

Santa Fe Springs Sister City Committee Town Center Hall – Meeting Room 1 Monday, April 2, 2018

MINUTES

- 1. CALL TO ORDER Chairperson Peggy Radoumis called the meeting to order at 6:34 p.m.
- 2. <u>PLEDGE OF ALLEGIANCE</u> FRANCIS CARBAJAL
- 3. ROLL CALL MICHELLE SMITH, COMMUNITY SERVICES SUPERVISOR

Members Present: Francis Carbajal, Susan Johnston, Andrea Lopez, Marcella

Obregon, Beverly Radoumis, Peggy Radoumis, Mary Reed, Laurie Rios, Martha Villanueva, Jeannette Wolfe, Doris

Yarwood, Charlotte Zevallos,

Members Absent: Manny Zevallos

Staff: Michelle Smith, Community Services Supervisor/Executive

Secretary

Council Liaison: Jay Sarno, Mayor

Guests: Ray Cruz, City Manager

4. ORAL COMMUNICATIONS - PEGGY RADOUMIS

Peggy reported that member Susie Johnston fell and broke her wrist.

5. APPROVAL OF MARCH 5, 2018 MINUTES*

a. A motion was made by Charlotte Zevallos, and seconded by Martha Villanueva, to approve the March 5, 2018 Minutes. The motion carried unanimously.

6. CITY MANAGER - RAYMOND CRUZ

The new City Manager, Ray Cruz, introduced himself to the Committee.
He has been with the City for one month and has enjoyed it very much.
He has 31 years of experience in Municipal Government. Ray worked in
the City Manager's office in Glendale for 14 years and then moved over to
the City of Carson for 12 years where he managed the Parks & Recreation
Department, Public Safety, and Community Services.

He was the City Manager of Rolling Hills for four and a half years.

Ray informed the Committee that he would be supporting and educating the residents on the 1% sales tax that will be on the November ballot. A fact sheet will be provided to the committees.

7. COUNCIL LIASON REPORT

Mayor Jay Sarno reported on the following:

- The Annual Easter Egg Hunt on Saturday, March 31 went very well.
- Housing the Homeless While meeting with Supervisor Janice Hahn regarding funding for parks, the conversation turned to the homeless crisis in the country. Everyone needs to do their part in helping the situation by being open to creating housing for the homeless. Mr. Sarno asked the Committee to present him with some ideas on how the City can help.

8. EXECUTIVE SECRETARY REPORT - MICHELLE SMITH

- a. Volunteer Recognition Dinner, April 13, 2018 at Town Center Hall–Recognition Dinner will take place at Town Center Social Hall on April 13, 2018.
- b. Day of Service, April 14, 2018 at the Gus Velasco Neighborhood Center Day of Service will take place on April 14, 2018 at the Gus Velasco Neighborhood Center from 9 a.m. 2 p.m. Call the Gus Velasco neighborhood Center for more information at (562) 692-0261
- c. Fun Run City Fun Run will be held on Saturday, April 21, starting and ending at Town Center Plaza.
- **d. Art Fest** This event will take place on Friday, May 4, at the Clarke Estate at 3 p.m.

9. OLD BUSINESS – PEGGY RADOUMIS

- a. Member Badges Doris Yarwood Requests for badges are being accepted.
- b. Candy Bar Fundraiser/Fundraisers Jeannette Wolfe Candy Bar Fundraiser was discussed in more detail.
- c. Pancake Breakfast Fundraiser Peggy Radoumis It was reported that the Pancake Breakfast brought in \$240 with pre-sale tickets, \$1,076 day of sales, and \$85 in water/soda sales. A more detailed report with profit totals will be presented at next meeting.

A *Thank You* will be sent to Starbucks for donating coffee, cups, creamer, and sugars to the fundraiser. For the 2019 Pancake Breakfast a "Starbucks Coffee" sign will be posted.

The committee discussed purchasing or renting an additional smaller griddle for future events.

It was suggested that numbered tickets be created for next year to represent the amount of meals a group purchases at the cashier the morning of the event. This will alleviate any confusion as to how many meals need to be given to the group. Michelle Smith will have tickets created.

d. Art Fest Donation – Francis Carbajal – A motion was made by Francis Carbajal, and seconded by Laurie Rios for the Committee to donate on the Community Level to the Art Fest, a total of \$250. The motion carried 5 to 4.

10. <u>NEW BUSINESS</u> – PEGGY RADOUMIS

a. Miss Santa Fe Springs

Andrea Lopez reported that Miss Santa Fe Springs will be held on May 11 at the Clarke Estate. Seventeen girls are registered for the pageant. The Fashion Friday event will be coupled with Miss Santa Fe Springs. Tickets are \$10. Vendor booths are available for \$25 each, see Andrea Lopez if interested. Miss Santa Fe Springs is looking for sponsors.

b. Fireworks Booth

Chair Peggy Radoumis informed committee that the application has been turned into the City Manager's office. She was informed that there needs to be a minimum of 20 members in a club to qualify. Volunteers will be used. Lottery will be in the next few weeks.

c. Polo Shirt Order

Charlotte Zevallos reported to the committee that the price for 30 gray polo shirts with a logo embroidered on left chest area would be \$870 or \$29 per shirt. Recommended each member pay for their own shirt. Discussion tabled until next meeting where more quotes will be presented.

11. FINANCIAL REPORT* - JEANNETTE WOLFE

a. Bills/Invoices – Treasurer Jeannette Wolfe distributed the Finance Report for period ending in March 2018 and gave a brief overview of the youth account and the committee account.

No activity in accounts.

A motion was made by Peggy Radoumis, and seconded by Francis Carbajal, to move the account to Southland Credit Union. The motion carried unanimously.

12. <u>SUBCOMMITTEE REPORT – PEGGY RADOUMIS</u>

- a. Tirschenreuth Germany & Young Ambassadors Subcommittee Report Nothing to report
- **b. Navojoa Subcommittee Report** Leticia Navarro has been elected Mayor.

13. FUTURE AGENDA ITEMS – PEGGY RADOUMIS

a. Future Committee Dinner for Christmas in November – Peggy Radoumis

14. ANNOUNCEMENTS - NONE

15. <u>ADJOURNMENT</u>

Chairperson Peggy Radoumis adjourned the meeting at 7:53 p.m.

The next meeting will be held on Monday, May 7, 2018 at the Town Center Hall at 6:30 p.m.

Prepared by:

Amanda Lascano, CSPL III

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Michelle Smith, Executive Secretary