

PARKS & RECREATION COMMISSION  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES  
FEBRUARY 17, 2016

**1. CALL TO ORDER**

Chairman Rosso called the Parks and Recreation Commission Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Commissioner - Georgino, Wen, Haddad, Rosso,

ALSO PRESENT: Parks and Recreation Director Burroughs  
Parks and Recreation Supervisor Koski

ABSENT: Commissioner Baroldi

Commissioner Haddad moved to excuse Commissioner Baroldi for cause, seconded by Vice-Chairman Georgino and unanimously carried.

**3. PLEDGE OF ALLEGIANCE**

Chairman Rosso led those present in the Pledge of Allegiance to the Flag.

**4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Chairman Rosso opened public comments.

Chairman Rosso closed public comments.

**5. CONSENT CALENDAR**

Commissioner Haddad moved to approve the Consent Calendar, seconded by Vice-Chairman Georgino and unanimously carried by the following roll call vote:

AYES: Commissioner- Georgino, Wen, Haddad, Rosso  
NOES: Commissioner-None  
ABSENT: Commissioner-Baroldi  
ABSTAIN: Commissioner-None

**A. APPROVAL OF MINUTES – MEETING OF JANUARY 20, 2016**

Recommended Action: Approved

B. MONTHLY ATTENDANCE/ACTIVITY REPORTS – JANUARY 2016

Recommended Action: Received and filed

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

A. REVIEW OF TRANSPORTATION SERVICES AVAILABLE TO TEMPLE CITY RESIDENTS

Parks and Recreation Director Burroughs presented the staff report. She stated in June 2015, the Commission considered the following recommendations presented by the Commission's transportation ad hoc committee: 1. remove churches, adult day care facilities and convalescent homes outside the City limits as approved locations, 2. approve extension of weekend hours, 3. approve the Minute Clinic in the CVS store located on Baldwin Avenue in Arcadia, and 4. provide shared rides to locations outside the City limits.

Items 2 and 3 were approved by the City Council. Staff is not recommending removal of locations (#1) nor shared rides (#4) after reviewing the number of trip denials and response from a survey sent to all program members. Staff is recommending no changes to the existing program.

Chairman Rosso opened public comments.

John Cordes, DAR member, stated the service is valuable and would like consideration of the Arcadia Gold Line Station as an approved location.

Parks and Recreation Director Burroughs stated the Arcadia Gold Line Station will be added to the approved location stops.

Giovanna, DAR member spoke about on-hold recording connecting when calling the reservation line and not able to obtain a ride when needed.

Oneida Fernandez, DAR member stated she is pleased with the drivers however, they appear to be rushed and are driving fast. She recommended a fourth vehicle and hiring an additional driver would relieve stress for the drivers.

Chairman Rosso closed public comments.

Scott Transue and Michelle Gamez, STI Representatives replied to the comments from the audience and stated safety is a priority. They indicated that driver concerns will be addressed, will check the reservation desk recording and explained why one of the Temple City DAR vehicles is used as an “emergency” vehicle when another is taken out of service.

Vice-Chairman Haddad moved to receive and file Item 7A, seconded by Chairman Rosso and unanimously carried by the following roll call vote:

AYES: Commissioner- Georgino, Wen, Haddad, Rosso  
NOES: Commissioner-None  
ABSENT: Commissioner-Baroldi  
ABSTAIN: Commissioner-None

**8. COMMUNICATIONS – None**

**9. ADDITIONAL ORAL COMMUNICATIONS FROM THE AUDIENCE**

Chairman Rosso opened public comments.

Chairman Rosso closed public comments.

**10. MATTERS FROM CITY OFFICIALS**

**A. PARKS AND RECREATION DIRECTOR’S REPORT**

Parks and Recreation Director Burroughs provided a brief overview of upcoming events, and updates on the Live Oak Park Walking Path Project and Veterans monument for Temple City Park.

**11. COMMISSION ITEMS SEPARATE FROM THE REGULAR AGENDA**

**A. COMMISSIONER BAROLDI**

**B. COMMISSIONER HADDAD**

**C. COMMISSIONER WEN**

**D. VICE-CHAIRMAN GEORGINO** commented on the recent Lunar New Year’s events held at Live Oak and Temple City Parks and thanked staff for their efforts with the Camellia Festival.

**E. CHAIRMAN ROSSO**

**12. ADJOURNMENT**

The Parks and Recreation Commission Meeting was adjourned at 8:24 p.m. to the Parks and Recreation Regular Commission Meeting of Wednesday, March 16, 2016 at 7:30 p.m. in the Council Chamber at 5938 Kauffman Avenue.

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Chairman

ATTEST:

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Secretary