



**MINUTES**

**6:30 PM**

Commissioners:	William Cowens	Cesar Dahilig	Walter Gonzalez
	DeAnthony Langston	Oscar Ramos	
Alternates:	Kimberly Cortado Alternate 1	Vacant	Vacant
Staff:	Robert Lennox Director	Tim Grierson Recreation Superintendent	Mike Whittiker Human Services Manager
	Luchie Magante Principal Administrative Analyst	Adrian Reynosa Community Center Manager	Jason Jo Transportation Services Supervisor
	Evelyn Castaneda Administrative Secretary		

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***“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Recreation Department office at 310-847-3570 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)***

**PUBLIC INFORMATION**

***DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE EXECUTIVE CONFERENCE ROOM DURING PARKS, RECREATION AND CULTURAL ARTS COMMISSION MEETINGS. THE MEETING WILL BE CONDUCTED VIA REMOTE TELECONFERENCING USING THE ELECTRONIC “ZOOM” APPLICATION.***

*Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:*

*1. Live via Zoom Application – Members of the public wishing to provide public comment in real-time will be invited to join the Zoom meeting remotely to provide their public comment live with their audio/video presented to the Parks, Recreation and Cultural Arts Commission. Members of the public wishing to do so must email [p&rcommission@carsonca.gov](mailto:p&rcommission@carsonca.gov), providing their real name and the phone number they will use to call in from, no later than 3:00 p.m. on the date of our meeting. For further details/requirements and meeting invite information, please email [p&rcommission@carsonca.gov](mailto:p&rcommission@carsonca.gov) no later than 3:00 p.m. on the date of the hearing.*

*2. Email – You can email comments to [p&rcommission@carsonca.gov](mailto:p&rcommission@carsonca.gov) no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into record.*

*3. Telephone – You can record your comments at (310) 847-3581 no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.*

*NOTE: Members of the public wishing to observe the meeting live without providing public comment will be able to do so by watching it on the City’s PEG television channel (Channel 35 on Charter or Channel 99 on AT&T for Carson Residents) or via live streaming on the City’s website, <http://ci.carson.ca.us>.*

**CALL TO ORDER**

Director Lennox called the meeting to order at 6:40PM

**ROLL CALL**

Commissioners Present: C. Dahilig, W. Gonzalez, D. Langston, O. Ramos

Commissioners Absent: W. Cowens

Alternates: K. Cortado

Staff: R. Lennox, T. Grierson, M. Whittiker, L. Magante, A. Reynosa, J. Jo, E. Castaneda

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS**

### **PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS**

*The public may address the Commission on any matters within the jurisdiction of the Carson Parks, Recreation and Cultural Arts Commission or on any items on the agenda of the Carson Parks, Recreation and Cultural Arts Commission, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Chair with the approval of the Parks, Recreation and Cultural Arts Commission. Due to the threat of COVID-19 (aka the "Coronavirus"), you are urged to take all appropriate health safety precautions.*

### **CONSENT CALENDAR**

#### **1. Community Services Department monthly report (March 2021, April 2021)**

Commissioner W. Gonzalez (1<sup>st</sup>) Motion to Receive and File, Commissioner K. Cortado 2<sup>nd</sup>; Motion passes unanimously

### **CONTINUED BUSINESS**

### **NEW BUSINESS**

#### **1. Community Services Department FY 21/22 Budget Requests**

Principal Administrative Analyst L. Magante gave an oral presentation of the item.

Commissioner W. Gonzalez (1<sup>st</sup>) Motion to Receive and File, Commissioner K. Cortado 2<sup>nd</sup>; Motion passes unanimously

#### **2. Parks Capital Improvement List FY 21/22**

Recreation Superintendent T. Grierson gave an oral presentation of the item.

Commissioner W. Gonzalez (1<sup>st</sup>) Motion to Receive and File, Commissioner K. Cortado 2<sup>nd</sup>; Motion passes unanimously

#### **3. COVID19 Task Force Update**

Human Services Manager M. Whittiker gave an oral presentation of the item along with a video of the Carson COVID-19 Task Force.

Commissioner K. Cortado (1<sup>st</sup>) Motion to Receive and File, Commissioner W. Gonzalez 2<sup>nd</sup>; Motion passes unanimously

#### **4. Parks Master Plan RFP**

Director R. Lennox gave an oral presentation of the item.

Commissioner W. Gonzales (1<sup>st</sup>) Motion to Receive and File, Commissioner D. Langston 2<sup>nd</sup>; Motion passes unanimously

### **PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA**

*The public may at this time address the members of the Parks, Recreation and Cultural Arts Commission on any matters within the jurisdiction of the Parks, Recreation and Cultural Arts Commission. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.*

### **COMMISSIONERS' ORAL COMMUNICATIONS**

Commissioner W. Gonzalez expressed how happy he was to see familiar faces and nice to meet new faces. He welcomed Director R. Lennox to the City and stated that Mr. Lennox seems he brings a lot of experience to the community.

Commissioner O. Ramos stated that the Philippines Independence Day celebration will be virtual on channel 99 on AT&T and channel 35 on Spectrum. Commissioner O. Ramos likes the new title of the commission but would like more information on Cultural Arts at the next meeting.

Director Lennox stated that the City Council did a consolidation of commissions, committees, and board. This commission is inclusive of Cultural Arts and this will be an item on the agenda and addressed at the next commission meeting.

Commissioner C. Dahilig stated that it was nice to see new faces and old faces in the commission. He is really impressed with the Master Plan that was presented by new Director Lennox; it is comprehensive and a participative involvement with the whole community.

Commissioner D. Langston expressed how honored he felt to be part of this commission. He intends to bring the Nike program into Parks and Recreation and give the City a higher profile and help the schools.

Commissioner K. Cortado welcomed Commissioner D. Langston. Wishes a Happy Fathers Day to all the fathers next month. Looking forward to this year.

Commissioner D. Langston asked if it was possible to get everybody's contact.

Director Lennox stated that Staff Castaneda will distribute that information to everyone.

### **STAFF ORAL COMMUNICATIONS**

Director Lennox stated that staff will provide a standing item on future agendas of upcoming events, virtual or in-person, going forward. He added that he is honored to be serving the residents of Carson and leading this team but also being the commissioner's liaison and point of contact when it comes to the parks. Please feel free to get in touch with him anytime that is needed.

Staff Castaneda reminded the commissioners to turn in their Pay Authorization forms for their stipends. And also, mark your calendars for the next commission meeting scheduled for Thursday, June 24<sup>th</sup>.

Recreation Superintendent Grierson shared three (3) upcoming events; Memorial Day on Monday May 31<sup>st</sup> at 6:00 p.m. and can be seen virtual on the City's website; two (2) different showings of Phillipine Independence Day event, first one on Friday, June 11<sup>th</sup> at 5:30 p.m. on channel 18 and second showing will be live stream on Saturday, June 12<sup>th</sup> on the City's webpage and on channel 35 and channel 99; Juneteenth will be held virtual on June 19<sup>th</sup> at 6:00 p.m.

### **ADJOURNMENT**

Commissioner W. Gonzales (1<sup>st</sup>) Motion to Adjourn, Commissioner Ramos 2<sup>nd</sup>; Motion passes unanimously and meeting is adjourned at 8:25 p.m.

*This Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Commission agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Commission and items not on the Commission agenda but are within the subject matter jurisdiction of the Commission. The Commission may limit public comments to a reasonable amount of time, generally three (3) minutes per person.*