

# 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
Commi

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**

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 MEETING</u>

## 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:

Samuels

**ABSTAINED: None** 

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

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.

# **PUBLIC COMMENT- CONTINUED**

# 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.

Respectfully submitted:

Lucy Hakobian

**Deputy Community Services Director** 

APPROVED:

Gabriel Vogel

Chair

commissioner

ATTEST

Lucy Hakobian

**Deputy Community Services Director** 

Approved at Community Services Commission Meeting: June 10, 2024