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

September 27, 2021 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: <u>https://www.youtube.com/c/CityOfSanFernando</u>.

CALL TO ORDER/ROLL CALL

Chair Jason Hayes called the meeting to order at 7:00 p.m.

The following persons were recorded as present:

PRESENT:	Chair Jason Hayes Commissioner Nina Herrera Commissioner Joe Ponce
ABSENT:	None
ALSO PRESENT:	Recreation and Community Services Director, Julian Venegas Associate Planner, Gerardo Marquez Cultural Arts Liaison, Raul Herrera

PLEDGE OF ALLEGIANCE

Chair Jason Hayes led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner J. Ponce motioned to approve the agenda for the September 27, 2021 Parks, Wellness and Recreation Commission Special meeting. Commissioner N. Herrera seconded the motion. The motion passed unanimously.

Admin. Assistant, Linda Bowden-Moreno

PARKS, WELLNESS AND RECREATION COMMISSION

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PUBLIC STATEMENTS – WRITTEN/ORAL

None

CULTURAL ARTS LIASON REPORT

None

ADMINISTRATIVE REPORT

CONSIDERATION TO APPROVE ART MURAL PERMIT PR 2021-150 – Rudy Ortega presented an updated rendering of Art Mural Permit PR 2021-150.

After some discussion among the Commission, Rudy Ortega, Cultural Arts Liaison, R. Herrera and staff, the Commission reached consensus in approving the art mural permit.

Commissioner J. Ponce motioned to approve Art Mural Permit PR 2021-150. Commissioner N. Herrera seconded the motion. The motion passed unanimously.

GENERAL COMMISSION COMMENTS

None

STAFF COMMUNICATION

ADJOURNMENT

With no further business at hand, Chair Jason Hayes adjourned the meeting at 7:16 p.m.