

**MINUTES OF THE REGULAR MEETING OF
THE LIBRARY COMMISSION
HELD ON MONDAY, OCTOBER 24, 2016, AT 6:00 P.M.
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

CALL TO ORDER

Chairperosn Mancía called the meeting to order at 6:00 p.m.

**PLEDGE OF
ALLEGIANCE**

Commissioner Vela led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Jaramillo gave the invocation.

ROLL CALL

PRESENT: Commissioners: Beatriz Mancía, Lettie Jaramillo, Olga Ureña,
Antonia Lupercio, and Ernie Vela

ABSENT: None

STAFF

PRESENT: Senior Librarian Sonia Bautista and
Administrative Assistant Liz García

PUBLIC COMMENT

None.

SCHEDULED MATTERS

**APPROVAL OF
MINUTES**

Commissioner Vela moved and Commissioner Jaramillo seconded to approve the minutes of the regularly scheduled meeting of May 23, 2016. The motion was approved by the following vote:

AYES: Jaramillo, Mancía, and Vela
NOES: None.
ABSTAIN: Lupercio and Ureña.
ABSENT: None.

Commissioner Vela moved and Commissioner Ureña seconded to approve the minutes of the regularly scheduled meeting of June 27, 2016. The motion was approved by the following vote:

AYES: Vela, Ureña, and Lupercio
NOES: None.
ABSTAIN: Jaramillo and Mancía.
ABSENT: None.

Commissioner Jaramillo moved and Commissioner Ureña seconded to approve the minutes of the regularly scheduled meeting of July 25, 2016. The motion was approved by the following vote:

AYES: Jaramillo, Mancía, Ureña, and Lupercio
NOES: None.
ABSTAIN: Vela.
ABSENT: None.

**METROPOLITAN
AUTHORITIES
TRANSPORTATION
PLAN**

The City Administrator, Jorge Rifá reported on this item:

Mr. Rifá provided information regarding Measure M, a measure that will be on the November 8 ballot. Mr. Rifá informed the Commission that his intension was to give the Commission some facts about the measure and how it impacted the City of Commerce and its residents. He explained why the City Council

opposed the measure.

Measure M if approved will result in an indefinite ½ cent sales tax in LA County. The funds collected through this tax will be used to improve roads. However, there are many flaws in the distribution of funds and the timeline of projects.

Mr. Rifá informed the Commission and distributed the city's Report to the People that had an article with information about Measure M, Mr. Rifá also distributed a packet with facts about the measure.

Discussion followed, the Commission thanked the City Administrator for his report.

STATUS REPORT

The City Administrator, Jorge Rifá reported on this item:

After Mr. Rifá presented on the Metropolitan Authorities Transportation Plan no further reports were presented.

ANNUAL FOOD FOR FINES PROGRAM

Ms. Sonia Bautista reported on this item:

If approved the Commission, this year's Food for Fines program is scheduled to begin on Monday, November 14 and end on Saturday, December 10, 2016.

Staff is proposing to use the same guidelines as previous years. This program is a great opportunity for patrons with large fines to reduce their fines and be able to use library services again. This program is only for overdue fines.

All canned food collected is donated to Community Services, they then provide families in need with the canned food.

Commissioner Lupercio moved and Commissioner Jaramillo seconded to approve this year's Food for Fines program. The motion was approved by the following vote:

AYES:	Jaramillo, Lupercio, Mancía, Ureña and Vela
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.

LIBRARY MISSION STATEMENT

Ms. Sonia Bautista reported on this item:

Staff was given a survey with questions regarding the library's mission statement. A list with some of the answers were presented to the Commission. Ms. Bautista informed the Commission that this item will be in their November 28th agenda for discussion.

Discussion followed and Commissioner Mancía shared a suggestion for the mission statement: "From the vision of our founders to the hope of our children." Commissioner Mancía asked the Commission to come prepared to discuss ideas at the next meeting.

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

The Commission received information on the following programs:

- College Prep Workshop
- Hand Made/Hecho a Mano
- Día de los Muertos
- Pajama Storytime
- Book Presentation and Book Signing

- Children's Holiday Program – December 3, 2016

Ms. Bautista asked the Commission to consider having their Holiday dinner after their November 28 meeting. The Commission agreed and decided to have their dinner at Stevens Steakhouse.

COMMISSION REPORTS

COMMISSIONER
URENA Nothing to report.

COMMISSIONER
LUPERCIO Ms. Lupercio apologized for mission past meetings.

COMMISSIONER
VELA Nothing to report.

COMMISSIONER
JARAMILLO Ms. Jaramillo shared that the College Fair was a success and thanked staff for their hard work. Ms. Jaramillo apologized for missing past meeting.

COMMISSIONER
MANCIA Attended the Scholarship Breakfast and thought it was a nice event. Ms. Jaramillo apologized for missing past meetings.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:55 p.m. to Monday, November 28, 2016, at 6:00 p.m., in the Council Chambers.