

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, June 12, 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.



MONROVIA COMMUNITY SERVICES COMMISSION MEETING AGENDA

Monrovia Community Center
119 W. Palm Avenue
Tuesday, June 12, 2018
7:00 P.M.

CONVENE

Vice-Chair Ulm

PLEDGE OF ALLEGIANCE

Commissioner Dittmar

ROLL CALL

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

PRESENTATION(S)

PR-1 Recognition of Community Services Commissioner Chair Susan Hirsch
Katie Distelrath, Recreation Manager

PR-2 Monrovia Legacy Project Presentation
Sandy Burud, Monrovia Historical Society

PR-3 Proposed Active Transportation Program | *ACTV Monrovia* Presentation
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 May 9, 2018 Meeting
Recommendation: Accept the Minutes of the May 9, 2018 Meeting

CC-2 Canyon Park and Hillside Wilderness Preserve Patrol Update for May 2018
Recommendation: Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update for May 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 Jonathan Gonzales a sophomore at Frostig Academy

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

None

SUB-COMMITTEE REPORTS

None

REPORTS FROM STAFF

1. Tina Cherry, Public Services Director
 - a. Update on Repairs to Park Equipment
 - b. Community Services Commission Recruitment Update
 - c. Response to Mountain Bike Club Public Comments
2. Katie Distelrath, Recreation Manager
 - a. Monrovia Days Recap
 - b. YES Intern Program update
 - c. July 4th Fundraiser Update
3. Rebecca Sandoval, Recreation Supervisor
 - a. Youth Commission Recognition Banquet
 - b. Staff In-Service

COMMISSION LIAISON REPORTS

1. Commissioner Belden
 - a. Providers Group
 - b. Youth Commission
 - c. Transit to Trails
2. Commissioner Cortina
 - a. Boys & Girls Club of the Foothills
 - b. Monrovia, Arcadia, Duarte Town Council
 - c. Senior Clubs
3. Commissioner Dittmar
 - a. Art in Public Places
 - b. Monrovia Association of Fine Arts (MAFA)
 - c. Urban Parks
4. Chair Hirsch
 - a. Interfaith Council
 - b. Monrovia Unified School District (MUSD)
 - c. Santa Anita Family YMCA
5. Commissioner Matthews
 - a. California Association of Park & Recreation Commissioners & Board Members (CAPRCBM)
 - b. California Parks and Recreation Society (CPRS) – Legislative Review Committee
 - c. Monrovia Community Coordinating Council
6. Commissioner Mills
 - a. Community Emergency Response Team (CERT)

- b. Mental Health Consortium
 - c. Monrovia Area Partnership (MAP)
7. Vice-Chair Ulm
- a. Canyon Park Volunteers
 - b. Community Media of the Foothills
 - c. Next Door.com (website)

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, July 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>
MAP 12 th Anniversary Block Party and Movie	Saturday, June 16 6:00 – 10:00 p.m.	Julian Fisher Park
MAFA Summer Art Walk	Saturday, June 30 7:00 – 10:00 p.m.	East side of 400 block of South Myrtle Avenue
4 th of July Fireworks Celebration	Wednesday, July 4 7:00 – 9:30 p.m.	Library Park

SUMMER CONCERTS

<u>Band</u>	<u>Saturday's 7:00 p.m.</u>	<u>Location</u>
The Nolan Shaheed Quintet (Jazz)	July 7	Station Square
Bumptown (Old School, Disco, Latin)	July 14	Station Square
Ocho-X (Jazz)	July 21	Station Square
The Answer (Classic Rock)	July 28	Station Square
Upstream (Reggae)	August 4	Station Square
Cold Duck (Motown Soul)	August 11	Station Square
Kellye Huff Band (Country)	August 18	Station Square
Boxcar 7 (Jazz)	August 25	Station Square

<u>Band</u>	<u>Sunday's 7:00 p.m.</u>	<u>Location</u>
The Tom Nolan Band (Motown)	July 8	Library Park
Alumni Acoustic (Classic Rock)	July 15	Library Park
Soto Band (Top 40/Latin)	July 22	Library Park
AD& The Soul Co. (Blues and Soul)	July 29	Library Park
Just Dave Band (Country-Folk)	August 5	Library Park
The Nolan Shaheed Quintet (Jazz)	August 12	Library Park
Disney Tribute Band (Children's Music)	August 19	Library Park
Yachty by Nature (Yacht Rock Band 70s & 80s)	August 26	Library Park

SUMMER MOVIES

<u>Movie</u>	<u>Saturdays 8:00 p.m.</u>	<u>Location</u>
Space Jam	July 21	Julian Fisher Park
Sandlot	July 28	Recreation Park
Back to the Future	August 4	Station Square
Coco	August 11	Kiwanis Park at Grand Avenue