

CITY OF SAN MARINO

RECREATION COMMISSION AGENDA

Raymond Woo, Chair
Hal Suetsugu, Vice Chair
Ken Ude, Council Liaison
Joseph Chang, SMUSD Liaison
Alyssa Escamilla, Student Representative
Melissa Boozell
Chun-Yen Chen
Louise Cook
Stephanie Perry
Timothy Yoo



www.cityofsanmarino.org
Recreation Division
(626) 403-2200 Phone
(626) 403-2212 Fax
Mailing Address:
2200 Huntington Drive
Physical Address:
1560 Pasqualito Drive
San Marino, CA 91108

MONDAY, JANUARY 22, 2018
REGULAR MEETING AT 7:00 P.M.
CROWELL PUBLIC LIBRARY, BARTH COMMUNITY ROOM
1890 HUNTINGTON DRIVE, SAN MARINO, CA

The City of San Marino appreciates your attendance. Citizens' interest provides the Recreation Commission with valuable information regarding issues of the community.

Regular meetings are held the 4th Monday of August, October, January, March, April and May.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 at least 48 hours prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairperson Raymond Woo, Vice Chairperson Hal Suetsugu, Commissioner Melissa Boozell, Commissioner Chun-Yen Chen, Commissioner Louise Cook, Commissioner Stephanie Perry, and Commissioner Timothy Yoo.

POSTING OF AGENDA

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive and the Recreation Department, 1560 Pasqualito Drive. The agenda is also posted on the City's Website: <http://www.cityofsanmarino.org>.

PUBLIC COMMENTS

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Recreation Commission on any item of interest to the public, before or during the Commission's consideration of the item, that is within the subject matter jurisdiction of the Recreation Commission.

APPROVAL OF MINUTES:

1. Recommendation: "A motion to approve the Minutes of the Regular Meeting of October 23, 2017."

NEW BUSINESS

2. Introduction of New Council Liaison, Ken Ude
3. Introduction of New City Manager, Marcella Marlowe, Ph.D.
4. Re-envisioning Recreation Programming - Discussion

CONTINUED BUSINESS:

5. None

RECREATION MANAGER'S REPORT:

6. Information
 - a. Updated Commission Meeting Calendar
 - b. Updated Special Events Calendar
7. Budget Reports
 - A. Monthly Expenditure/Revenue Monitor – Year-End FY 16/17
 - B. Yearly Budget and General Fund Recovery Comparison Summary – FY 16/17
 - C. Monthly Expenditure/Revenue Monitor – September - November FY 17/18
8. Programming, Events and Services
 - A. Special Events Updates
 - B. Fall Enrollment Review
 - C. Winter Highlights

COMMISSIONER REPORTS:

9. Updates and Information

LIAISON REPORTS

10. City Council Liaison Updates and Information
11. School Board Liaison Updates and Information

PUBLIC WRITINGS DISTRIBUTED

All public writings distributed by the City of San Marino to at least a majority of the Recreation Commission regarding any item on this agenda will be made available at City Hall located at 2200 Huntington Drive, San Marino, CA or at the Recreation Department, located at 1560 Pasqualito Drive, San Marino, CA.

PUBLIC COMMENTS

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Recreation Commission on any item of interest to the public, before or during the Commission's consideration of the item, that is within the subject matter jurisdiction of the Recreation Commission.

ADJOURNMENT

The San Marino Recreation Commission will adjourn to the next regular meeting to be held on **Monday, March 19, 2018, 7:00 pm at the Crowell Public Library.**

Dated: January 18, 2018

Posted: January 18, 2018

Respectfully Submitted: Rosa Pinuelas, Recreation Manager