

# 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 Meeting Tuesday, February 12, 2019 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 REGULAR MEETING AGENDA

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**Monrovia Community Center  
119 W. Palm Avenue  
Tuesday, February 12, 2019  
7:00 P.M.**

### **CONVENE**

Vice-Chair Belden

### **PLEDGE OF ALLEGIANCE**

Commissioner Matthews

### **ROLL CALL**

Commissioners Cortina, Dittmar, Matthews, Mills, Villegas, Vice-Chair Belden and Chair Ulm (Absent / Excused)

### **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.

### **PRESENTATION(S)**

- PR-1** Introduction of Newly Installed Senior Club Presidents  
Presenter: Jamie Bumia, Recreation Supervisor
- PR-2** Introduction of Newly Hired Recreation Coordinator, Nathalie Wilcox  
Presenter: Katie Distelrath, Recreation Manager
- PR-3** Presentation Related to Potential Local Sales Tax Measure in 2019

### **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 January 8, 2019 Regular Meeting  
**Recommendation:** Accept the Minutes of the January 8, 2019 Regular Meeting
- CC-2** Canyon Park and Hillside Wilderness Preserve Patrol Update for January 2019  
**Recommendation:** Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update for January 2019

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

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

**YOUTH COMMISSION** Franklin Qu a Junior at Monrovia High School.

**ADMINISTRATIVE REPORTS** – None

**SUB-COMMITTEE REPORTS** – None

## **REPORTS FROM STAFF**

Tina Cherry, Public Services Director

1. Update on Programs Supporting Homelessness Services
2. Presentation on St. Baldricks' Fuzz Fest, March 15, 2019

Katie Distelrath, Recreation Manager

1. Notification related to the CPRS Award of Excellence for the Monrovia Today Publication

## **COMMISSION LIAISON REPORTS**

Vice Chair Belden

1. Providers Group
2. Youth Commission
3. Santa Anita Family YMCA
4. Transit to Trails

Commissioner Cortina

1. Boys & Girls Club of the Foothills
2. Monrovia, Arcadia, Duarte Town Council
3. Monrovia Historic Preservation Group (MOHPG)
4. Santa Anita Family YMCA

Commissioner Dittmar

1. Art in Public Places
2. Monrovia Association of Fine Arts (MAFA)
3. Senior Clubs
4. Urban Parks

Commissioner Matthews

1. California Association of Park & Recreation Commissioners & Board Members (CAPRCBM)
2. California Parks and Recreation Society (CPRS)
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. Monrovia Historical Museum Board
4. Next Door.com (website)

Commissioner Villegas

1. Monrovia Unified School District
2. Mental Health Consortium

**NEXT SCHEDULED MEETING** - The next regularly scheduled meeting is Tuesday, March 12, 2019 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>
10 <sup>th</sup> Annual MAP Neighborhood Conference	Saturday, April 6, 2019, 9:30 a.m.- 2:00 p.m.	Second Baptist Church
Monrovia Old Town Wine Walk	Saturday, April 13, 2019, 6-9 p.m.	Myrtle Avenue
Spring Egg Hunt	Saturday, April 20, 2019, 10 a.m. – 1 p.m.	Recreation Park
Fountain to the Falls and MFA Pancake Breakfast	Saturday, May 11, 2019, 7 a.m.	Myrtle Avenue
Monrovia Days	Friday, May 17 – Sunday, May 19, 2019	Library Park