

# MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



**Brian Ulm**  
Vice-Chair

**Edward Belden**  
Commissioner

**Amy Cortina**  
Commissioner

**Tom Dittmar**  
Commissioner

**Nancy Matthews**  
Commissioner

**Genia Mills**  
Commissioner

**Fernando Villegas**  
Commissioner

## Welcome to the Monrovia Community Services Commission Tuesday, July 10, 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](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  
MEETING AGENDA**

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**Monrovia Community Center  
119 W. Palm Avenue  
Tuesday, July 10, 2018  
7:00 P.M.**

**CONVENE**

Vice-Chair Ulm

**PLEDGE OF ALLEGIANCE**

Commissioner Dittmar

**SWEARING IN OF NEWLY APPOINTED / REAPPOINTED COMMISSIONER(S)**

Reappoint Nancy Matthews for a three (3) year term through 2021  
Reappoint Tom Dittmar to fill a vacancy for a one (1) year term through 2019  
Appointed Fernando Villegas for a three (3) year term through 2021  
**Staff Reference:** Alice Atkins, City Clerk

**ROLL CALL**

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

**PRESENTATION(S)**

**PR-1 July is Parks and Recreation Month** – Rebecca Sandoval, Recreation Superintendent

**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 June 12, 2018 Meeting  
**Recommendation:** Accept the Minutes of the June 12, 2018 Meeting
- CC-2** Canyon Park and Hillside Wilderness Preserve Patrol Update for June 2018  
**Recommendation:** Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update for June 2018
- CC-3** Options for Learning Lease Agreements  
**Recommendation:** Recommend City Council approve the Options for Learning Lease Agreements

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

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

**YOUTH COMMISSION** No report

**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**

**A-1 Reorganization of the Community Services Commission**

**Presenter:** Katie Distelrath, Recreation Manager

**Recommendation:** Staff recommends that Vice-Chair Ulm be elected Chair of the Community Services Commission and Commissioner Belden be elected as Vice-Chair.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to elect Vice-Chair Ulm as the Chair, and Commissioner Belden as Vice-Chair of the Community Services Commission.

**SUB-COMMITTEE REPORTS** No Reports

**REPORTS FROM STAFF**

Tina Cherry, Public Services Director

- 1) Coexisting with Wildlife Community Meeting
- 2) Update on Public Art at Recreation Park

Katie Distelrath, Recreation Manager

- 1) Year in Review Presentation
- 2) Liaison Assignment Discussion

Rebecca Sandoval, Recreation Superintendent

- 1) Junior Research Academy Update
- 2) YES Intern Program Update
- 3) Youth Commission Banquet Overview
- 4) Fourth of July Firework Spectacular Overview

Eugene Suk, Hillside Wilderness Preserve Supervisor

- 1) Golden Pine Cone Award Overview

## **COMMISSION LIAISON REPORTS**

Vice Chair 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

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)

Commissioner Villegas

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, August 14, 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>
Family Hike and Campout	Saturday-Sunday July 14 - 15	Canyon Park
Family Hike and Campout	Saturday-Sunday July 21 - 22	Canyon Park
Monrovia Association Fine of Arts (MAFA) – Summer Art Walk	Saturday, July 28 7:00 – 10:00 p.m.	Old Town Monrovia
Family Hike and Campout	Saturday-Sunday August 11 - 12	Canyon Park
Monrovia Area Partnership Neighborhood Treasures Celebration and Block Party	Saturday, August 18 11:00 a.m. – 1:00 p.m.	500 Block of Cypress
Family Hike and Campout	Saturday-Sunday August 25 - 26	Canyon Park
Family Hike and Campout	Saturday-Sunday September 15 - 16	Canyon Park
Family Hike and Campout	Saturday-Sunday September 29 - 30	Canyon Park
Monrovia Association of Fine Arts (MAFA) – Summer Art Walk	Saturday, August 25 7:00 – 10:00 p.m.	Old Town Monrovia

### **SUMMER CONCERTS**

<u>Band</u>	<u>Saturdays 7:00 p.m.</u>	<u>Location</u>
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>
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 & Movie (Children's Music)	August 19	Library Park
Yachty by Nature (Yacht Rock Band 70's & 80's)	August 26	Library Park

### **SUMMER MOVIES**

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