Documents related to an Agenda item are available to the public in the Recreation and Community Services Department located at 320 W. Newmark Ave, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS
You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person’s speaking. No person may speak more than a total of 7 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER
FLAG SALUTE
ROLL CALL – PAUL LEE, BRYANT YANG, PHILIP CHANG, DAVID KWOK, AND GARY LAU

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS

[2.] OLD BUSINESS – All items for Discussion only

2-A. MPK Night at the Ball Park – Discussion

2-B. Donation Letter - Discussion

[3.] NEW BUSINESS
3-A. Recreation and Parks Commission Minutes
   It is recommended that the Recreation and Parks Commission
   (1) Approve the minutes for the regular meeting of December 3, 2018; and
   (2) Take such additional, related, action that may be desirable.

3-B. Alhambra Unified School District – Representative Report

3-C. Director’s Status Report

[4.] COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTER – PARK CONDITIONS / STATUS

ADJOURN
TO: Recreation and Parks Commission
FROM: Inez Alvarez, Director of Recreation and Community Services
SUBJECT: RECREATION AND PARKS COMMISSION MINUTES

RECOMMENDATION:

It is recommended that the Recreation and Parks Commission:

(1) Approve the minutes for the regular meeting of December 3, 2018; and
(2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:
None.

BACKGROUND:
None.

FISCAL IMPACT:
None.

Respectfully submitted by:

Inez Alvarez
Director of Recreation & Community Services

Attachment:
1. Recreation and Parks Commission Minutes
The Recreation and Parks Commission of the City of Monterey Park held a Special Meeting of the Commission in the City Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park on Monday, December 3, 2018 at 6:00 p.m.

CALL TO ORDER:
Commissioner Yang called the meeting to order at 6:08 p.m.

FLAG SALUTE:

ROLL CALL: Philip Chang, Bryant Yang, Paul Duke Lee, David Kwok, and Gary Lau

ABSENT: Commissioner Kwok

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

Oral Communications - None

1. PRESENTATIONS - None

2. OLD BUSINESS - All items for Discussion only

2-A. MPK Night at the Ball Park

Director Alvarez informed the Commission that she spoke to the group ticket representative for MPK Night at the Ball Park and they will notify her when the promotional giveaway calendar is available. Director Alvarez clarified with the Commission that the tentative dates for MPK Night at the Ball Park will be either June 15 or June 22, 2019.

Director Alvarez presented to the Commission a draft letter to be used to request donations for City events sponsored by the Recreation and Parks Commission. Commissioner Lau inquired about various advertisement options for donors, such as an advertisement space in the Cascades newspaper.

Commissioner Yang suggested adding the Youth Leadership Academy to the letter as an option for sponsors to support. Commissioner Lee gave a brief explanation of the Youth Leadership Academy, which was a program that allowed high school students to learn about the structure and operation of local government, such as City Council and the School Boards.
2-B. Indoor/Outdoor Badminton

Director Alvarez reported that a net was provided for open play badminton at Sierra Vista Park on Tuesday and Thursday from 8:30 to 11:30 a.m. Director Alvarez also informed the Commission that staff is present at the facility during this time and could help monitor open play badminton. Director Alvarez informed the Commission that a flyer was created to distribute and the information would be included in both the Cascades newspaper and City website.

2-C. Competitive Food Eating Contest

Director Alvarez suggested speaking to Major League Eating to acquire details and information so the Commission could put together a more formal proposal to present to World Journal for next year’s event.

3. New Business – All Items for Discussion Only

3-A. RECREATION AND PARKS COMMISSION MINUTES

Approve the Recreation and Parks Commission minutes from the regular meeting of November 5, 2018.

**Action Taken:** The Recreation and Parks Commission approved the Recreation and Parks Commission minutes from the meeting of November 5, 2018.

**Motion:** Motion by Commissioner Lee and seconded by Commissioner Lau.

Motion carried by the following vote:
Ayes: Commissioner: Yang, Lee, and Lau
Noes: Commissioner: None
Absent: Commissioner: Kwok
Abstain: Commissioner: Chang

3-B. Director’s Status Report

Director Alvarez reminded the Commission about the upcoming Holiday Snow Village on Friday, December 7, 2018 from 6:00 to 9:00 p.m. The event will consist of a snow play area, a snow sled runs, and local schools will be singing holiday carols. Director Alvarez also informed the Commission that children will have the opportunity to meet and take a picture with Santa Claus and the Grinch.

Director Alvarez also reported that the Monterey Park Police Department would be distributing Ring doorbells to residents of the community on Tuesday December 11, 2018 from 6:00 to 9:00 p.m. at George Elder Park.
The Commission was also made aware that the topic of district-based elections would be discussed at the next City Council Meeting scheduled for December 5, 2018.

3-C. Alhambra Unified School District

Representative absent, no report was provided.

4. Commission Communications and Commissioner and Agency matter – Park conditions / status

Commissioner Yang reported graffiti in the restrooms and playground at Sunny Slopes Park. Commissioner Lau reported that a bench near the playground at Garvey Ranch Park had a broken plank that needed to be repaired.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 6:51 p.m.

Inez Alvarez, Staff Liaison

Approved on _________________ at the Recreation and Parks Commission Regular Meeting