

CITY OF SOUTH PASADENA COMMUNITY SERVICES COMMISSION

AGENDA **REGULAR MEETING** MONDAY, JUNE 10, 2024, AT 6:30 P.M.

AMEDEE O. "DICK" RICHARDS JR. COUNCIL CHAMBERS 1424 MISSION, SOUTH PASADENA, CA 91030

South Pasadena Commission Statement of Civility

As your appointed governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made today will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

The South Pasadena Community Services Commission Meeting will be conducted in-person from the Amedee O. "Dick" Richards, Jr. Council Chambers, located at 1424 Mission Street, South Pasadena.

Public participation may be made as follows:

- In Person Council Chambers, 1424 Mission Street, South Pasadena, CA 91030
- Via Zoom Webinar ID: 811 7715 2833 Passcode 923927
- Written Public Comment written comment must be submitted by 12:00 p.m. the day of the meeting by emailing to Spautsch@southpasadenaca.gov.
- Via Phone +1-669-900-6833 and entering the Zoom Meeting ID listed above.

Meeting may be viewed at:

- Go to the Zoom website, https://zoom.us/join and enter the Zoom Meeting information; or
- Click on the following unique Zoom meeting link: https://us06web.zoom.us/j/81177152833

CALL TO ORDER: Chair Gabriel Vogel

ROLL CALL: Vice Chair **Bryan Samuels**

Commissioner Lela Bissner Commissioner Leslie Albe Field Commissioner Anthony W. Lai Commissioner Mackenzie Z. Moore

Commissioner Stephen L. Plotkin

PLEDGE OF ALLEGIANCE: Commissioner Anthony W. Lai

PUBLIC COMMENT GUIDELINES (Public Comments are limited to 3 minutes)

The City welcomes public input. Members of the public can comment on a non-agenda subject under the jurisdiction of the Community Services Commission or on an agenda item, you may participate by one of the following options:

Option 1:

Participate in-person at the Council Chambers.

Option 2:

Public Comment speakers have three minutes to address the Commission, however, the Chair and Commission can adjust time allotted as needed. Participants will be able to "raise their hand" using the Zoom icon during the meeting, and they will have their microphone un-muted during comment portions of the agenda to speak.

Option 3:

Email public comment(s) to spautsch@southpasadenaca.gov

Public Comments received in writing will not be read aloud at the meeting, but will be part of the meeting record. Written public comments will be uploaded online for public viewing under Additional Documents. There is no word limit on emailed Public Comment(s). Please make sure to indicate:

- 1) Name (optional), and
- 2) Agenda item you are submitting public comment on.
- 3) Submit by no later than 12:00 p.m., on the day of the Commission meeting.

PLEASE NOTE: The Chair may exercise the Chair's discretion, subject to the approval of the majority of the Commission to adjust public comment(s) to less than three minutes.

NOTE: Pursuant to State law, the Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

PUBLIC COMMENT

1. PUBLIC COMMENT - GENERAL (NON-AGENDA ITEMS)

General Public Comment will be limited to 30 minutes at the beginning of the agenda. If there are speakers remaining in the queue, they will be heard at the end of the meeting. Only Speakers who sign up in the first 30 minutes of public comment will be queued up to speak.

PRESENTATION

ACTION/DISCUSSION

2. <u>APPROVAL OF MINUTES OF May 13, 2024, COMMUNITY SERVICES COMMISSION MEETING</u>

Page 2

Recommendation

It is recommended that the Commission review and consider approval of the May 13, 2024, Meeting Minutes.

3. <u>REVIEW AND APPROVAL OF THE 2024/2025 COMMUNITY SERVICES COMMISSION</u> WORK PLAN

Recommendation

It is recommended that the Commission review and approve the 2024/2025 Community Services Commission Work Plan.

PUBLIC HEARING

COMMUNICATIONS

- 4. <u>CITY COUNCIL LIAISON COMMUNICATIONS</u>
- 5. **COMMISSIONER COMMUNICATIONS**
- 6. STAFF LIAISON COMMUNICATIONS
 - Community Services Director
 - o Sheila Pautsch
 - Deputy Community Services Director
 - o Lucy Hakobian

PUBLIC COMMENT - CONTINUED

7. CONTINUED PUBLIC COMMENT - GENERAL

This time is reserved for speakers in the public comment queue not heard during the first 30 minutes of Item 1. No new speakers will be accepted at this time.

ADJOURNMENT

FOR YOUR INFORMATION

FUTURE COMMUNITY SERVICES COMMISSION MEETINGS

July 8, 2024 August 12, 2024 Regular Meeting

6:30 p.m.

Regular Meeting

6:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

Commission meeting agenda packets, any agenda related documents, and additional documents are available online for public inspection on the City's website: https://www.southpasadenaca.gov/government/boards-commissions

AGENDA NOTIFICATION SUBSCRIPTION

If you wish to receive an agenda email notification, please contact the City Clerk's Division via email at CityClerk@southpasadenaca.gov or call (626) 403-7230.

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230 or CityClerk@southpasadenaca.gov. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

CERTIFICATION OF POSTING

I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on **June 10, 2024**, on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's, website as required by law, on the date listed below.

6/6/2024	/S/	
Date	Sheila Pautsch	n, Community Services Director



CITY OF SOUTH PASADENA COMMUNITY SERVICES COMMISSION REGULAR MEETING

MINUTES MONDAY, MAY 13, 2024, AT 6:30 P.M.

CALL TO ORDER:

The Regular Meeting of the South Pasadena Community Services Commission was called to order by Chair Vogel on Monday, May 13, 2024, at 6:30 P.M. The City Council Chambers is located at 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT Chair Gabriel Vogel

Commissioner Lela Bissner
Commissioner Leslie Albe Field
Commissioner Anthony W. Lai
Commissioner Mackenzie Z. Moore
Commissioner Stephen Plotkin

Council Liaison Jack Donovan

ABSENT Vice-Chair Bryan Samuels

Lucy Hakobian, Deputy Community Services Director, announced a quorum.

CITY STAFF PRESENT:

Sheila Pautsch, Community Services Director; Lucy Hakobian, Community Services Deputy Director; Melissa Snyder, Community Services Supervisor; Gabriel Tallon, Management Analyst; and Jordan Bell, Program Specialist were present at Roll Call.

PLEDGE OF ALLEGIANCE:

The Flag Salute was led by Commissioner Lai.

PUBLIC COMMENT

1. PUBLIC COMMENT – GENERAL (NON-AGENDA ITEMS)
None

PRESENTATION



2. COMMISSION ANALYSIS REVIST

Community Services Director Pautsch presented the item.

ACTION/DISCUSSION

3. <u>APPROVAL OF MINUTES OF APRIL 8, 2024, COMMUNITY SERVICES COMMISSION</u> MEETING

Recommendation

It is recommended that the Community Services Commission approve the minutes for the April 8, 2024, Regular Community Services Commission Meeting.

COMMISSION ACTION AND MOTION

A motion was made by Commissioner Plotkin, seconded by Commissioner Bissner, and approved by roll call vote to approve Item No. 3. The motion carried 6-0-1-0, by the following vote:

AYES:

Vogel, Bissner, Field, Lai, Moore, Plotkin

NOES:

None

ABSENT: Sa

Samuels

ABSTAINED: None

4. <u>CREATION AND APPROVAL OF THE 2024/2025 COMMUNITY SERVICES COMMISSION WORK PLAN</u>

Community Services Director Pautsch presented this item.

Recommendation

It is recommended that the Community Services Commission create the 2024/2025 Work Plan. This item will be agendized at the next meeting for review and approval.

COMMUNICATIONS

5. CITY COUNCIL LIAISON COMMUNICATIONS

Councilmember Donovan provided a brief update on the following:

- Purchase of two (2) new buses for Dial-A-Ride
- Formation of the Library Ad Hoc Committee
- Commission Congress on June 20

6. <u>COMMISSIONER COMMUNICATIONS</u>

Commissioner Plotkin inquired whether a solution was made with South Pasadena Little League (SPLL) and FitSports.

7. STAFF LIAISON COMMUNICATIONS

Community Services Director Pautsch reported on the following:

- SPLL maintains the fields; We need to be congnizant of how fields are used to not interfere with the integrity
- Golf 5/1
- Grab-and-Go 5/15

 Retirement Invitation for Director Pautsch/ Recruitment will be opening for Director position

Community Services Supervisor Snyder reported on the following:

- 34 New memberships
- Nutrition Program- 432 on site and 285 home delivered meals; total of 717 meals
- Mother's Day luncheon
- Dumpster Day- 131 participants signed up; Fall Dumpster Day will be the week of October 14-18
- Volunteer Recognition Breakfast
- Older American Recognition Day
- Memorial Day Progrm May 27
- Partnering with Huntington Senior Care Network Panel on May 29

Management Analyst Tallon reported on the following:

- Provided 630 trips last month
- 2 new vans will be purchased, making it 100% electric fleet

Program Specialist Bell reported on the following:

 Summer camp registration numbers surpassed last year with a total of 636 total registrations across the 9 weeks.

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8. CONTINUED PUBLIC COMMENT-GENERAL

None

ADJOURNMENT

There being no further matters, Chair Vogel adjourned the meeting of the Community Services Commission at 7:22 P.M. to the next Regular Community Services Commission meeting scheduled for June 10, 2024.

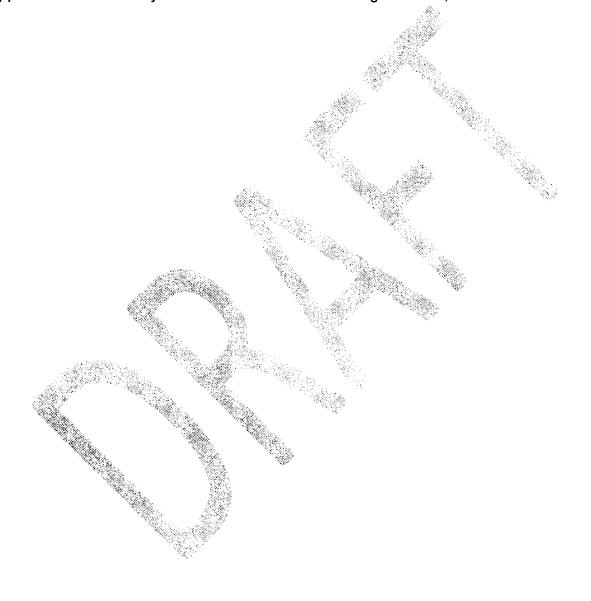
Respectivity submitted.
Lucy Hakobian Deputy Community Services Director
APPROVED:
Gabriel Vogel Chair

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ATTEST:

Lucy Hakobian
Deputy Community Services Director

Approved at Community Services Commission Meeting: June 10, 2024



Community Services Commission 2024 Work Plan DRAFT



	Tasks and	Lead		Dogwood Outoomo
Objective	Activities	Person(s)		Desirea Oarconie
Library/Community Center Comprehensive Plan Ad Hoc Committee Member	Attend monthly meetings	Leslie Albe Field	Year around Ad Hoc Committee	Report out each meeting on any updates from the work of the Ad Hoc Committee
Provide input, complete surveys, and attend community meetings for the Park Comprehensive Plan	Be involved in the process by attending community meetings and completing surveys.	All	September 2024 – March 2025	Provide recommendations to the City Council regarding the Park Comprehensive Plan
Provide input, complete surveys, and attend community meetings for the Golf Course Comprehensive Plan	Be involved in the process by attending community meetings and completing surveys.	All Commissioners	July 2024 – January 2025	Provide a recommendation to the City Council regarding the Golf Course Comprehensive Plan
Community Engagement	Attend Special Events, activities, and programs, and share information about the Community Services Department with residents	All Commissioners	Year Round	Inform the community of all events, programs, classes, and activities within the Community Services Department
Ribbon Cutting for two pocket parks	Attend and participate in the ribbon-cutting ceremonies of the two pocket parks	All Commissioners	Spring 2025	Support of the Community in the opening of new parks and amenities