

Santa Fe Springs Sister City Committee Town Center Hall – Meeting Room 1 Monday, May 6, 2019

- 1. CALL TO ORDER Chairperson Peggy Radoumis called the meeting to order at 6:33 p.m.
- 2. <u>PLEDGE OF ALLEGIANCE</u> Kayla Perez
- 3. <u>ROLL CALL</u> MICHELLE SMITH, COMMUNITY SERVICES SUPERVISOR

Members Present: Francis Carbajal, Andrea Lopez, Jacqueline Martinez, Kayla

Perez, Beverly Radoumis, Peggy Radoumis, Laurie Rios, Martha Villanueva, Jeannette Wolfe, Doris Yarwood, Charlotte

Zevallos, Manny Zevallos

Members Absent: Susan Johnston, Marcella Obregon

Staff: Michelle Smith, Community Services Supervisor/Executive

Secretary

Council Liaison: Juanita Trujillo, Mayor

Guests: None

4. <u>ORAL COMMUNICATIONS</u> – PEGGY RADOUMIS- CHAIRPERSON Nothing to report

5. APPROVAL OF April 8, 2019 MINUTES*

A motion was made by Andrea Lopez, and seconded by Martha Villanueva, to approve the amended Minutes of April 8, 2019. The motion was carried unanimously.

(Amendment to April 8, 2019 Minutes)

11. SUBCOMMITTEE REPORT - PEGGY RADOUMIS

b. Navojoa Subcommittee Report – Peggy Radoumis

Due short notice of the Navojoa exchange, there are not enough members of the Young Ambassadors able to commit to going, therefore the exchange will take place in 2021.

- 6. COUNCIL LIAISON REPORT Mayor Juanita Trujillo reported on the following:
 - The hotel project on Norwalk Blvd and Telegraph Road is still moving forward at a steady pace.
 - The Sonic restaurant on Carmenita and Florence will be opening soon.

- The Whole Child project is gaining more support from local officials such as Supervisor Janice Hahn, State Assemblyman Ian Calderon, and Senator Bob Archuleta.
- The Miss Santa Fe Springs pageant was a great success.
- Art Fest and the Collector's Night for Art Fest were outstanding successes this year.

7. EXECUTIVE SECRETARY REPORT – Michelle Smith

- a. Miss SFS Pageant Andrea Lopez reported that the Miss Santa Fe Springs event went over well. The new Miss Santa Fe Springs has a court of four princesses this year as opposed to the traditional three princesses. There was a good size turnout at the Clarke Estate for the pageant along with three food vendors. Scholarships and awards were handed out totaling \$6,523.
- **b. Action Item Reports –** Beginning in June, Action Item Reports will be included along with the agenda. The Action Item Report will be a brief description on any item that the Committee will be taking action on during the next meeting.

8. OLD BUSINESS - PEGGY RADOUMIS

- a. Fundraising Ideas Nothing new to report
- b. Pancake Breakfast Fundraiser The Annual Pancake Fundraiser took place during the Easter "Eggstravaganza" at Los Nietos Park on Saturday, April 20th. The event was a huge success and the Fundraiser sold out. Suggested for next year is a second or third grill and more sausage. Mayor Trujillo praised the Committee for the success of the event and its popularity.

9. NEW BUSINESS – PEGGY RADOUMIS

a. Sister City Committee Standing Rules – Subcommittee Report – Standing Rules are still under review.

b. Young Ambassador Association Standing Rules – Subcommittee Report – Tabled until Sister City Committee Standing Rules are up-dated.

Manny Zevallos asked if the Young Ambassador Members age out and did not have the opportunity to participate in an exchange, are they entitled to the money that they raised. The Young Ambassador Members and their parents sign and are aware that they are not entitled to that money since it was raised by a fundraiser intended for the exchange trip. Mr. Zevallos suggested that this be put into the Standing Rules and not just the application.

10. FINANCIAL REPORT* - JEANNETTE WOLFE - TREASURER

- a. April Finance Report The April financial report was tabled until next month.
 - Ms. Wolf reported that the Committee received a \$20.00 donation from the Facebook –Giving Tuesday Fundraiser.
 - Francis Carbajal donated \$100.00 from her family, \$20 from the jewelry fundraiser at the pancake breakfast fundraiser.

b. Bills/Invoices -

 Ms. Wolfe reported that she paid the storage bill for the year which was \$1,223.40. • A motion was made to pay the CPA, not to exceed \$400.00. The motion passed unanimously.

11. SUBCOMMITTEE REPORT – PEGGY RADOUMIS

- a. Young Ambassadors Subcommittee Report Young Ambassadors will be dark until August.
- **b. Navojoa Subcommittee Report** Peggy Radoumis Nothing new to report.

12. FUTURE AGENDA ITEMS - MICHELLE SMITH

a. Relay for Life

13. ANNOUNCEMENTS - PEGGY RADOUMIS

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- Francis Carbajal announced that her mother had her foot surgery and all went well.
- Charlotte Zevallos announced that her daughter was diagnosed with stage one cancer but has since had it removed and is doing well.
- Mayor Trujillo wished all Mothers a Happy Mother's Day.

14. ADJOURNMENT

Chairperson Peggy Radoumis adjourned the meeting at 7:45 p.m.

The next meeting will be held on Monday, June 3, 2019 at the Town Center Hall at 6:30 p.m.

Prepared by:

Amanda Lascano, CSPL III

Michelle Smith, Executive Secretary