

MINUTES

COMMUNITY SERVICES COMMISSION OF THE CITY OF LA HABRA

Wednesday, June 9, 2021

PRELIMINARY: These Minutes to be considered for approval on August 11, 2021.

Chair Felix called the Regular Meeting of the Community Services Commission to order at 6:30 p.m.

COMMISSIONERS PRESENT: Felix, Garcia, Kempker, Laveaga, Rojas, Schmidt, Surich

OTHER OFFICIALS PRESENT: Kelly Fujio, Director of Community Services, Kimberly Albarian, Community Services Manager, Catherine Villanueva, Child Development Manager

INVOCATION: Chair Laveaga

PLEDGE OF ALLEGIANCE: Commissioner Rojas

I. PUBLIC COMMENTS:

II. CONSENT CALENDAR:

MOVED BY Commissioner Surich, seconded by Commissioner Laveaga and CARRIED 7-0, TO APPROVE THE COMMUNITY SERVICES COMMISSION MINUTES OF JUNE 9, 2021. Said motion CARRIED by the following roll call vote:

AYES: Commissioners Felix, Garcia, Kempker, Laveaga, Rojas, Schmidt, Surich
NOES: NONE
ABSENT: NONE
ABSTAIN: Rojas

III. CONSIDERATION ITEMS

A. CHILD DEVELOPMENT

Discussion, review, and approval of the Child Development Monthly Reports.

Recommendation: That the Community Services Commission discuss, review and approve the Child Development Manager's Monthly Status Report for Early Head Start, Cost Reimbursement Report, Monthly Program Report and CACFP Report.

Moved by Commissioner Kempker, seconded by Commissioner Surich, and CARRIED (7-0) TO APPROVE THE CHILD DEVELOPMENT MANAGER'S MONTHLY REPORT, THE HEAD START COST REIMBURSEMENT REPORT, THE MONTHLY PROGRAM REPORT AND THE CACFP REPORT.

Said motion CARRIED by the following roll call vote:

AYES: Commissioners Felix, Garcia, Kempker, Laveaga, Rojas, Schmidt, Surich
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

B. COMMISSION SUB-COMMITTEE OVERVIEW AND PROPOSED NEW COMMITTEES

The Commission reviewed the proposed sub-committees for 2021-2022. They include:

- CDBG
- Child Development
- Parks
- Seniors & Social Services (Veteran's and Homeless)
- Special Events
- Youth
- Employment & Training
- Children's Museum
- Scholarships (Donate \$50 stipend for high school seniors)
- Historical Museum

Moved by Commissioner Gabby Garcia, seconded by Commissioner Laveaga, and CARRIED (7-0) TO APPROVE AND FORM AN AD-HOC COMMITTEE TO REVIEW GUIDELINES FOR A SCHOLARSHIP PROGRAM. Commissioners appointed to the committee are: Gabby Garcia, Marie Laveaga and Denise Schmidt.

Said motion CARRIED by the following roll call vote:

AYES: Commissioners Felix, Garcia, Kempker, Laveaga, Rojas, Schmidt, Surich
NOES: NONE

ABSENT: NONE
ABSTAIN: NONE

C. "MOVING OPEN HOUSE"

Director of Community Services Fujio gave an update on the "Moving Open House" scheduled for Wednesday, July 14th from 9 a.m. – 4 p.m. The Commission will visit City facilities including the 4 child care sites, children's museum, Gary Center, Employment & Training, La Bonita Park, Depot Theatre and more.

I. ADMINISTRATIVE MATTERS:

- Director of Community Services Fujio and Community Services Manager gave an update on the following programs:
 - 4TH of July
 - Concerts in the Park
 - Movies in the Park
 - Vaccination Pod
 - Enrichment Program
 - Day Camp
 - Splash Pads
 - Skatepark
 - City budget approved for FY 2021-2022

II. COMMISSIONER COMMENTS

Commissioner Surich said her granddaughter visited Oeste Splash Pad and loved it.

Chair Felix invited the Commission to the La Habra Host Lion's Pasta Fest on July 17th at the Community Center. There will be a car show, raffle items, Escape Room and entertainment. All proceeds benefit the City's senior programs.

Commissioner Laveaga announced the Citrus Fair is being held on June 25, 26 & 27 at El Centro Lions Park. This will be the first big community event and everyone is looking forward to having some fun with family and friends.

III. ADJOURNMENT:

The meeting was adjourned at 7:20 p.m. to Wednesday, July 14, 2021, at 9:00 a.m. The "Moving Open House" tour will start at the La Habra Community Center.

Moved by Commissioner Rojas, seconded by Commissioner Garcia, and CARRIED (7-0) TO ADJOURN TO COMMISSION MEETING TO A SPEICAL MEETING ON WENDESDAY, JULY 14TH.

Said motion CARRIED by the following roll call vote:

AYES: Commissioners Felix, Garcia, Kempker, Laveaga, Rojas, Schmidt, Surich
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Respectfully submitted,

Kimberly Albarian,
Recording Secretary

APPROVAL: This is to certify that these Minutes were approved by the La Habra City Council on _____.

Laurie Swindell, CMC
City Clerk