48 hours prior to the meeting or time when services are needed will assist City Staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS **AFFIDAVIT OF POSTING**
CITY OF LA PUENTE)

I, Norma Ramirez, declare as follows:

That I am the Administrative Secretary of the City of La Puente; that a copy of the Parks and Recreation Commission Agenda for the Regular Meeting of **December 17, 2009** was posted on **December 9, 2009**, pursuant to Government Code Section 54956, 72 hours prior to the scheduled meeting, at the following locations in accordance with Municipal Code Section 2.04.040:

1. La Puente City Hall, 15900 East Main Street, La Puente, CA
2. La Puente Community Center, 501 North Glendora Avenue, La Puente, CA
3. Los Angeles County Library, 15902 East Central, La Puente, CA

I declare under penalty of perjury that the foregoing is true and correct.

Dated: December 9, 2009

Norma Ramirez

Norma Ramirez, Administrative Secretary

1250
Park & Rec.

NOTICE OF ADJOURNMENT DUE TO A LACK OF QUORUM

REGULAR MEETING OF THE LA PUENTE PARKS AND RECREATION COMMISSION

NOTICE IS HEREBY GIVEN that the regular meeting of the La Puente Parks & Recreation Commission scheduled for Thursday, December 17, 2009 at 6:00 p.m. in the City Hall Council Office, 15900 E. Main Street, La Puente, was adjourned due to lack of a quorum.

Date: December 17, 2009

Ted Bistarkey, Recreation Services Director

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS AFFIDAVIT OF POSTING
CITY OF LA PUENTE)

That I am the Administrative Secretary of the City of La Puente, that the Meeting of the La Puente Parks & Recreation Commission meeting of December 17, 2009, was adjourned due to a lack of a quorum and that a copy of said notice of adjournment was posted in a conspicuous place near the door of the room at which said session was to be held, within 24 hours of said adjournment

I declare under penalty of perjury that the foregoing is true and correct.

Dated: December 17, 2009

Norma Ramirez, Administrative Secretary