



**MINUTES OF THE REGULAR MEETING OF THE  
COMMUNITY CENTER AD HOC COMMITTEE  
OF THE CITY OF SOUTH PASADENA CONVENED  
THIS 11<sup>TH</sup> DAY OF JANUARY 2017, AT 6:00 P.M.  
SENIOR CENTER & COMMUNITY SERVICES DEPARTMENT  
1102 OXLEY STREET**

**1. ROLL CALL**

Chair D. Beadle convened the regular meeting of the Community Center Ad Hoc Committee at 6:07 p.m.

Staff R. Martin called the roll. Present were: Chair D. Beadle, Committee member J. Zavala, C. Knight, B. Vanderwall, W. Hoadly-Brill, M. Veloz

Other Officials and Staff present: Community Services Director/ Staff Liaison S. Pautsch, and Recreation Supervisor L. Hakobian, Transit Management Analyst A. Loera, Recreation Specialist A. Kim, Staff R. Martin, R. Hagen

Member(s) not present at roll call: Commissioner A. Salinas, and City Council Liaison Mayor M. Cacciotti, arrived after roll call.

Excused:

**2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 14<sup>th</sup>, 2016**

**MOTION:** Commission approved the minutes of the regular September 14<sup>th</sup> Community Center Ad Hoc Committee meeting. By unanimous voice vote, the motion passed.

(Beadle, Vanderwall)

**COMMENTS ON MATTERS NOT ON THE AGENDA**

**3. PUBLIC PARTICIPATION**

None

**PRESENTATIONS/ (ACTION AND/OR DISCUSSION)**

**4. UPDATE ON THE COMMUNITY CENTER PRELIMINARY FLOOR PLANS AND ELEVATIONS**

R. Hagan, ICG Consultant, presented item. He first explained that after City Councils approval of the 30,000 sq. ft. Community Center Recommendation concept plan, the Committee Services Department staff was given the task of assisting ICG in prioritizing and designating space and usage in next steps of preliminary plans based on each Division's needs. The visuals of that collaborative floor and elevation plan were presented to Committee. Community Services Department staff was in attendance in order to answer any questions the Committee had in regards to the floor and elevation plans. Chair Beadle commended both the Community Services staff and ICG for their efforts. The Committee as a whole expressed that they were pleased with the concept plans as presented and wanted to move forward with next steps.

**MOTION:** Committee would like to recommend to City Council the Community Center Preliminary floor and elevation concept plan as presented and would like to move forward with next steps. By unanimous voice vote, the motion passed.

(Beadle, Zavala)

**5. CITY COUNCIL LIAISON REPORTS**

None

**6. COMMISSIONER REPORT**

None

**7. STAFF LIAISON REPORT**

**ADJOURNMENT**

By consensus, the Commission adjourned at 7:06 p.m. The next Committee meeting: TBA.

Respectfully Submitted:

  
Reyna Salazar-Martin  
Community Services Management Aide

Approved By:

  
Debra Beadle  
Chair