

**MINUTES OF MENDOTA
REGULAR RECREATION COMMISSION MEETING**

Regular Meeting

Thursday, July 6, 2017

Meeting called to order by Chairperson Robert Silva at 12:05 p.m.

Roll Call

Commissioners Present: Chairperson Robert Silva, Vice-Chairperson Paul Ochoa, Commissioners Juan Luna, Mario Plascencia, and Kevin Romero.

Commissioners Absent: Commissioner John Sanchez.

Flag Salute led by Chairperson Silva.

FINALIZE THE AGENDA

1. Adjustments to Agenda.
2. Adoption of final Agenda.

A motion was made by Commissioner Luna to adopt the agenda, seconded by Commissioner Sanchez; unanimously approved (5 ayes, absent: Sanchez).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

1. Approval of the minutes of the regular meetings of May 4, 2017 and June 1, 2017.
2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion was made by Commissioner Luna to approve items 1 and 2, seconded by Commissioner Plascencia; unanimously approved (5 ayes, absent: Sanchez).

BUSINESS

1. Commission consider the request of Westside Youth Inc. to use the baseball field for a 2-day youth tournament.

Chairperson Silva introduced the item and City Clerk Flood summarized the report including that Westside Youth Inc. requested to use the baseball field for a 2-day tournament in early August, and summarized the proposed conditions.

Commissioner Luna stated that he would abstain from discussing the item.

Discussion was held on the costs associated with hosting a tournament.

A motion was made by Commissioner Romero to approve the application with the inclusion of conditions, seconded by Vice-Chairperson Ochoa; unanimously approved (4 ayes, abstain: Luna, absent: Sanchez).

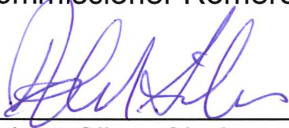
COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

Chairperson Silva reported on the upcoming Backpack Giveaway event.

Discussion was held on fundraising ideas.


ADJOURNMENT

At the hour of 12:34 p.m., with no more business to be brought before the Commission, a motion for adjournment was made by Commissioner Luna, with a second by Commissioner Romero; unanimously approved (5 ayes, absent: Sanchez).



Robert Silva, Chairperson

ATTEST:



Matt Flood, City Clerk