

AGENDA FOR REGULAR MEETING
PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD
THURSDAY, JUNE 15, 2017 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, James Grier, Nora McMains,
Luz Molina-Lopez, Jose Rodriguez and Florina Arce
Staff:
Guests:
- IV. Approval of Minutes: May 18, 2017
- V. Presentations
- VI. Old Business
 - Community Service Recap – Audrey Denham
- VII. New Business
 -
- VIII. Staff Reports
 - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: July 20, 2017

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**Unapproved Minutes
Parks, Recreation, and Senior Citizens Advisory Board Meeting
Regular Meeting Held on May 18, 2017**

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by Yvonne Cordoba at 4:04 pm, in the Main Conference Room at City Hall.

Roll Call:

Members Present: Luz Molina-Lopez, Yvonne Cordoba, Jose Rodriguez, James Grier and Roy Cesena

Members Absent: Florfina Arce and Nora McMains

Staff Present: Audrey Denham, Victor Uribe, Stacey Stevenson, Miguel Diaz and Maria Wright

Guests:

Approval of Minutes: April 20, 2017 meeting minutes approved by a motion from Luz Molina-Lopez and seconded by Roy Cesena.

Presentations:

Old Business:

- Community Service Day Recap report was moved to the June 15 meeting.

New Business:

- Audrey Denham informed the Board about Casa De Salud Youth Center improvements, the Tidelands Activation Grant and the Police Department Grant.
- Audrey Denham passed out flyers for the upcoming Aquatic Adventures by the Bay on Saturday, May 27 and flyers for summer camps beginning in June at the National City Aquatic Center.

Staff Reports Submitted: Denham, Wright, Bullock, Diaz and Mulderig

Oral Discussion:

- Miguel Diaz informed the board that the trashcan in Butterfly Park was moved.

Adjournment of meeting: Motion by Yvonne Cordoba to adjourn meeting until June 15, 2017 and seconded by Roy Cesena at 5:00 pm.