

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE MEETING OF THE
MONTEBELLO CULTURE & RECREATION COMMISSION
THURSDAY, DECEMBER 19, 2019 AT 5:30 PM
IN THE CITY HALL COUNCIL CHAMBERS**

CULTURE & RECREATION COMMISSION

BYRON JACKSON
CHAIRPERSON

HENRY FIMBRES
VICE-CHAIRPERSON

EDGAR ORTIZ
COMMISSIONER

OLIVER JIMENEZ
COMMISSIONER

RANDY BEAS
COMMISSIONER

STAFF

DAVID SOSNOWSKI
DIRECTOR OF REC. & COMM. SERV.

JACOB CASTILLO
COMMUNITY SERVICES COORDINATOR

OPENING CEREMONIES

CALL MEETING TO ORDER –Chairperson Jackson

ROLL CALL

INVOCATION – Commissioner Ortiz

PLEDGE OF ALLEGIANCE – Commissioner Jimenez

APPROVAL OF MINUTES FOR November 21, 2019

APPROVAL OF AGENDA FOR December 19, 2019

PRESENTATION

1. **NONE**

In compliance with the Americans with Disabilities Act, we can arrange for special assistance to participate in this meeting by contacting the Montebello Department of Recreation and Community Services Office at 323/887-4540. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

COMMISSION COMMITTEES

2. **Sports Committee (Henry Fimbres/Oliver Jimenez) – No Report Scheduled.**
3. **Beautification Day Committee (Byron Jackson/Randy Beas) – No Report Scheduled.**
4. **Grants Committee (Henry Fimbres/Byron Jackson) – No Report Scheduled.**
5. **Special Events/Programs Committee (Randy Beas/Oliver Jimenez) –No Report Scheduled.**
6. **Arts and Culture Committee (Edgar Ortiz/Randy Beas) – No Report Scheduled**

PUBLIC ORALS

- 7.

NEW BUSINESS

8. **No New Business Scheduled**

COMMISSION ORALS

9. **Status on park cameras- Chairperson Jackson**

STAFF ORALS

10. **Snow in the Park Event- 12/21/19**
11. **Winter Programs and Events**

NEXT COMMISSION MEETING

12. **Next Commission Meeting will be Thursday, January 16, 2020 @ 5:30p.m.**

**CITY OF MONTEBELLO
THURSDAY
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA 90640**

**November 21, 2019
5:30 P.M.**

The Culture and Recreation Commission of the City of Montebello met in a regular session in the City Hall Council Chambers at the above date and time.

OPENING CEREMONIES

Chairperson Jackson called the meeting to order 5:30 p.m.

Staff Member Castillo took roll.

COMMISSIONERS PRESENT: Henry Fimbres
Byron Jackson
Oliver Jimenez
Edgar Ortiz
Randy Beas

COMMISSIONERS ABSENT: None

STAFF PRESENT: David Sosnowski
Jacob Castillo

Invocation – Invocation was given by Commissioner Ortiz.

Pledge of Allegiance – The Pledge of Allegiance was led by Commissioner Jimenez.

Approval of the Minutes – Vice- Chairperson Fimbres made a motion to approve the October 17, 2019 Commission Meeting. Commissioner Jimenez seconded the motion and the motion carried unanimously.

Approval of Agenda – Commissioner Jimenez motioned to approve the November 21, 2019 agenda. Vice-Chairperson Fimbres seconded the motion and the motion was unanimously carried.

PRESENTATION

1. **NONE SCHEDULED**

COMMISSION COMMITTEES

2. Sports Committee (Henry Fimbres/Oliver Jimenez). There was no report scheduled.
3. Beautification Day Committee (Randy Beas/Byron Jackson). There was no report scheduled.
4. Grants Committee (Henry Fimbres/Byron Jackson). There was no report scheduled.
5. Special Events/Programs Committee (Randy Beas/Oliver Jimenez). There was no report scheduled.
6. Arts and Culture Committee (Edgar Ortiz/Randy Beas). There was no report scheduled.

PUBLIC ORALS

7. No Public Speaker Cards were turned in.

NEW BUSINESS

8. No New Business Scheduled

COMMISSION ORALS

STAFF ORALS

9. **Taylor Ranch Project Update** –Chairperson Jackson asked for an update. Director Sosnowski gave an update including timeline for project, RFP & Award.
10. **Bus Tour Update-** Chairperson Jackson asked for an update. Director Sosnowski stated it would be part of the 100th Anniversary Celebration.
11. **Holiday Tree Lighting-** Director Sosnowski gave the Commission updates on the Holiday Tree Lighting Event scheduled for December 1 at Montebello City Hall.
12. **Snow in the Park Event-** Director Sosnowski gave the Commission updates on the Snow in the Park Event scheduled for December 7 at Montebello City Park.
13. **Winter Programs and Events-** Coordinator Castillo went over upcoming events and programs. He went over details on the skate competition taking place on 10/19/19.

NEXT COMMISSION MEETING/ADJOURNMENT

The meeting was adjourned at 5:48 p.m.