**Chairperson** Sylvia Wilson

**Meeting Date:** June 9, 2022 6:30 pm

**Meeting Place** Online

**Call to Order:  6:31pm**

Introductions - Carey, Theresa, Alex, and Sylvia in attendance

**Discussion/Action (Motion):**

**1.**

Approval of Minutes from May 12, 2022 Meeting.

Motion:  Theresa Seconded:  Carey

**2.**

Presentation and Discussion with John Loussararian, Senior Executive Director, Westchester Family YMCA, Youth Programming at the YMCA.

Notes:  pre-pandemic 15K+ members, pivoted during pandemic to reach out to senior members and provide support for students and unsheltered neighbors

* Public Comment - Kathy Saenz about memoir club for seniors
* Committee Discussion - Theresa asked about teen summer program and non-member programs, membership is down but highest retention in 26 local YMCAs, Carey asked about monetary donations and the teen summer program, Alex asked about JR counselor programs, Sylvia asked about swim lessons for kids, getting flyers for different programs to promote, teens can teach swim lessons, Theresa asked about how to get membership increased, looking to get more involved with different committees, having difficulty with staffing.

**3.**

Presentation and Discussion with Mychal Lynch and Daisy Gomez and Cristina Lovett, Westchester Recreation Center Director on Westchester Recreational Center and SCC Programming.

Notes:  getting fields refurbished and hopefully complete in fall, open for permits and facility rentals, spring sports included volleyball and soccer clinics and flag football clinics, offered new enrichment classes (italian, girl lab, virtual piano, toddler classes, etc), pool will open, tennis courts are being refurbished, pickleball area to be added, new leadership, themed camps and basketball league for summer, for seniors - grab and go lunches, mixed media and watercolors, bingo, exercise class, game night, fieldtrip fridays, used senior center as voting place, having difficulty with staffing

* Public Comment - one via phone, intro from Jessalyn Waldron from Holly Mitchell’s office, Kathy Saenz with question about wind screens at tennis courts, John Loussararian from YMCA
* Committee Discussion - Alex asked about who governs the parking lot by senior center (not RAP), RAP is having monthly clean-ups immediately around the senior center (started May 2022), Theresa asked about getting flyers for distribution and the possibility of security by tennis courts and senior center (which will be addressed at next PAB mtg), no immediate fencing around the fields, Sylvia asked about teen programming (which is in the works for the fall), seniors previously mentioning that they have security concerns around the senior center, Alex asked about getting PAB positions filled so quorum can allow for mtgs

**4.**

Discussion and Possible Motion on Letter to Councilman Bonin to make the Senior Center accessible to Community Seniors through additional sanitation and housing services.

Notes:  seniors have said that they are uncomfortable and worried about safety which is affecting their usage of the senior center, Theresa read letter (with a change to remove RAP in the address),

* Public Comment - via phone asked that safe parking at LAX be utilized instead of Westchester Park’s safe parking lot, Cristina Lovett agrees with the letter and the usage of LAX’s safe parking lot
* Committee Discussion - Theresa and Alex agree to remove Westchester Park’s safe parking program from the letter, Sylvia doesn’t want to remove WP SPP but wants to offer LAX SPP as a possibility

Theresa makes a motion to approve the letter with amended language regarding a non-specific SPP and removing RAP and Ms. Lovett’s name

Alex seconds

Passes unanimously (Sylvia, Theresa, Alex, Carey)

**Public Comment:**

Public Comment on Non-Agenda Items - none

Adjourned at 8:40pm

Next Meeting - August 11, 2022 at 6:30 pm