

# MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



**Brian Ulm**  
Chair

**Edward Belden**  
Vice-Chair

**Amy Cortina**  
Commissioner

**Tom Dittmar**  
Commissioner

**Nancy Matthews**  
Commissioner

**Genia Mills**  
Commissioner

**Fernando Villegas**  
Commissioner

**Welcome to the  
Monrovia Community Services Commission and  
Wilderness Preserve Foundation Joint Meeting  
Tuesday, August 14, 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.



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

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**Monrovia Community Center  
119 W. Palm Avenue  
Tuesday, August 14, 2018  
7:00 P.M.**

**CONVENE**

Chair Ulm

**PLEDGE OF ALLEGIANCE**

Commissioner Matthews

**ROLL CALL**

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

**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 July 10, 2018 Meeting

**Recommendation:** Accept the Minutes of the July 10, 2018 Meeting

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

**Recommendation:** Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update for July 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** 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 Recommended Change to the Order of Business for the Community Services Commission Agenda**

**Presenter:** Tina Cherry, Director

**Recommendation:** Approve the recommended changes to the order of business for the monthly Community Services Commission meetings.

**Commission Action Required:** If the Commission concurs, the appropriate action is a motion to recommended approval of the recommended changes to the order of business for the monthly Community Services Commission meetings.

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

### **WPF CONVENE**

President Ulm

### **WPF ROLL CALL**

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

### **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 2017-2018**

**Presenter:** Tina Cherry, Director

**Recommendation(s):** Accept the 2017-2018 Annual Financial Report of the Wilderness Preserve Foundation

**Board Action Required:** Accept the 2017-2018 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) Update on Propose Library and Library Park Enhancements
- 2) Update on repairs to the slide at Lucinda Garcia Park
- 3) Update on Little Library at Julian Fisher Park
- 4) Update on Year End Review on City Website

Katie Distelrath, Recreation Manager

- 1) Liaison Assignment Discussion
- 2) Coexisting with Wildlife Community Meeting Recap
- 3) Youth Sports Update
- 4) Summer Programming Update
- 5) Study Session Reminder

Rebecca Sandoval, Recreation Superintendent

- 1) Senior Lunch Program
- 2) Professional Development Training / End of Summer Recap (Monday, August 27 5:00 – 7:30 p.m.)

Eugene Suk, Hillside Wilderness Preserve Supervisor

- 1) Family Hike and Campout Recap
- 2) Kids Craft in the Canyon

Heather Sayers, Recreation Supervisor

- 1) Community Center Facility Maintenance Week

## **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)

Chair Ulm

1. Canyon Park Volunteers
2. Community Media of the Foothills
3. Next Door.com (website)

Commissioner Villegas

**NEXT SCHEDULED MEETING** - The next regularly scheduled meeting is Tuesday, September 11, 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)

<b><u>Program/Activity</u></b>	<b><u>Date/Time</u></b>	<b><u>Location</u></b>
Monrovia Area Partnership Neighborhood Treasures Celebration and Block Party	Saturday, August 18 11:00 a.m. – 1:00 p.m.	500 Block of Cypress
Monrovia Fine Arts Association (MAFA) – Summer Art Walk	Saturday, August 25 7:00 – 10:00 p.m.	Old Town Monrovia
Family Hike and Campout	Saturday-Sunday August 25-26	Canyon Park
Monrovia Chamber Presents 3 <sup>rd</sup> Annual Monrovia Station Beer, Wine and Music Fest	Saturday, September 15 4:00 – 8:00 p.m.	Station Square
Family Hike and Campout	Saturday-Sunday September 15 and 16	Canyon Park
Foothill Unity Center – Golden Plate Award	Thursday, September 27 11:30 – 1:30 p.m.	Los Angeles County Arboretum Ayres Hall
Family Hike and Campout	Saturday-Sunday September 29-30	Canyon Park
MAFA Celebrate the Arts – Chalk Fest	Saturday-Sunday October 6-7	Details TBA
Fall Festival in Old Town And Plant Sale	Saturday, October 13	Details TBA
Halloween	Wednesday, October 31 3:00 – 6:00 p.m.	Trick or Treating in Old Town Community Event in Library Park

**SUMMER CONCERTS**

<b><u>Band</u></b>	<b><u>Saturdays 7:00 p.m.</u></b>	<b><u>Location</u></b>
Kellye Huff Band (Country)	August 18	Station Square
Boxcar 7 (Jazz)	August 25	Station Square
<b><u>Band</u></b>	<b><u>Sunday's 7:00 p.m.</u></b>	<b><u>Location</u></b>
Yachty by Nature (Yacht Rock Band 70's & 80's)	August 19	Library Park
Disney Tribute Band & Movie (Children's Music)	August 26	Library Park