

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 Tuesday, November 14, 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.

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 MEETING AGENDA

**Monrovia Community Center
119 W. Palm Avenue
Tuesday, November 14, 2017
7:00 P.M.**

CONVENE

Chair Hirsch

PLEDGE OF ALLEGIANCE

Commissioner Cortina

ROLL CALL

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

PRESENTATION(S)

None

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 October 10, 2017 Meeting
Recommendation: Accept the Minutes of the October 10, 2017 Meeting

CC-2 Hillside Wilderness Preserve Patrol Update for October 2017
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for October 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 David Olivas a 7th grader from Clifton Middle 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 Park Master Plan / Open Space Element Status Update (Verbal Report)

Objective: To provide the Community Services Commission with a status update related to the adoption of the Park Master Plan and the Open Space Element.

Presenter: Tina Cherry, Public Services Director

Community Services Commission Action: The appropriate action would be to provide feedback to staff as well as receive and file the Park Master Plan / Open Space Element Status Update.

SUB-COMMITTEE REPORTS

SCR-1 Julian Fisher Park Update

Presenter: Tina Cherry, Public Services Director

REPORTS FROM STAFF

Tina Cherry, Public Services Director

- 1) Comprehensive Library Park Upgrades Update

Katie Distelrath, Recreation Manager

- 1) Make a Difference Day Recap
- 2) Newly Hired Recreation Coordinator Update

Lisa Hansberger, Senior Recreation Supervisor

- 1) Veteran's Day Recap

Brooke Putich, Recreation Coordinator

- 1) Holiday Home Decorating Contest Update
- 2) Youth Commission Update

Rebecca Sandoval, Recreation Supervisor

- 1) Halloween 2017 Recap
- 2) Holiday Tree Lighting and Parade Update

Eugene Suk, Hillside Wilderness Preserve Supervisor

- 1) Bat Box Recap

Marlene Jimenez, Recreation Coordinator

- 1) Native Plant Sale Recap
- 2) Volunteer Holiday Potluck Update

COMMISSION LIAISON REPORTS

Commissioner Belden

1. Providers Group
2. Youth Commission
3. Transit to Trails

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. 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. 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. Community Media of the Foothills
3. Next Door.com (website)

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, December 12, 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)

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
MAP Youth Leadership Academy Class # 6	Wednesday, November 15 3:00 – 5:00 p.m.	Canyon Park
Monrovia Interfaith Thanksgiving Program	Save the Date Thursday, November 16 7:00 p.m.	
Community Prayer Breakfast	Friday, November 17 8:00 a.m.	Courtyard by Marriott
Santa Anita Family YMCA 10 th Annual Gala and Auction	Saturday, November 18	Santa Anita Racetrack Clubhouse
City Facilities and Canyon Park Closed Thanksgiving Holiday	Thursday and Friday November 23 and 24	
Monrovia Providers Group Annual Holiday Luncheon for Seniors	Saturday, December 2 11:00 a.m. – 1:00 p.m.	Community Center
MAP Youth Leadership Academy Class #7	Wednesday, December 6 3:00 – 5:00 p.m.	Monrovia Public Library
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 Community Center
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	
City Facilities Closed Martin Luther King Day Holiday	Monday, January 15	
City Facilities Closed President's Day	Monday, February 15	