

**ANNOTATED AGENDA
SPECIAL JOINT MEETING OF THE
BELLFLOWER PARKS AND RECREATION COMMISSION, AND CITIZEN
OVERSIGHT BOARD**

**WEDNESDAY, MARCH 13, 2024, 7:00 P.M.
BELLFLOWER CITY HALL – COUNCIL CHAMBERS**

1 CALL TO ORDER

7:01 p.m.

2 INVOCATION: Vice-Chair Mitch Haack

3 PLEDGE OF ALLEGIANCE: Commissioner Michele Worley

**4 ROLL CALL: Chair Gerrit J. Byma
 Vice-Chair Mitch Haack
 Commissioner Brian Ahumada (arrived at 7:09 p.m.)
 Commissioner Margaret Romero
 Commissioner Michele Worley**

5 APPROVAL OF MINUTES

A Approval of the Minutes of the February 14, 2024, Regular Bellflower Parks and Recreation Commission Meeting.

***Action: Approved as presented
 Romero/Haack, without objection***

6 PUBLIC COMMENTS

None.

7 DEPARTMENT UPDATES AND PROGRAM INFORMATION

A Administrative Narrative

B Civic Auditorium Narrative

***Action: Received and filed
 Romero/Worley, without objection***

8 RECEIVE AND FILE REPORTS

A Attendance Report for the month of February 2024

B Management Report for “The Bus” and “Dial-A-Ride” Services for the Month of January 2024

Action: ***Received and filed
Haack/Ahumada, without objection***

9 REPORT SUBMITTED TO COUNCIL

A Consideration and possible action to adopt Resolution No. 24-04 – A Resolution approving application(s) for specified grant funds from Budget Act 2023/24, 19.561(b)(34) for \$2,700,000 to the City of Bellflower, for the City of Bellflower capital outlay related to The Oak Center, and superseding Resolution No. 24-02.

Action: ***Received and filed
Worley/Romero, without objection***

10 COMMISSION COMMENTS / ANNOUNCEMENTS

11 ADJOURNMENT

Adjourned at 7:19 p.m., to the next regular meeting of the Bellflower Parks and Recreation Commission at 7:00 p.m. on Wednesday, April 10, 2024.