

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 and
Wilderness Preserve Foundation Joint Meeting
Tuesday, March 13, 2018
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.



**JOINT MEETING OF THE MONROVIA COMMUNITY SERVICES
COMMISSION AND WILDERNESS PRESERVE FOUNDATION
REGULAR MEETING AGENDA**

**Monrovia Community Center
119 W. Palm Avenue
Tuesday, March 13, 2018
7:00 P.M.**

CONVENE

Vice-Chair Ulm

PLEDGE OF ALLEGIANCE

Commissioner Belden

ROLL CALL

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

PRESENTATION(S)

PR-1 Introduction of Newly Hired Recreation Supervisor, Heather Sayers

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 February 13, 2018 Meeting

Recommendation: Accept the Minutes of the February 13, 2018 Meeting

CC-2 Canyon Park and Hillside Wilderness Preserve Patrol Update for February 2018

Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for February 2018

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

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

YOUTH COMMISSION Victoria Garcia a 10th grader at La Salle 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 Approval the Citywide Park Master Plan

Presenter: Katie Distelrath, Recreation Manager

Recommendation: Recommend approval of the the Citywide Park Master Plan for City Council's consideration.

Commission Action Required: If the Commission concurs, the appropriate action is a motion to recommend approval of the Citywide Park Master Plan for City Council's consideration.

CONVENE MONROVIA WILDERNESS PRESERVE FOUNDATION, INC. (WPF) WITHOUT ADJOURNING COMMUNITY SERVICES COMMISSION MEETING

WPF CONVENE

Vice President Ulm

WPF ROLL CALL

Boardmembers, Belden, Cherry, Cortina, Crudgington, Dittmar, Mills, Matthews, Vice President Ulm, and President Hirsch

WPF CONSENT CALENDAR

None

WPF 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 Wilderness Preserve Foundation Board may not discuss or vote on items not on the Agenda.

WPF ADMINISTRATIVE REPORTS

WPF AR-1 Wilderness Preserve Foundation Financial Report 2016-2017

Presenter: Tina Cherry, Director

Recommendation(s): Accept the 2016-2017 Annual Financial Report of the Wilderness Preserve Foundation

Board Action Required: Accept the 2016-2017 Annual Financial Report of the Wilderness Preserve Foundation

WPF ADJOURNMENT

RECONVENE MONROVIA
COMMUNITY SERVICES COMMISSION MEETING

SUB-COMMITTEE REPORTS

None

REPORTS FROM STAFF

Tina Cherry, Public Services Director

1. *GoMonrovia!* Launch Event – March 17 9:00 a.m. at Library Park
2. Update on Cabin Deck Renovations
3. Update on Council Endorsement of Proposition 68
4. Update on Board and Commissioner Recruitment
5. Review of Proposed 2018 Community Services Summer Programming Activities

Katie Distelrath, Recreation Manager

1. Boys and Girls Club Update
2. CPRS Conference Update

Jamie Bumia, Management Analyst

1. Monrovia Today and RecPro Registration Update

Eugene Suk, Hillside Wilderness Preserve Supervisor

1. Park Rangers Association of California Conference Update

Ashley Gonzalez, Recreation Coordinator

1. Spring Egg Hunt - Invitation

Brooke Putich, Recreation Coordinator

1. Arbor Day - Invitation
2. Older American Nominations

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, April 10, 2018 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>
Spring Egg Hunt	Saturday, March 31 10:00 a.m. – 1:00 p.m.	Recreation Park
Boys and Girls Club - Youth of the Year Dinner and Auction	Thursday, April 12 5:30 p.m.	Doubletree by Hilton 924 W. Huntington Dr.
Wine Walk	Saturday, April 21 6:00 – 9:00 p.m.	Myrtle Avenue
Arbor Day	Thursday, April 26 4:00 p.m.	TBD
MOHPG Annual Old Homes Tour	Sunday, May 6	TBD
Fountain to the Falls	Saturday, May 12 7:00 a.m.	Myrtle Avenue
Monrovia Days	Friday, Saturday and Sunday May 18,19 and 20	Old Town Monrovia
City Facilities Closed Memorial Day	Monday, May 28	
4 th of July Fireworks Celebration	Wednesday, July 4 7:00 p.m. – 9:30 p.m.	Library Park