

**MINUTES OF THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION OF  
THE CITY OF STANTON  
REGULAR MEETING  
MONDAY, JANUARY 22, 2018**

**1. CALL TO ORDER**

The members of the Parks, Recreation and Community Services Commission of the City of Stanton met in regular session in the City Council Chambers at 6:30 p.m., Chairperson Heitman presiding.

**2. PLEDGE OF ALLEGIANCE**

Led by Commissioner Himes.

**3. ROLL CALL**

Present: Chairperson Heitman, Vice Chairperson Ontiveros, Commissioner Barrios, Commissioner Henry, Commissioner Himes Commissioner Lacayo and Commissioner Warren.

Also present: Community Services Director, Julie Roman.

**4. APPROVAL OF MINUTES**

Approval of December 18, 2017 Minutes

MOTION: Commissioner Ontiveros.

SECOND: Commissioner Warren.

Motion unanimously carried.

**5. DIRECTOR'S REPORT**

**5A. COMMUNITY SERVICES DEPARTMENT**

- **SPECIAL EVENTS 2018**

Director Roman distributed to all Commissioners a Special Events Calendar for 2018. Ms. Roman informed all Commissioners to review the Special Events Calendar and decide on which event they are able to attend.

- **CAL VIP GRANT**

On December 31<sup>st</sup> 2017 the GRIP Grant 2 year funding ended from the State of California. The Community Services Department along with the Orange County

Sheriff's Department worked extremely hard to help make a difference with the children in the community on truancy reduction. Senator Josh Newman has provided funding to the City along with 10 other cities in his district. This grant is called the North Orange County Community Task Force also known NOC Grant. The NOC Grant allows us to continue to do what we were doing before with the GRIP Grant but on a smaller scale. The State of California has a RFP out for a new grant called Cal VIP Grant (Violence Intervention and Prevention). The City is currently working on completing and applying for this grant by the deadline. It's not a large funded grant but with both NOC and Cal VIP it will help to make more of an impact in the City. Staff will keep the Commission updated on status of the Cal VIP grant once the City hears from the State.

- **PARK UPDATES**

- **POCKET PARK**

Director Roman informed the Commission on the opening of the new pocket park on Beach Boulevard and Orangewood on Tuesday, January 16<sup>th</sup>.

*Discussion followed*

- **STANTON CENTRAL PARK SIGNAL**

Director Roman reported to the Commission that the new signal by Stanton Central Park is up and running now.

6. **PUBLIC COMMENTS**

None.

7. **NEW BUSINESS**

7A. **COMMISSION REORGANIZATION**

Chairperson Heitman opened nominations for Chairperson.

Commissioner Barrios nominated Vice Chairperson Adam Ontiveros as Chairperson.

**MOTION/SECOND:** Barrios/Lacayo

ROLL CALL VOTE:	Chairperson Heitman	AYE
	Vice Chair Ontiveros	AYE
	Commissioner Barrios	AYE
	Commissioner Henry	AYE
	Commissioner Himes	AYE
	Commissioner Lacayo	AYE
	Commissioner Warren	AYE

Motion unanimously carried.

Vice Chairperson Adam Ontiveros was unanimously elected Chairperson.

Chairperson Ontiveros opened nominations for Vice Chairperson.

Commissioner Lacayo nominated Commissioner Warren as Vice Chairperson.

Commissioner Barrios nominated Commissioner Himes as Vice Chairperson.

**MOTION/SECOND:** Lacayo/Henry

ROLL CALL VOTE:	Chairperson Ontiveros	AYE
	Commissioner Barrios	NO
	Commissioner Henry	AYE
	Commissioner Himes	NO
	Commissioner Lacayo	AYE
	Commissioner Warren	ABSTAIN
	Commissioner Heitman	AYE

Chairperson Ontiveros conducted a roll call vote nominated Commissioner Himes

**MOTION/SECOND:** Barrios/Warren

ROLL CALL VOTE:	Chairperson Ontiveros	AYE
	Commissioner Barrios	AYE
	Commissioner Henry	AYE
	Commissioner Himes	ABSTAIN
	Commissioner Lacayo	NO
	Commissioner Warren	AYE
	Commissioner Heitman	NO

Each roll call vote resulted in a tie, Chairperson Ontiveros called for another roll call vote, and directed the Commission to vote only for one specific nominee.

ROLL CALL VOTE:	Chairperson Heitman	AYE (WARREN)
	Vice Chair Ontiveros	NO (HIMES)
	Commissioner Barrios	NO (HIMES)
	Commissioner Henry	AYE (WARREN)
	Commissioner Himes	NO (HIMES)
	Commissioner Lacayo	AYE (WARREN)
	Commissioner Warren	AYE (WARREN)

Motion unanimously carried:

Commissioner John Warren was selected as Vice Chairperson.

## **7B. RECOGNITION OF OUTGOING CHAIR, NANCY HEITMAN**

Chairperson Ontiveros presented to outgoing Chair Nancy Heitman a plaque of recognition for serving as the Parks and Recreation Chairperson for 2017.

**8. PARKS AND RECREATION COMMISSION COMMENTS**

Commissioner Himes commented on safety with regards to the proper lighting of the playground equipment after dark at Stanton Central Park. Commissioner Warren mentioned looking into the possibility of holding a Pet event at one of the City parks. Commissioner Henry had questions on drainage at the new pocket park on Beach Blvd. and Orangewood. Commissioner Heitman wanted to thank the City and fellow Commissioners for the great experience of working on the Parks and Recreation Commission for over 21 years. Commissioner Lacayo mentioned a few items that needed attention at Stanton Central Park. Commissioner Barrios commented on the homeless issue at Hollenbeck Park and how it was going to be directed to the Public Safety Department. Chair Ontiveros also commented on the sign at Hollenbeck Park that needs some touch ups and also commended the Public Safety Department for their assistance with other issues at the park.

**9. ADJOURNMENT**

Commission adjourned at 7:12 p.m.

s/ Julie Roman, Community Services Director

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