

AGENDA FOR REGULAR MEETING
PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD
THURSDAY, MAY 17, 2018 at 4:00 pm

**National City Civic Center
1243 National City Blvd, Large Conference Room, 2nd floor
National City, CA 91950**

Open to the Public

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call and/or Introductions
Board: Roy Cesena, Yvonne Cordoba, Nora McMains, Zachary Gomez
Luz Molina-Lopez, Lisa Saragosa and Florfina Arce
Staff:
Guests:
- IV. Approval of Minutes: April 19, 2018
- V. Old Business
 - Marketing Ideas & Input by PRSCAB board members
 - Tree Grant-Information on Species to be Planted
 - Casa and Camacho Facility Tours June 21, 2018
- VI. New Business
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- VII. Staff Reports
 - Review & Comments
- VIII. Public Comments
- IX. Adjournment to meeting of: May 17, 2018

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Unapproved Minutes
Parks, Recreation, and Senior Citizens Advisory Board Meeting
Regular Meeting Held on April 19, 2018

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by Maria Wright at 4:09 pm, in the Main Conference Room at City Hall.

Roll Call:

Members Present: Yvonne Cordoba, Nora McMains, Luz Molina-Lopez,
Zachary Gomez, Florfina Arce and Roy Cesena

Members Absent: Lisa Saragosa

Staff Present: Maria Wright, Victor Uribe, Robby Contreras, Deputy City Attorney
and Angil Morris-Jones, City Attorney

Guests: Rosalyn Ross, Community Housing Works

Approval of Minutes: March 15, 2018 meeting minutes approved by a motion from Roy Cesena and seconded by Nora McMains.

Presentations:

- Presentation by Deputy City Attorney Robby Contreras on the Public Records Act and the Personal Devices Policy
- Presentation by City Attorney Angil Morris-Jones on the Brown Act

Old Business:

- Motion by Yvonne Cordoba to nominate Nora McMains as Board Chairperson and seconded by Roy Cesena.

New Business:

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Staff Reports Submitted: Uribe, Castaneda, Delgado and Wright

Oral Discussion:

- Board members requested an update on Lime Bike at a future Board meeting.
- Board members requested a presentation on the Balanced Plan and Paradise Creek Park at a future Board meeting.
- Board members requested an update on the species that will be planted for the tree grant.

Adjournment of meeting: Motion by Yvonne Cordoba to adjourn meeting until May 17, 2018 and seconded by Florfina Arce at 6:05 pm.

STAFF REPORTS for April 2018
Attachment to PRSCAB Agenda for 5-17-18 meeting

Kimball Senior Center Report

- The Kimball Senior Center attendance for the month of April was 2,135.
- The San Diego Food Bank monthly senior commodity distribution program helped 456 senior citizens.
- Attendance on Fridays during the month of April was 110.

Tiny Tots Report

- Tiny Tots Spring Fashion show took place on Wednesday, April 11, 2018 with both the AM and PM classes coming together to perform.

Camacho Center

- Camacho Recreation Center had 978 participants for the month of April.
- Total estimated class participation at Camacho for the month of March is as follows; 8 at Youth Hip Hop Class, 6 at Arts and Crafts, 3 at Music Class, 45 Youth Basketball Training, 45 at Youth Soccer Training, 10 at Martial Arts, and 2 at Zumba.

Las Palmas Pool Report

- For the month of April we continued swim lessons on Saturdays and began to see an increase in participation.

Special Events

- On Saturday, April 28 about 150 volunteers worked on different projects throughout the City to enhance and beautify our parks and recreation center. The Mural was a huge success we had about 15 volunteers of all ages working on it.
- The first Summer Movies in the Park is scheduled for Friday, June 8, 2018 at Las Palmas Park pre-show entertainment begins at 7:00 pm, the movie Despicable Me 3 will begin at 8:15 pm.
- We are now recruiting participants for the Miss National City Educational Pageant!

Casa de Salud Youth Center & Volunteer Management

- The horizontal agility wall will most likely be installed at Casa in the new fiscal year.

Parks Divsion Report

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Nutrition Center Report

- An oral report will be given by Nutrition Center Volunteer at the meeting.