

**CITY OF SAN FERNANDO
PARKS, WELLNESS & RECREATION COMMISSION
REGULAR MEETING MINUTES**

**September 13, 2022
ZOOM MEETING STREAMED ON YOUTUBE**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE PARKS, WELLNESS & RECREATION COMMISSION. VIDEO AND AUDIO OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING AT: <https://www.youtube.com/c/CityOfSanFernando>.

CALL TO ORDER/ROLL CALL

Chair Jason Hayes called the meeting to order at 6:31 p.m.

The following persons were recorded as present:

PRESENT: Chair Jason Hayes
Commissioner Nina Herrera
Commissioner Natasha Sanchez-Brooks
Commissioner Robert Gonzales

ABSENT: Commissioner Joe Ponce

ALSO PRESENT: Recreation and Community Services
Director, Julian Venegas
Recreation Supervisor, Maribel Perez
Admin. Assistant, Linda Bowden-Moreno
Recreation Leader, Daisy Veronica

PLEDGE OF ALLEGIANCE

Chair J. Hayes led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Commissioner N. Herrera, seconded by Commissioner N. Sanchez-Brooks, to approve the agenda. The motion passed unanimously.

PUBLIC STATEMENTS – WRITTEN/ORAL

No public statements

CULTURAL ARTS LIASON REPORT

No update or report

APPROVAL OF MINUTES

Commissioner R. Gonzales moved to table the minutes for the July 12, 2022, Parks, Wellness & Recreation Commission meeting due to lack of quorum. Motioned was seconded by Commissioner N. Herrera. The motioned carried.

AYES: J. Hayes, N. Herrera, N. Sanchez-Brooks

R. Gonzales

NOES:

ABSENT: J. Ponce

ABSTAIN:

ADMINISTRATIVE REPORTS

- 1. ANNUAL REORGANIZATION - SELECTION OF CHAIR AND VICE CHAIR FOR THE PARKS, WELLNESS AND RECREATION COMMISSION** – The Commission discussed tabling this item to a future date.

Commissioner R. Gonzales moved to table this item to the January meeting.

Motioned was seconded by Commissioner N. Herrera. The motioned carried.

- 2. REVIEW OF ROSENBERG’S RULES OF ORDER**–Discussion ensued regarding postponing this item to a future date.

Commissioner N. Herrera moved to table this item to the January meeting. Motioned was seconded by Commissioner R. Gonzales. The motioned carried.

- 3. DEPARTMENT PROGRAMS AND SERVICES UPDATE**– J. Venegas provided the Commission a detailed report with updates on the Department’s programs, activities and events.

Upcoming activities and events include the Winter Day Camp, the Lopez Adobe Book Signing, the San Fernando Valley Mile Run, and the Holiday Tree Lighting.

PARKS, WELLNESS AND RECREATION COMMISSION

Regular Meeting Minutes –September 13, 2022

Page 3 of 4

Maribel Perez provided an update on the upcoming book signing and rummage sale at the Lopez Adobe. She conducted a show-and-tell of some of the items that will be available for purchase at the rummage sale.

Commissioner R. Gonzales recommended offering scholarship opportunities to families who are in need financial assistance for the Day Camp program and field trips. He further commented on how successful the Fourth of July event was this year.

Chair J. Hayes had questions regarding the Covid-19 vaccines and booster shots offered at Recreation Park.

Commissioner R. Gonzales had questions regarding how participants can qualify for the scholarship program. He also recommended that staff monitor this program to see if any issues arise with qualifying for the scholarship.

Commissioner Sanchez-Brooks had questions regarding the outreach and marketing efforts for the Lopez Adobe book signing and rummage sale.

Commissioner Gonzalez commented on sharing the information on the poster board displayed at the Lopez Adobe that outlines the history of the street names in the City of San Fernando. This would be a great educational piece of history to share with the community.

Commissioner Sanchez-Brooks inquired about availability of aquatic exercises at the pool facility. Commissioners Hayes and Gonzalez support the need make aquatic exercises available to community.

Chair J. Hayes inquired about the registration process for the San Fernando Valley Mile Run and inquired about outreach and marketing of the upcoming events.

GENERAL COMMISSION COMMENTS

Commissioner Sanchez-Brooks introduced several items to be agenized for discussion. The items included bike path maintenance, security and lighting, a community garden, a dog park, and an all abilities playground. Staff will add these items to the agenda for the upcoming meeting.

Chair J. Hayes reported that he is not available to attend October's meeting due to a work commitment.

STAFF COMMUNICATION

Staff reported on a couple of free classes that will be beginning at Las Palmas Park

in September. A six-week arthritis class and an English class to learn the basics of the English language. Registration is available at Las Palmas Park.

ADJOURNMENT

Commissioner N. Herrera moved to adjourn the meeting. Motioned was seconded by Commissioner N. Sanchez-Brooks. Meeting adjourned at 7:21 p.m.