

FRIENDS OF COMMUNITY SERVICES COMMISSION

Jason Jackson, Council Member
Dr. Richard Ryan, Board Member
Les Smith, Board Member
Alex Cardenas, Board Member at Large

Adriana Nava, Community Services Director /
CEO / Secretary

AGENDA

January 22, 2019
Economic Development Conference Room
1249 Main Street
El Centro, CA. 92243
12:00 p.m.

- I. Call to Order:**
- II. New Board info**
- III. Imperial Valley Urban Forest Project**
- IV. Next meeting dates**
- V. Adjournment:**

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
March 4, 2019
12:00 p.m.

<p>Commissioners: Council Member Jason Jackson Alex Cardenas Richard Ryan Les Smith</p>	<p>Community Services Director: Adriana Nava Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).
The Friends of El Centro Community Services Foundation welcomes your input. At this time, you may address the Foundation on items that are not on the agenda. The Chairman reserves the right to place a time limit on each presentation.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of February 11, 2019
- Financial Update

CONTINUED BUSINESS:

- Legakes Consulting Agreement for the Imperial Valley Urban Forest

NEW BUSINESS: None

ADJOURNMENT: Next meeting will be held at 12:00 p.m. on Monday, May 6, 2019 at Economic Development. Chairman & Members may be reached at (760) 337-4555.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
April 1, 2019
12:00 p.m.

<p>Commissioners: Council Member Jason Jackson Alex Cardenas Richard Ryan Les Smith</p>	<p>Community Services Director: Adriana Nava Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

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Public comments: (Not to exceed 3 minutes each).
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CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of March 4, 2019
- Approval of Financials

CONTINUED BUSINESS:

- Legakes Consulting Agreement for the Imperial Valley Urban Forest

NEW BUSINESS: None

ADJOURNMENT: Next meeting will be held at 12:00 p.m. on Monday, May 6, 2019 at Economic Development. Chairman & Members may be reached at (760) 337-4555.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
May 6, 2019
12:00 p.m.

<p>Commissioners: Council Member Jason Jackson Alex Cardenas Richard Ryan Les Smith</p>	<p>Community Services Director: Adriana Nava Community Development Specialist I: Stacy Cox Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).

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CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of April 1, 2019
- Approval of Financials – Financial documents to be turned over to the City

CONTINUED BUSINESS:

- Legakes Consulting Agreement for the Imperial Valley Urban Forest
- Update on the Arbor Day event

NEW BUSINESS:

- Police Explorers Donation Update
- Census 2020 - availability of funding for outreach efforts through the “Count Me 2020” Coalition.

ADJOURNMENT: Next meeting will be held at 12:00 p.m. on Monday, June 3, 2019 at Economic Development. Chairman & Members may be reached at (760) 337-4555.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
June 5, 2019
12:00 p.m.

Commissioners: Council Member Jason Jackson Alex Cardenas Richard Ryan Les Smith	Community Services Director: Adriana Nava Community Development Specialist I: Stacy Cox Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation's jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).

The Friends of El Centro Community Services Foundation welcomes your input. At this time, you may address the Foundation on items that are not on the agenda. The Chairman reserves the right to place a time limit on each presentation.

CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of May 6, 2019

CONTINUED BUSINESS:

- Financial documents to be turned over to the City
- Police Explorers Donation
- Census 2020
- Imperial Valley Urban Forest Planning

NEW BUSINESS:

- Summer Programs Update

ADJOURNMENT: Next meeting will be held at 12:00 p.m. on Monday, July 1, 2019 at Economic Development. Chairman & Members may be reached at (760) 337-4555.

Friends of El Centro Community Services Foundation
City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
July 1, 2019
12:00 p.m.

Commissioners: Council Member Jason Jackson Alex Cardenas Richard Ryan Les Smith	Community Services Director: Adriana Nava Community Development Specialist I: Stacy Cox Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation's jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).

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CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may all consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of June 5, 2019

CONTINUED BUSINESS:

- Financial documents to be turned over to the City
- Police Explorers

NEW BUSINESS:

ADJOURNMENT: Next meeting will be held at 12:00 p.m. on Monday, July 1, 2019 at Economic Development. Chairman & Members may be reached at (760) 337-4555.

CANCELATION NOTICE

**JULY MEETING IS CANCELLED
PLEASE NOTE DATE OF NEXT MEETING
MONDAY, AUGUST 5, 2019**

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
September 16, 2019
12:00 p.m.

<p>Commissioners: Council Member Jason Jackson Alex Cardenas Richard Ryan Les Smith</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Cox Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).

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CALL TO ORDER: Roll Call

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of June 5, 2019

CONTINUED BUSINESS:

- Financial documents to be turned over to the City
- Police Explorers
- IV Urban Forrest update

NEW BUSINESS:

ADJOURNMENT: The remaining meetings for this year are scheduled for the following dates:
October 7th, November 4th and December 2nd

Meetings will be held at noon in the Economic Development Conference Room #A. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
October 14, 2019
12:00 p.m.

<p>Directors: Council Member Jason Jackson Alex Cardenas Richard Ryan</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Cox Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).

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CALL TO ORDER: Roll Call

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of minutes from meeting of September 16, 2019

CONTINUED BUSINESS:

- Authorized person to sign Foundation checks
- Police Explorers
- IV Urban Forrest update

NEW BUSINESS:

- Discussion of Foundation Board of Directors members

ADJOURNMENT: The remaining meetings for this year are scheduled for the following dates:
November 4th and December 2nd

Meetings will be held at noon in the Economic Development Conference Room. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
November 4, 2019
12:00 p.m.

<p>Directors: Council Member Jason Jackson Alex Cardenas Richard Ryan</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Cox Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

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CALL TO ORDER: Roll Call

CONSENT AGENDA:

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- Approval of minutes from meeting of October 14, 2019

CONTINUED BUSINESS:

- IV Urban Forrest update

NEW BUSINESS:

- 2020 Census Grant

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, December 2, 2019 at Economic Development. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation
City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
December 10, 2019
12:00 p.m.

Directors:	Council Member Jason Jackson Alex Cardenas Richard Ryan	Community Services Director: Adriana Nava Economic Development Manager: Stacy Cox Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation's jurisdiction you may do so during the public comments portion of the agenda.*

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CALL TO ORDER: Roll Call

CONSENT AGENDA:

Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.

- Approval of minutes from meeting of November 4, 2019

CONTINUED BUSINESS:

- IV Urban Forrest Update
- Proposal of New Board Member

NEW BUSINESS:

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, January 6, 2020 at Economic Development. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
December 18, 2019
12:00 p.m.

<p>Directors: Council Member Jason Jackson Alex Cardenas Richard Ryan</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1275 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).

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CALL TO ORDER: Roll Call

CONSENT AGENDA:

Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.

- Approval of minutes from meeting of December 10, 2019

CONTINUED BUSINESS:

- IV Urban Forrest Update
- Proposal of New Board Member

NEW BUSINESS:

- Receipt of a Donation

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, January 6, 2020 at Economic Development. Chairman & Members may be reached at (760) 337-4543.