

# MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

Monroe Room, Community Center  
119 West Palm Avenue, Monrovia, California 91016



**Susan Hirsch**  
Chair

**Brian Ulm**  
Vice-Chair

**Edward Belden**  
Commissioner

**Amy Cortina**  
Commissioner

**Tom Dittmar**  
Commissioner

**Nancy Matthews**  
Commissioner

**Genia Mills**  
Commissioner

## Welcome to the Monrovia Community Services Commission Monday, September 11, 2017 7:00 P.M.

Thank you for participating in tonight's meeting. The Community Services Commission encourages public participation, and invites you to share your views on City business that falls within its purview.

**MEETINGS:** Regular Meetings of the Community Services Commission are held on the second Tuesday of each month at 7:00 p.m. in the Monroe Room, Community Center.

**AGENDA PACKETS:** A full Community Services Commission agenda packet with all backup information is available at the Community Center and on the City's website at [www.cityofmonrovia.org](http://www.cityofmonrovia.org).

**CITIZEN PARTICIPATION:** Your participation is welcomed and invited at all Community Services Commission meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Commission. The City requests that persons addressing the Community Services Commission refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE COMMUNITY SERVICES COMMISSION** please complete a "Speaker Card" and provide it to the Commission Secretary along with any written materials you may wish the Commission Secretary to distribute to the Community Services Commission.

**MATTERS NOT ON THE AGENDA** should be presented during the time designated as "PUBLIC INPUT." By State law, the Community Services Commission may not discuss or vote on items not on the agenda.

**MATTERS ON THE AGENDA:** If you wish to address the Community Services Commission on a matter on the agenda, please wait until the Chair calls for public comment on that matter.

**AGENDA ITEMS:** The Agenda contains the regular order of business of the Community Services Commission. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Community Services Commission can be fully informed about a matter before making its decision.

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Community Services Commission and will be acted upon by one motion. There will be no separate discussion on these items unless a Commissioner or citizen requests. In this event, the item will be removed from the Consent Calendar, and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Commission Secretary or member of the Commission.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Public Services Department at 626.256.8246. Please notify the Public Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



**MONROVIA COMMUNITY SERVICES COMMISSION  
SPECIAL MEETING AGENDA**

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**Monrovia Community Center  
119 W. Palm Avenue  
Monday, September 11, 2017  
7:00 P.M.**

**CONVENE**

Chair Hirsch

**PLEDGE OF ALLEGIANCE**

Vice-Chair Ulm

**ROLL CALL**

Commissioners Belden, Cortina, Dittmar, Matthews, Mills, Vice-Chair Ulm, and Chair Hirsch

**PRESENTATION(S)**

**PR-1** Introduction of Newly Hired and Newly Promoted Staff; Jamie Bumia, Management Analyst; Marlene Jimenez; Recreation Coordinator; Amanda Leonard, Recreation Specialist – Katie Distelrath, Recreation Manager

**PR-2** CalPERS Pension and Water Supply Challenges Update – Oliver Chi, City Manager

**CONSENT CALENDAR**

All items listed on the Consent Calendar are considered routine by the Community Services Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Community Services Commission Chair or a Commissioner.

**CC-1** Unadopted Minutes of the August 8, 2017 Meeting  
**Recommendation:** Accept the Minutes of the August 8, 2017 Regular Meeting

**CC-2** Canyon Park and Hillside Wilderness Preserve Patrol Update for August 2017  
**Recommendation:** Receive and file the Canyon Park and Hillside Wilderness Preserve Patrol Update for August 2017

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED**

At this time items pulled from the Consent Calendar above, if any, will be considered.

**YOUTH COMMISSION** Francis Jimenez a senior at St. Lucy's Priory High School

**PUBLIC INPUT**

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State Law, the Community Services Commission may not discuss or vote on items not on the Agenda.

## **ADMINISTRATIVE REPORTS**

### **AR-1 Recommend City Council Approval of the Citywide Park Master Plan**

**Presenter:** Katie Distelrath, Recreation Manager

**Recommendation:** Staff recommends Option 1, to recommend the City Council approve the Citywide Park Master Plan.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to recommend the City Council approve the Citywide Park Master Plan.

## **SUB-COMMITTEE REPORTS**

### **SCR-1 Julian Fisher Park Renovation Update**

**Presenter:** Tina Cherry, Public Services Director

## **REPORTS FROM STAFF**

Tina Cherry, Public Services Director

- 1) Monrovia Days 2018 Update
- 2) Make a Difference Day 2017
- 3) Bike Route Implementation Community Event, October 21, 2017
- 4) LA County Fair, Monrovia Day

Katie Distelrath, Recreation Manager

- 1) Staffing Update
- 2) Wine Walk Update
- 3) Monrovia Today Update

Rebecca Sandoval, Recreation Supervisor

- 1) Halloween Event Update

Eugene Suk, Hillside Wilderness Preserve Supervisor

- 1) Native Plant and Water Wise Plant Sale
- 2) Compost and Mulch Event Update

Brooke Putich, Recreation Coordinator

- 1) Youth Sports Update

## **COMMISSION LIAISON REPORTS**

Commissioner Belden

1. Providers Group
2. Youth Commission

Commissioner Cortina

1. Boys & Girls Club of the Foothills
2. Monrovia, Arcadia, Duarte Town Council
3. Senior Clubs

Commissioner Dittmar

1. Art in Public Places
2. Monrovia Association of Fine Arts (MAFA)
3. Monrovia Historic Preservation Group
4. Urban Parks

Chair Hirsch

1. Interfaith Council
2. Monrovia Unified School District (MUSD)
3. Santa Anita Family YMCA

Commissioner Matthews

1. California Association of Park & Recreation Commissioners & Board Members (CAPRCBM)
2. California Parks and Recreation Society (CPRS) – Legislative Review Committee
3. KGEM
4. Monrovia Community Coordinating Council

Commissioner Mills

1. Community Emergency Response Team (CERT)
2. Mental Health Consortium
3. Monrovia Area Partnership (MAP)

Vice-Chair Ulm

1. Canyon Park Volunteers
2. KGEM
3. Next Door.com (website)

**NEXT SCHEDULED MEETING** - The next regularly scheduled meeting is Tuesday, October 10, 2017 at 7:00 p.m. in the Monroe Room at the Community Center, 119 W. Palm Avenue Monrovia CA.

**ADJOURNMENT**

**FUTURE DATES** - For additional information please visit the Monrovia Community Coordinating Council blog at [The NeighborhoodFix.blogspot.com](http://TheNeighborhoodFix.blogspot.com)

<b><u>Program/Activity</u></b>	<b><u>Date/Time</u></b>	<b><u>Location</u></b>
Beer, Wine & Music Festival	Saturday, September 16 4:00 – 8:00 p.m.	Station Square
Family Hike and Campout	Saturday, September 30 2:00 p.m.	Canyon Park
Monrovia Kiwanis Taste of Old Town	Sunday, October 15 5:00 – 8:00 p.m.	400-500 Blocks of Myrtle Avenue in Old Town
MAP Adult Leadership Academy	Thursday, October 19 7:00 – 9:00 p.m.	Community Center
Native Plant Sale and Water Wise Gardening	Saturday, October 28 9:00 a.m. – 3:00 p.m.	Library Park
Make A Difference Day	Saturday, October 28 8:00 a.m.	Rotary Club Bandshell Library Park
Composting and Mulch Giveaway	Sunday, October 29 8:00 a.m. – 12:00 p.m.	City Public Works Yard
Halloween Event	Tuesday, October 31 3:00 – 6:00 p.m.	Trick or Treating in Old Town Community Event in Library Park
Veteran's Day Event	Saturday, November 11 11:00 a.m.	Library Park
City Facilities and Canyon Park Closed Thanksgiving Holiday	Thursday and Friday November 23 and 24	
Tree Lighting and Holiday Parade	Thursday, December 7 6:00 p.m. Tree Lighting  7:00 p.m. Parade	Library Park (southeast corner)  Myrtle Avenue
Holiday Home Decorating	Monday, December 18 5:00 p.m.	Community Center
City Facilities and Canyon Park Closed Christmas Holiday	Sunday and Monday December 24 and 25	
City Facilities and Canyon Park Closed New Year Eve and New Year's Day	Sunday and Monday December 31 and January 1, 2018	